



00051057

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

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)



371s

## ANNUAL RETURN

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 30/05/2004



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)

124 STEWARTSTOWN ROAD  
BELFAST  
NORTHERN IRELAND

BT11 9JQ

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)


**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**

SHARON  
MCCULLOUGH  
14 LENADOON WALK  
BELFAST

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BT11 9GR  
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**

MRS JEAN  
BROWN  
17 DONEGORE GARDENS  
SUFFOLK  
BELFAST

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BT11 9NA

DATE OF BIRTH: 13/05/1950

NATIONALITY: BRITISH

OCCUPATION: COMMUNITY DEVELOPMENT WORKER

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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CONTINUATION SHEET NO. ....

**Director**

MR LEONARD ROBERT  
 MCCOMB  
 2 LIFORD DRIVE  
 CROSSNACREEVY  
 BELFAST  
 N IRELAND  
 BT69SW  
 DATE OF BIRTH: 02/06/1966  
 NATIONALITY: BRITISH  
 OCCUPATION: CONSTRUCTION MANAGER

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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**Director**

SHARON  
 MCCULLOUGH  
 14 LENADOON PARK  
 BELFAST  
 CO ANTRIM

BT11 9GR  
 DATE OF BIRTH: 06/09/1963  
 NATIONALITY: IRISH

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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**Director**

SEAN ANTHONY  
 MCMAHON  
 9 HORN DRIVE  
 BELFAST

BT11 9GS

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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DATE OF BIRTH: 23/08/1960  
 NATIONALITY: IRISH  
 OCCUPATION: COMMUNITY DEVELOPMENT WORKER

## Director

ALISON BRADSHAW  
MILLAR  
65 BLACKS ROAD  
SUFFOLK  
BELFAST  
N. IRELAND  
BT11 9LS  
DATE OF BIRTH: 04/02/1955  
NATIONALITY: BRITISH  
OCCUPATION: CASHIER

CONTINUATION SHEET NO. ....

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

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.

~~Director~~

CHRISTOPHER JAMES PATRICK  
O'HALLORAN  
50 AILESBUURY ROAD  
BELFAST

BT7 3FH  
DATE OF BIRTH: 01/01/1957  
NATIONALITY: BRITISH

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.

## Director

MR KIERAN  
WALSH  
5 OAKRIDGE AVENUE

LISBURN

BT27 4NA

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

DATE OF BIRTH: 19/12/1956  
NATIONALITY: BRITISH

OCCUPATION: HOUSING MANAGER

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

Director  
MR RAYMOND MICHAEL  
BURNS  
61 HORN DRIVE  
BELFAST

If the information shown needs amendment,  
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

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Show any relevant current and previous  
directorships.

Director  
MRS CATHERINE (RENEE)  
CRAWFORD  
2 FALCARRAGH DRIVE  
SUFFOLK  
BELFAST

BT11 9HQ  
DATE OF BIRTH: 02/06/1950  
NATIONALITY: IRISH  
OCCUPATION: STRATEGIC D'MENT CO-ORDINATOR

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.

Director  
HENRY  
HAGGAN  
7 KELLS AVENUE  
SUFFOLK  
BELFAST  
N. IRELAND

If this person has ceased to be director/  
secretary please state when  
DATE OF BIRTH: 06/06/1948  
NATIONALITY: BRITISH  
OCCUPATION: HGV DRIVER

DAY MONTH YEAR

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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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

#### 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 \_\_\_\_\_

*Jean Brown*

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

28/MAY/2004

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

This return includes continuation sheets.

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

JOHN HOET  
STEWARTSTOWN ROAD REGENERATION  
PROJECT

126 STEWARTSTOWN ROAD, BT11 2JQ

Telephone 2050 7240 Ext. \_\_\_\_\_