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

BEECIIVALE 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
1	1 1	1
<u> </u>	<u> </u>	

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.

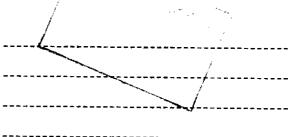
DAY MONTH YEAR

REGISTERED OFFICE (See Note 3)

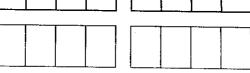
This is the address registered by Companies Registry

KILLINCHY
CO.DOWN

BT'23 6PH



PRINCIPAL BUSINESS ACTIVITIES (See Note 4) OTELS & OTH RESIDENTIAL ESTAB



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) 3.5 This address must be in Northern Ireland 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 COMBER COMPAND Person has ceased to be secretary/ BT2 director please state when.	DAY MONTH YEAR				
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 NATTONALITY: BRITISH OCCI FRIS Person Mark Coase to be a director/ secretary, please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.					

Director MRS EVYLIN MC DOWELL 35 BEECHVALE ROAD KILLINCHY CO.DOWN	If the information give details belo change.	w, and the	e date of a	
BT23 6PH DATE OF BIRTH: 19/06/1949 NATIONALITY: BRITISH OCCUPATION: MANAGERESS			·	
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				

If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
If this person has ceased to be director/ secretary please state when.	<u> </u>	DAY	MONTH	YEAR
	1			
Show any relevant current and previous directorships.				

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR. DAN M' DOWELL				
35 Beechvale Road Killinday Co. Down Brzs. 61N	125 000			
15 Beech vale Road Killindy G. Sonon Grzs. SPN	125000		,	
	250,000			<u> </u>
				_
				<u>.</u>
				Marie de la companya
			:	
		No. Office of Tables 1 to 1		· · · · · · · · · · · · · · · · · · ·

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	ONDINAM	250,000	flach: kcioon
	TOTALS	<u>εξή ∞ο</u>	fresh = less, 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	There wer	e no changes	Please mark appropriate box
	A list of che	anges is	
	A full list o	of members d	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	s return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	s return to dis	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	10-	Secretary/Director (delete as appropriate)
	DATE	1 July 200	<u> </u>
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	n includes on sheets. <u>C</u>	'
To whom should Companies Registry direct any enquiries about the information shown in this return?	9 Continue	my Avenue	conber 1 br 23. SES
	Telephone	028.11.8785	63 Ext.