#### 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 nk



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



#### ANNUAL RETURN

in the second

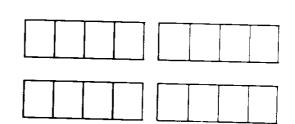
**OVERTOWN PROPERTIES LIMITED** 

PR LTD SH

NI29381

24/05/2002			
	DEPART		
DAY	MONTH	YEAR	

DAY	MONTH	YEAR

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
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	
DITT. OF TITTE! 02/04/1062	
DATE OF BIRTH: 03/04/1963 NATIONALITY: IRISH	DAY MONTH YEAR
OCCUPATION: DIRECTOR	
If this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous	
directorships.	

REGISTER OF MEMBERS (See note 5)

Director	give details below and the date of any
MR BRIAN SCULLION 5 THE LIMES BANBRIDGE CO DOWN	change. ————————————————————————————————————
BT32 3DP DATE OF BIRTH: 16/10/1959 NATIONALITY: IRISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
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
If this person has ceased to be director secretary please state when.	
Show any relevant current and previous directorships.	
	DAY MONTH YEAR
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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Ma Baico Scullion				
5 THE LIMES				
Benbeidge Co Down				
Co Down				
B132 3012	33			
Me Myles Scotlico				
29 Cakdale				
29 Cakdale Benbaudge				
Co Down				
B132 42W	33			
MRS Elaine Fitzparaick				
4 Cheenywood Court				
Newny Road	33			
Borbeidge				
Co Down	99			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	020	99	<u> </u>
	TOTALS	99	<u> 199</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	There wer	e no change	Please mark appropriate ocx
	A list of chenced	anges is	
	A full l <b>ist o</b> s en <b>close</b>	f members d	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date cannual general meetings, mark the box.  If an elective resolution is in force at the date callying accounts in general meetings, mark the	of this r <b>eturn</b>		
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED A	B_Scul	Secretary Director
	DATE	3/7	(delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation		
To whom should Companies Registry direct any enquiries about the information shown in this return?	_ 43_1 _ Belfos	ened Ac Lockview 51 , B79	