

COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BT1 3BS

Telephone:

0845 604 8888

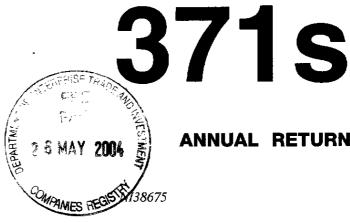
Facsimile:

E-mail:

info.companiesregistry@detini.gov.uk

Website:

www.companiesregistry.detini.gov.uk



Stewartstown Road Regeneration Project Limited

PR GU - SHR

04/05/2004

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 \(\frac{30}{05} \rightarrow \frac{2004}{2004} \)

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
2 6 MAY 2004

POST RECEIVED
COMPANIES REGISTRY

DAY	MONTH	YEAR
310	0 2	014

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)

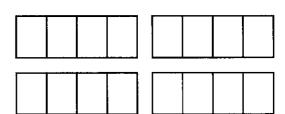
This is the alders registered by Companies Registry

BELFAST

NORTHERN IRELAND

BT11 9JQ

PRINCIPALE (BRESINESSWACTOVITIES ANAGING (See note 4)



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			
PLEASE ENTER ADDRESS>	director particula	-	_	
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				
SHARON				
MCCULLOUGH 14 LENADOON WALK BELFAST				
				
$_{BT}$ If this person has ceased to be secretary/director please state when.		DAY	MONTH	YEAR
				1
Particulars of a new director or secretary				
must be notified on form 296 (See note 7) MRS JEAN				
BROWN				
17 DONEGORE GARDENS SUFFOLK				
BELFAST				
BT11 9NA DATE OF BIRTH: 13/05/1950 NATIONALITY: BRITISH	ממעמ			
OCCUPATION: COMMUNITY DEVELOPMENT I If this person has ceased to be a director secretary, please state when.	DRKER	DAY	MONTH	YEAR
Show any relevant current and previous directorships.				

Director	CONTINUATION	SHEET	NO	***************************************
	If the information shown needs amendment, give details below, and the date of any			
MR LEONARD ROBERT MCCOMB	change.			
2 LIFORD DRIVE				
CROSSNACREEVY				
BELFAST				
N IRELAND BT69SW				
DATE OF BIRTH: 02/06/1966				
NATIONALITY: BRITISH OCCUPATION: CONSTRUCTION MANAGER				
If this person has ceased to be director/		DAY	MONTH	YEAR
secretary please state when.			I .	·
	İ	<u> </u>		
Show any relevant current and previous				
directorships.				
Director				
SHARON				
MCCULLOUGH				
14 LENADOON PARK				
BELFAST				
CO ANTRIM				
BT11 9GR				
DATE OF BIRTH: 06/09/1963				
NATIONALITY: IRISH If this person than the association between the same association between the same association between the same association between the same association and the same association		DAY	MONTH	YEAR
secretary please state when.	1			1
Show any relevant current and previous				
directorships.				
				
Director				
SEAN ANTHONY				
MCMAHON				
9 HORN DRIVE				
BELFAST				
BT11 9GS				
If this person has reased to be director/		DAY	MONTH	YEAR
secretary please state when SH	1		I	TEAR
ÖCCUPÄTTON: CÖMMÜNITY DEVELOPMENT	' WORKER		1 1	
			<u> </u>	
		<u> </u>		
Show any relevant current and previous	'	I		,
Show any relevant current and previous directorships.				

directorships.

Director MR RAYMOND MICHAEL BURNS 61 HORN DRIVE BELFAST ·	give details below, and the date of any change.			
BT11 9NE DATE OF BIRTH: 20/10/1950 NATIONALITY: IRISH OCCUPATION: LOCKSMITH				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
Director MRSECATHERINE (RENEE) CRAWFORD 2 FALCARRAGH DRIVE SUFFOLK BELFAST				
BT11 9HQ DATE OF BIRTH: 02/06/1950 NATIONALITY: IRISH OCCUPATION: STRATEGIC D'MENT CO- If this person has ceased to be director/ secretary please state when.	ORDINATOR	DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
Director HENRY HAGGAN 7 KELLS AVENUE SUFFOLK BELFAST N. IRELAND If this person has ceased to be director/ secretally placed and the secretal second secretal second secretal second secretal second second secretal second secon		DAY	MONTH	YEAR
OCCUPATION: HGV DRIVER 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 NOMINAL VALUE
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 annual general meetings, mark the box. If an elective resolution is in force at the date of this 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 25/MAY/2004
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?	JOHN HOET STEWARTSTOWN ROAD RECENERATION PROTECT 121 STEWARTSTOWN ROAD BTIL STO Telephone 2050 7240 Ext.