

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



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 23/03/2002

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.

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

AT THE OFFICES OF T. MURPHY & CO.
43 LOCKVIEW ROAD
BELFAST
BT9 5FJ

**PRINCIPAL BUSINESS ACTIVITIES
(See note 4)**

8630 PROPERTY OWNING & MANAGING

39
371s

ANNUAL RETURN

NI29381

OVERTOWN PROPERTIES LIMITED

PR LTD SH

24/05/2002

DEPARTMENT
TR

DAY MONTH YEAR

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DAY MONTH YEAR

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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

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

Company Secretary

MR BRIAN
SCULLION
5 THE LIMES
BANBRIDGE
CO DOWN

BT32 3DP

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

MRS ELAINE
FITZPATRICK
4 CHERRYWOOD COURT
NOURT ROAD
BANBRIDGE

DATE OF BIRTH: 03/04/1963

NATIONALITY: IRISH

OCCUPATION: DIRECTOR

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

MR BRIAN
SCULLION
5 THE LIMES
BANBRIDGE
CO DOWN

BT32 3DP
DATE OF BIRTH: 16/10/1959
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR MYLES
SCULLION
29 OAKDALE
BANBRIDGE
CO DOWN

BT32 4RW
DATE OF BIRTH: 30/10/1967
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Mr Brian Scullion				
5 THE LINES				
Bonbridge				
Co. Down				
BT32 3D1P	33			
Mr Myles Scullion				
29 Oakdale				
Bonbridge				
Co. Down				
BT32 4RW	33			
Mrs Elaine Fitzpatrick				
4 Cherrywood Court				
Newry Road	33			
Bonbridge				
Co. Down	99			
	<u> </u>			

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>99</u>	<u>£99</u>
TOTALS	<u>99</u>	<u>£99</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

B. Scullion

Secretary/Director
(delete as appropriate)

DATE

3/4/02

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?

T. MURPHY & Co

Chartered Accountants

43 Lockview Road

Belfast, BT9 5FJ

Telephone 028 90 Ext. 381755