

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](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)



# 371s

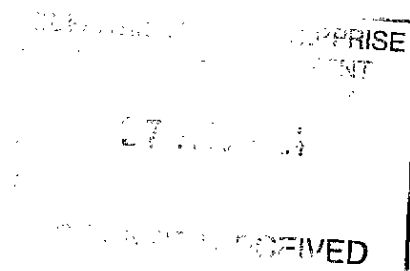
## ANNUAL RETURN

NI29910

GREATER SHANKILL PARTNERSHIP

PR GU - SHR

13/03/2003



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 01/04/2003

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  
THE SPECTRUM CENTRE  
331-333 SHANKILL ROAD  
BELFAST  
N IRELAND  
BT133AA

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)  
2993 WELFARE & CHARITABLE SERVICES




**REGISTER OF MEMBERS (See note 5)**

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

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**REGISTER OF DEBENTURE HOLDERS**

(See note 6)

This address must be in Northern Ireland

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

**Company Secretary**

MR JOHN STANLEY  
REDPATH  
104 BATTENBERG STREET  
BELFAST

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BT13 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**

MS EUPHEMIA  
BROWN  
217 FORTHRIVER ROAD  
BELFAS  
CO ANRIM

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BT13 3US

DATE OF BIRTH: 25/08/1953

NATIONALITY: BRITISH

OCCUPATION: DEVELOPMENT WORKER  
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.

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NI29910

CONTINUATION SHEET NO. ....1

**Director**

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

DR CHRISTOPHER DAVID  
MCGIMPSEY  
33 KINGS ROAD  
BELFAST

BT5 6JD  
DATE OF BIRTH: 03/09/1952  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY 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.

**Director**

MR GARY ROBERT  
MCKAY  
13 MONTREAL STREET  
WOODVALE  
BELFAST

BT13 1HD  
DATE OF BIRTH: 06/06/1977  
NATIONALITY: BRITISH  
OCCUPATION: COMMUNITY WORKER

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**

MRS DALE  
MCMURTURY  
10 BLACKMOUNTAIN PLACE  
BELFAST

BT13 3TT  
DATE OF BIRTH: 09/03/1957  
NATIONALITY: BRITISH  
OCCUPATION: DEVELOPMENT OFFICER

DAY MONTH YEAR

0	1	0	4	0	0
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If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

**Director**

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

MR JOHN  
PHILLIPS  
119/121 SHANKILL ROAD  
BELFAST

BT13  
DATE OF BIRTH: 22/02/1955  
NATIONALITY: BRITISH  
OCCUPATION: SHOPKEEPER

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**

COUNCILLOR FREDERICK JAMES  
RODGERS  
5 LEGANN STREET  
BELFAST  
CO ANTRIM

BT14 8AR  
DATE OF BIRTH: 10/08/1954  
NATIONALITY: BRITISH  
OCCUPATION: SELF-EMPLOYED

DAY MONTH YEAR

0	1	0	4	0	0
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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 HUGH  
SMYTH  
10 FORTH RIVER GREEN  
BELFAST

BT13  
DATE OF BIRTH: 16/03/1939  
NATIONALITY: BRITISH  
OCCUPATION: ALDERMAN

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.

NI29910

CONTINUATION SHEET NO. ....3

Director

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

MR JOSEPH MURRAY  
STEWAR  
10 RUSHOLME STREET  
BELFAST  
CO ANTRIM

BT13 1NJ  
DATE OF BIRTH: 07/10/1952  
NATIONALITY: BRITISH  
OCCUPATION: SENIOR INSTRUCTOR

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

THOMAS  
WINSTONE  
9 AMBLESIDE  
BELFAST

BT13 1QU  
DATE OF BIRTH: 28/07/1955  
NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION MUST BE SUPPLIED ----->

BRITISH  
COMMUNITY WORKER  
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.

**Director**  
REV NORMAN BARRY  
DODDS  
5 SUNNINGDALE PARK  
BELFAST

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

BT14 6RU  
DATE OF BIRTH: 22/04/1943  
NATIONALITY: BRITISH  
OCCUPATION: CLERK IN HOLY ORDERS

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.

**Director**  
BARNEY  
MCCAUGHEY  
241 GREAT NORTHERN STREET  
BELFAST  
N. IRELAND

BT9 7FN  
DATE OF BIRTH: 03/09/1938  
NATIONALITY: BRITISH  
OCCUPATION: CONSULTANT

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.

**Director**  
COUNCILLOR FRANK  
MCCOUBREY  
4 BLACKMOUNTAIN PARK  
ANTRIM

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

DATE OF BIRTH: 05/02/1967  
NATIONALITY: BRITISH  
OCCUPATION: BELFAST CITY COUNCILLOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**ISSUED SHARE CAPITAL** (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

**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 \_\_\_\_\_

Secretary/Director  
(delete as appropriate)

DATE 26/6/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. 3

To whom should Companies Registry direct any enquiries about the information shown in this return?

Mr. EDWARDS  
At Registered Office

Telephone 028 90311455 Ext. \_\_\_\_\_

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

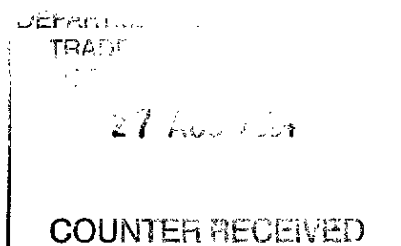
## ANNUAL RETURN

NI33259

Greater Shankill Partnership Property  
Developemnt Co. Limited

PR LTD SH

24/08/2004



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 17/11/2002 <sup>3</sup>



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

THE SPECTRUM CENTRE  
331-333 SHANKILL ROAD  
BELFAST  
BT133AA

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING




REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland  
PLEASE ENTER ADDRESS ----->

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)  
Company Secretary  
GARY ROY  
EDWARDS  
51 BROOKFIELD HEIGHTS  
DOAGH  
CO. ANTRIM

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BT39 OTS  
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)  
MR BARNEY  
MC CAUGHEY  
241 GREAT NORTHERN STREET  
BELFAST  
N. IRELAND

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BT9 7FN  
DATE OF BIRTH: 03/09/1938  
NATIONALITY: BRITISH  
OCCUPATION: CONSULTANT  
If this person has ceased to be a director/  
secretary, please state when.

DAY	MONTH	YEAR
18	06	03

Show any relevant current and previous  
directorships.

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**Director**

DR CHRISTOPHER  
MCGIMPSEY  
33 KING'S ROAD  
BELFAST  
CO. DOWN  
N. IRELAND  
BT5 6JD  
DATE OF BIRTH: 03/09/1952  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

JOHN  
PHILLIPS  
119/121 SHANKILL ROAD  
BELFAST  
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BT13  
DATE OF BIRTH: 22/02/1955  
NATIONALITY: BRITISH  
OCCUPATION: SHOPKEEPER

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

MR JOSEPH MURRAY  
STEWART  
10 RUSHOLME STREET  
BELFAST  
ANTRIM  
N. IRELAND  
BT13 1NJ  
DATE OF BIRTH: 07/10/1952  
NATIONALITY: BRITISH  
OCCUPATION: SENIOR INSTRUCTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

LIST OF PAST AND PRESENT MEMBERS  
(See note 9)

(Use attached schedule and additional sheets where appropriate)

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Please mark appropriate box

There were no changes in the period

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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 \_\_\_\_\_  
Secretary/Director  
(delete as appropriate)

DATE 26/2/04

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?

GARY EDWARDS  
REG OFFICE  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone 01890 311655 Ext. \_\_\_\_\_