



00629756

371s

## ANNUAL RETURN

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

Company Number: NI029442  
Company Name: .....Property Direct NI Limited  
Company Type: 0 - NI PR LTD SH  
Date: 22/03/2009

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

DAY MONTH YEAR

3	0	0	3	0	9
---	---	---	---	---	---

11/04/2009

### 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.

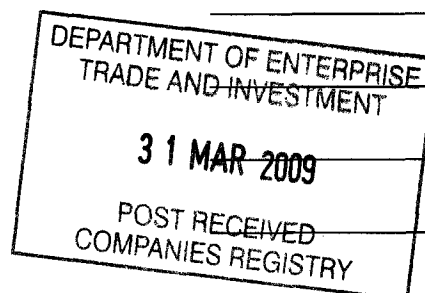
DAY MONTH YEAR

--	--	--	--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

AT THE OFFICES OF WILSON NESBITT  
33 HAMILTON ROAD  
BANGOR  
CO DOWN  
BT20 4LF



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)

~~8620-OTH FINANCIAL INSTITUTIONS~~  
~~8600-INSURANCE~~  
8730-LEGAL SERVICES

PLEASE DELETE

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

AR REG 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  
HEATHER LILIAN  
MURRAY  
37 CASTLEHILL ROAD  
BELFAST  
BT4 3GN

---

---

---

---

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  
H W GILBERT  
NESBITT  
3 SEACOURT GARDEN  
BANGOR  
CO DOWN  
BT20 3TJ

---

---

---

---

DATE OF BIRTH: 10/10/1951  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

---

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 10,000.00  
Paid Up Capital 3.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>THREE</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>THREE</u>	<u>£3</u>

(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

H. Murray

Secretary/Director  
(delete as appropriate)

DATE

30/3/09

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?

HEATHER MURRAY  
C/O WILSON NEBITT SOLICITORS  
33 HAMILTON ROAD  
BANGOR BT20 4LF  
Tel 02891 278193 Ext /  
DIRECT LINE

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029442

COMPANY NAME: .....Property Direct NI Limited

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
AAAAAA ABACUS ACTIONS LTD	3			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

**PLEASE NOTE**

For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

## 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

SHAREHOLDERS FULL NAME ONLY

Number

Date of registration of transfer

Remarks