

31

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*Handwritten signature*

NI32453

C.N DEVELOPMENTS LIMITED

PR LTD SH

02/05/2001

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

29/05/2001

DAY	MONTH	YEAR

### 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

### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

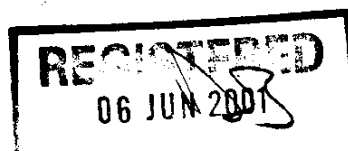
FRANCIS J IRVINE & COMPANY  
86 GREAT VICTORIA STREET  
BELFAST

BT2 7BD

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### 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**

MR JAMES  
MCCONVILLE  
194 SEACON ROAD  
BALLYMONEY  
CO ANTRIM

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BT53 6PZ

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 JAMES  
MCCONVILLE  
194 SEACON ROAD  
BALLYMONEY  
CO ANTRIM

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BT53 6PZ

DATE OF BIRTH: 10/08/1953

NATIONALITY: BRITISH

OCCUPATION: CIVIL SERVANT

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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**Director**

MR ALAN ALEXANDER  
SHIELDS  
196 SEACON ROAD  
BALLYMONEY  
CO ANTRIM

BT53 6PZ  
DATE OF BIRTH: 15/03/1953  
NATIONALITY: BRITISH  
OCCUPATION: ESTATE AGENT

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

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Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

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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
ORD	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.

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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

*J. B. White*

Secretary/Director  
(delete as appropriate)

DATE

27/97

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?

*James M. Conyngh*

Telephone

028 226 6960

Ext.