



00026412

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

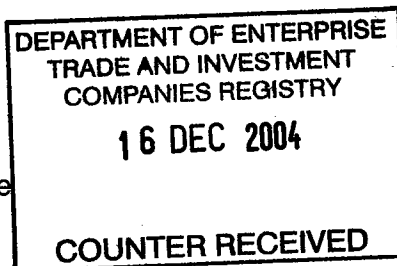
NI30036

ESTATE RESOURCES LIMITED

PR LTD SH

10/09/2004

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 10/10/2004

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

C/O OSBORNE KING
LINDSAY HOUSE
CALLENDAR STREET
BELFAST
BT1 5EN

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING

| | | | | | |
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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

DAVID
BURROWS
32 ROYAL LODGE AVENUE
BELFAST
N. IRELAND

BT8 7YR

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 COLIN
MATHEWSON
31 VILLAWOOD ROAD
DROMORE
CO. DOWN

BT25 1LG

DATE OF BIRTH: 28/02/1962

NATIONALITY: BRITISH

OCCUPATION: COMPANY 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.

OSBORNE KING & MERRAN LTD

Director
MR ROBERT
WATSON
16 BELFAST ROAD
LURGAN

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

BT67 7HP
DATE OF BIRTH: 25/08/1960
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

OSBORNE KING & MORRAN LTD
MCADLEY HOUSE MANAGEMENT LTD

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

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 |
|----------|--------|----------------------------|
| ORDINARY | 2 | £ 2 |
| | | |
| | | |
| TOTALS | 2 | £ 2 |

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

Paul Henry

Secretary/Director
(delete as appropriate)

DATE

21/11/04

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

This return includes continuation sheets.

1

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

MR PAUL HENRY

ESTATE RESOURCES LTD

% OSBORN KING

10 CALLENDER ST, BELFAST

Telephone 028 9027 0000 Ext.

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 | |
| COLIN MATHENSON | | | | |
| 31 VILLAGEWOOD ROAD BT25 1LG | 1 | | | |
| | | | | |
| ROBERT WARREN | | | | |
| 16 BELFAST ROAD LURAN BT66 7HP | 1 | | | |
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