

AL 120

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI27595

BEECHVALE NURSING HOME LIMITED

PR LTD SH

10/06/2003

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 29/06/2003

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

35 BEECHVALE ROAD
KILLINCHY
CO. DOW

BT23 6PH

PRINCIPAL BUSINESS ACTIVITIES

(See note 4) 8841 HOTELS & OTH RESIDENTIAL ESTAB

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

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

35 BEECHVALE ROAD
KILLINCHY
CO DOWN

BT23 6PH

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

Company Secretary

EVYLIN
MC DOWELL
35 BEECHVALE ROAD
KILLINCHY
COMBER
CO DOWN
BT23 6PH

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

MR IAN
MC DOWELL
35 BEECHVALE ROAD
KILLINCHY
CO. DOWN

BT23 6PH

DATE OF BIRTH: 22/10/1949

NATIONALITY: BRITISH

OCCUPATION: MANAGER

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

MRS EVYLIN
MC DOWELL
35 BEECHVALE ROAD
KILLINCHY
CO. DOWN

BT23 6PH
DATE OF BIRTH: 19/06/1949
NATIONALITY: BRITISH
OCCUPATION: MANAGERESS

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	250,000	£1 each = £250,000
TOTALS	250,000	£1 each = £250,000

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

David J. Bennett

Secretary/Director
(delete as appropriate)

DATE 1 July 2003

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

This return includes continuation sheets. 0

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

David J. Bennett, Chartered Cert. Acc
9 Lombardry Avenue, Conber
Newboulds Co. Broom BT23 5ES

Telephone 028.11.878563 Ext. /