

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI16392

EARLSWOOD MANAGEMENT CO LIMITED

PR LTD SH

07/12/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a date not later than 31/12/2000

DAY MONTH YEAR

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DATE OF NEXT RETURN
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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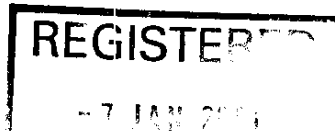
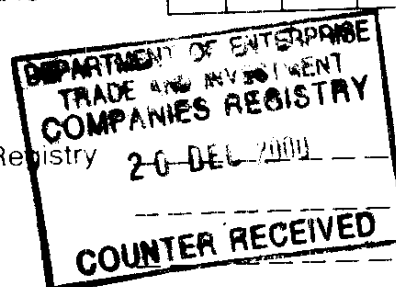
REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

FLAT 3 EARLSWOOD COURT
KINCORA AVENUE
BELFAST

BT4 3DN

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

9600 RESIDENTS PROPERTY MANAGEMENT CO
9999 DORMANT COMPANY



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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

RHODA
MC DADE
3 EARLSWOOD COURT
BELFAST

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

PATRICIA
DALTON
1 EARLSWOOD COURT
BELFAST

DATE OF BIRTH MUST BE SUPPLIED ----->

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR ROBERT
HUDSON
2 EARLSWOOD COURT
BELFAST

BT4 3DN
DATE OF BIRTH: 20/10/1943
NATIONALITY: BRITISH
OCCUPATION: SCENIC ARTIST

If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

If the information shown needs amendment,
give details below and the date of any
change.

DAY MONTH YEAR

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Director

RHODA
MACDADE
FLAT 3 EARLSWOOD COURT
KINCORA AVENUE
BELFAST

DATE OF BIRTH: 19/12/1920
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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Director

MARY PATRICIA
MITCHELL
4 EARLSWOOD COURT
BELFAST

DATE OF BIRTH: 15/03/1923
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

LIST OF PAST AND PRESENT MEMBERS
(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED R. Loda Mc Dole
Secretary/Director
(delete as appropriate)

DATE 20/12/2006

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes _____ continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

Telephone _____ Ext. _____

NI16392

CONTINUATION SHEET NO.1....

Director

If the information shown needs amendment,
give details below and the date of any
change.

PRISCILLA
MOAG
5 EARLSWOOD COURT
KINCORA AVENUE
BELFAST
CO ANTRIM
BT4 3DN
DATE OF BIRTH: 14/01/1921
NATIONALITY MUST BE SUPPLIED ----->
OCCUPATION: RETIRED

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

JOAN
SMITH
6 EARLSWOOD COURT
BELFAST

DATE OF BIRTH: 27/08/1920
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.