

COMPANIES REGISTRY

Waterloo
8 Lamb
Belt
BT1



00178984

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

371s

ANNUAL RETURN

Company Number: **NI032178**
Company Name: **CIC PROPERTIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **15/05/2006**

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

26/03/2006

DAY MONTH YEAR

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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 for the appropriate time.

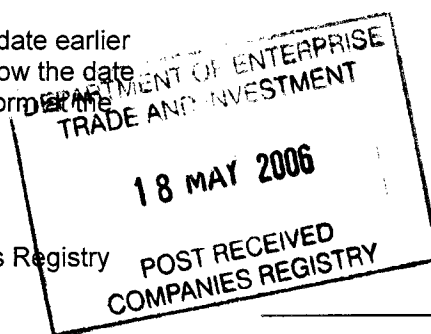
DAY MONTH YEAR

3	0	0	4	0	6
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

6 SAINTFIELD ROAD
LISBURN
CO ANTRIM
BT27 5BD



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)

9500-HOLDING COMPANY

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

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
MR GARY RICHARD
SCOTT
TULLYNORE HOUSE
18 TULLYNORE ROAD
HILLSBOROUGH
CO ANTRIM
BT26 6QE

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

Company Secretary
MISS CLAIRE
KIRKPATRICK
30 Lewis Avenue
Belfast
BT4 1FD

MRS CLAIRE MOORE

**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
MR GARY RICHARD
SCOTT
TULLYNORE HOUSE
18 TULLYNORE ROAD
HILLSBOROUGH
CO ANTRIM
BT26 6QE

DATE OF BIRTH: 04/12/1965
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR RICHARD ADAM
SCOTT
CARNALEA
BAILY
DUBLIN

DATE OF BIRTH: 11/09/1938
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

GR HOMES LIMITED
REZARA PROPERTIES LIMITED
WINDSOR FAIRLAWN DEVELOPMENTS LIMITED

CHALET BEGUIN
RUE DE MÈDRAN 52
1936 VERBIER
SWITZERLAND

WINDSOR FAIRLAWN DEVELOPMENTS LIMITED

Director
CELIA DOROTHY
SCOTT
CARNLEA
BAILY
DUBLIN
IRELAND

DATE OF BIRTH: 19/10/1945
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CHALET BEQUIN
RUE DE MÈDRAN 52
1936 VERRIER
SWITZERLAND

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 100.00

CLASS	NUMBER	AGGREGATE VALUE
Ordinary	100	£100
TOTALS	100	£100

(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



Secretary/Director
(delete as appropriate)

DATE

17th May 2006

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032178

COMPANY NAME: CIC PROPERTIES LIMITED

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	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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	