

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI18120

KINGSCOURT (BALMORAL) LIMITED

PR LTD SH

17/06/2004

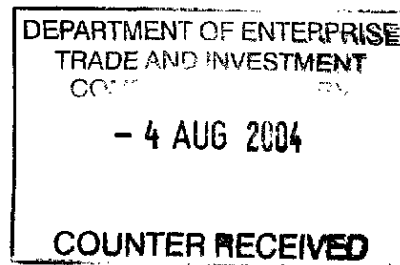


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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 20/03/2004



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
C/O CHARTERHOUSE PROPERTY
MANAGEMENT LIMITED
132 UNIVERSITY STREET
BELFAST
BT7 1HH

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9999 DORMANT COMPANY

9	6	0	0
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9	9	9	9
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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

NO 7 KINGSCOURT
BALMORAL
BELFAST
BT10 0AA

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

-----**CLURE WATTERS**-----
-----**STERED ACCOUNTANTS**-----
-----**THOMAS HOUSE**-----
-----**1 JAMES STREET SOUTH**-----
BELFAST BT2 7GA
(028) 9023 4343

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

✓ **MISS MARY**
BISHOP
95 EDGEWATER
LISBURN

BT27 5PZ

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

✓ **PAUL**
GORMLEY
6 KINGS COURT
UPPER LISBURN ROAD
BELFAST

BT10 0AF

DATE OF BIRTH: 18/07/1947

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION MUST BE SUPPLIED ----->

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.

SCHEDULE TO FORM 371S**LIST OF PAST AND PRESENT MEMBERS****KINGSCOURT (BALMORAL) LIMITED - NI 18120**

NAME AND ADDRESS	No Held	Transfer	
		No	Date
	No		
Lamb	1	1	
Gowdy	2	1	
Valente	3	1	
Shannon	4	1	
Delargy	5	1	
Gormley	6	1	
McDaid	7	1	
Durkin	8	1	
Compton	9	1	
Toner	10	1	Trf – unknown
McBride	11	1	Trf – 26.11.03
McDonnell	12	1	
Carberry	13	1	
Montague	14	1	
Scallan	10	-	(1) Trf – unknown
Bell	11	-	(1) Trf – 26.11.03
Total	14		

KIN7068

✓ Director
DURKIN
MR MARK
8 KINGSCOURT
UPPER LISBURN ROAD
BELFAST

BT10 OAF
DATE OF BIRTH: 19/05/1967
NATIONALITY: N I
OCCUPATION: UNIVERSITY LECTURER

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>14</u>	<u>£14</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>14</u>	<u>£14</u>

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 Mary Bisk
Secretary/Director
(delete as appropriate)

DATE 30.7.04

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

This return includes continuation sheets. NIL

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

9600 RESIDENTS PROPERTY MANAGEMENT CO

McCLURE WATTERS

CHARTERED ACCOUNTANTS

THOMAS HOUSE

14-16 JAMES STREET SOUTH

BELFAST BT2 7GA

Telephone (028) 2222 4242 Ext. _____