

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
Website: www.companiesregistry-ni.gov.uk



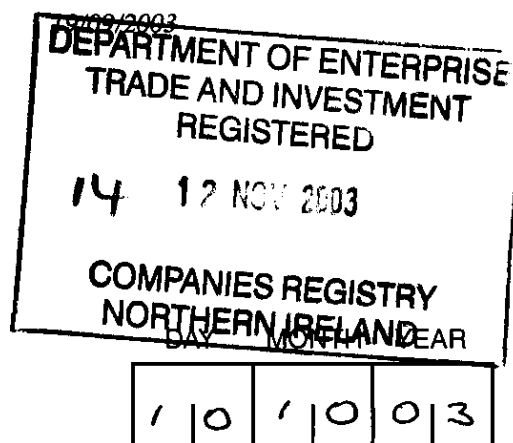
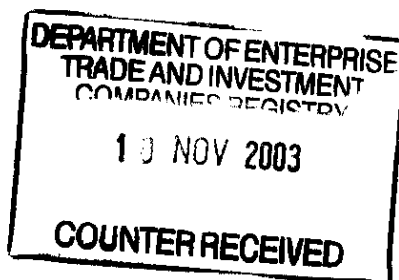
371s

ANNUAL RETURN

NI30036

ESTATE RESOURCES LIMITED

PR LTD SH



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 10/10/2003

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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

8630 PROPERTY OWNING & MANAGING
(See note 4)

8	6	3	0				

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 If this person has ceased to be secretary/
7YR 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 & MEERAN 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 & MERRAN LTD
MIDLEY 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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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 7 November 2003

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
% OSBORNE KING
LINDSAT HOUSE
10 CALLENDER STREET
BELFAST
Telephone 028 9027 0000 Ext.