

COMPANIES R
Waterfront Plaz
8 Laganbank R
BELFAST
BT1 3BS



00336341

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI021886**
Company Name: **EARLSWOOD GROVE LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/05/2007**

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

31/05/2007

DAY MONTH YEAR

| | | |
|----|----|----|
| 31 | 05 | 07 |
|----|----|----|

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

| | | |
|--|--|--|
| | | |
|--|--|--|

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**2 Helgor Park Mews
Belfast
BT4 2GX**

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

24 MAY 2007

COUNTER RECEIVED

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)

9600-RESIDENTS PROPERTY MANAGEMENT CO
9999-DORMANT COMPANY

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

**CAROL
BOYD
12 CHERRY TREE WALK
BELFAST
BT5 6PG**

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

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

Director

**MR THOMAS JOHN
JOHNSTON
2 EARLSWOOD GROVE
BELFAST
BT4 3DW**

**DATE OF BIRTH:
NATIONALITY: BRITISH
OCCUPATION: RETIRED**

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

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10.00
Paid Up Capital 10.00

| CLASS | NUMBER | AGGREGATE VALUE |
|--------|--------|--------------------|
| ORD | 10 | 1-00 |
| TOTALS | 10 | £10-00 |

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

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.

☐

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

[Signature] FMS LTD

Secretary/Director
(delete as appropriate)

DATE

21 May 2004

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?

FMS Limited

Tel 9076 9000 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI021886

COMPANY NAME: EARLSWOOD GROVE 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 | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
| MRS W C WILSON 5 EARLSWOOD GROVE | — | 1 | 25.10.06 | |
| MR PAUL ALLEN 5 EARLSWOOD GROVE | 1 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

SCHEDULE TO FORM 371s

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 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| Reference | Name | Unit Ref | Unit Description |
|-------------|-------------------------|-------------|--------------------|
| EARLSWOOD01 | Mr and Mrs S Bunting | EARLSWOOD01 | 1 Earlswood Grove |
| EARLSWOOD02 | Mr and Mrs T J Johnston | EARLSWOOD02 | 2 Earlswood Grove |
| EARLSWOOD03 | Mrs Judith Dickson | EARLSWOOD03 | 3 Earlswood Grove |
| EARLSWOOD04 | Mrs M Houston | EARLSWOOD04 | 4 Earlswood Grove |
| EARLSWOOD05 | Mr Paul Allen | EARLSWOOD05 | 5 Earlswood Grove |
| EARLSWOOD06 | Ms D Langsford | EARLSWOOD06 | 6 Earlswood Grove |
| EARLSWOOD07 | Mrs D Reid | EARLSWOOD07 | 7 Earlswood Grove |
| EARLSWOOD08 | Mr and Mrs M Kinhead | EARLSWOOD08 | 8 Earlswood Grove |
| EARLSWOOD09 | Mrs E Jack | EARLSWOOD09 | 9 Earlswood Grove |
| EARLSWOOD10 | Mr M N Grant | EARLSWOOD10 | 10 Earlswood Grove |

POST CODE BT4 3EF
ONE SHARE ALLOCATED
PER MEMBER .