



00034270

BT 353

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# 371s

## ANNUAL RETURN

Company Number: **NI016967**

Company Name: **BELMORE TRUST LIMITED**

Company Type: **2 - NI PR GU - SHR**

Date: **17/12/2004**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

**31/12/2004**

DAY MONTH YEAR

31	12	04
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### DATE OF NEXT RETURN

If you wish to make up 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

**OWENMORE HOUSE  
KILWEE BUSINESS PARK  
UPPER DUNMURRY LANE  
BELFAST  
BT17 0HD**

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8993-WELFARE & CHARITABLE SERVICES**

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

**AT REGISTERED OFFICE ADDRESS**

LOCATION OF 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**  
**MR STEPHEN SAMUEL**  
**GILMORE**  
**41, DRUMLOUGH ROAD,**  
**HILLSBOROUGH,**  
**CO. DOWN**

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

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

**Director**  
**MR STANLEY**  
**GILMORE**  
**222 UPPER MALONE ROAD**  
**BELFAST**  
**BT17 9JZ**

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**DATE OF BIRTH: 07/05/1932**  
**NATIONALITY: BRITISH**  
**OCCUPATION: CO DIRECTOR**

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

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Show any relevant current and previous  
directorships.

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**Director**  
**DR JOHN**  
**WILSON**  
**58 KINEDALE PARK**  
**BALLYNAHINCH**  
**CO. DOWN**

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**DATE OF BIRTH: 11/02/1937**  
**NATIONALITY: BRITISH**  
**OCCUPATION: PASTOR**

*PASTOR (ABTINOO)*

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

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Show any relevant current and previous  
directorships.

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Director  
MR JACK  
BEATTIE  
21 QUARTERLANDS RD  
DRUMBEG  
LISBURN  
CO ANTRIM

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DATE OF BIRTH: 27/11/1935  
NATIONALITY: BRITISH  
OCCUPATION: SCHOOL TEACHER

SCHOOL TEACHER (RETIRED)

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

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Show any relevant current and previous  
directorships.

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Director  
MR STEPHEN SAMUEL  
GILMORE  
41, DRUMLOUGH ROAD  
HILLSBOROUGH  
CO. DOWN  
BT26 6PX

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DATE OF BIRTH: 19/06/1961  
NATIONALITY: BRITISH  
OCCUPATION: MANAGER

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

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Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 0.00  
Paid Up Capital 0.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

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.

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.

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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

Stephen S. Ghan

Secretary/Director  
(delete as appropriate)

DATE

29/12/2007

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

This return includes  
Continuation sheets

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

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI016967

COMPANY NAME: BELMORE TRUST LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	