



COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

NI29860

MARM INVESTMENTS LIMITED

PR LTD SH

27/07/2004

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

-7 SEP 2004

COUNTER RECEIVED

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 15/08/2004

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

COMBER ROAD
NEWTOWNARDS
CO. DOWN

BT23 4RX

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING
9500 HOLDING COMPANY

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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

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

Company Secretary
JOHN
ROBINSON
11 RINGHADDY DRIVE
NEWTOWNARDS
CO DOWN
N IRELAND
BT23 8XB

1 MORSTAN PARK

NEWTOWNARDS

CO. DOWN

BT23 8LL

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 JOHN
BANFORD
1 FORTHILL
DUNDONALD
BELFAST

DATE OF BIRTH: 07/12/1936

NATIONALITY: BRITISH

OCCUPATION: BUSINESSMAN

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.

CREPE WEAVERS LTD

MAXIM PROPERTIES LTD

Director

MR JAMES

MC BRIDE

4 FRENHAM ROAD

ROSEHILL

NEWTOWNARDS

CO. DOWN

BT23 4BB

DATE OF BIRTH: 22/05/1944

NATIONALITY: BRITISH

OCCUPATION: BUSINESSMAN

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

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Show any relevant current and previous
directorships.

CREPE WEAVENS LTD.

MARM PROPERTIES LTD

Director

MR WILLIAM STRATTON

MILLS

17 MALONE PARK

BELFAST

BT9

DATE OF BIRTH: 01/07/1932

NATIONALITY: BRITISH

OCCUPATION: SOLICITOR/DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NORTHERN GROUND RENT TRUST

MARM PROPERTIES LTD

MALONE PARK RESIDENTS ASSOC. LTD.

Director

MR MILAN

MLADEK

92 CIRCULAR ROAD

BELFAST

DATE OF BIRTH: 21/11/1930

NATIONALITY: BRITISH

OCCUPATION: BUSINESSMAN

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

CREPE WEAVENS LTD

MARM PROPERTIES LTD

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>170,002</u>	<u>170,002</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>170,002</u>	<u>170,002</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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

20-8-04

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?

Mr J. Norman
MANN INVESTMENTS LTD
20, Cornhill Road
NEW TOWN AND

NI29860

CONTINUATION SHEET NO. 1

Director

MRS HEATHER

MLADEK

92 CIRCULAR ROAD

BELFAST

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

DATE OF BIRTH: 05/09/1935
NATIONALITY: BRITISH
OCCUPATION: BUSINESS WOMAN

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

MAAN PROPERTIES LTD

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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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. J. McBRIDE 4 FRENTHAM ROAD, NEWTOWNARD	5,000			
MR. MARK MLADK 92 CIRCULAR ROAD, BELFAST	42,500			
MRS. E. GAMBLE 2 LANDSDOWNE GARDENS, NEWTOWNARD	2,000			
MR. S. W. BARFORD 1 FORT HILL DUNDOO WALK	17,000			
MR. K. DARWIN 18 SEYMOUR ROAD, BANGOR	10,000			
MR. W. S. MILLS 17 MALONE PARK BELFAST	7,500			
MR. MILAN MLADK 92 CIRCULAR ROAD, BELFAST	77,002			
MS. A. MLADK 18 STORMONT PARK, BELFAST	5,000			
MR. J. ROBINSON 1 MORSTAN PARK, NEWTOWNARD	2,500			
MR. R. GRAHAM 3 BALLYMATHEN ROAD, BUTTE CORNER	1,000			
MR. E. ROBINSON 5 BRANDON PARK, PORTAVOGUE	500			

NI29860 MARM INVESTMENTS LIMITED

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