



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTHERN IRELAND SCIENCE PARK TRADING COMPANY LIMITED**

Company Number: **NI038988**

Date of this return: **25/07/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE INNOVATION CENTRE
QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
BT3 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP PATRICK**

Surname: **MAGUIRE**

Former names:

Service Address: **5 KNOCKBREDA PARK
BELFAST
CO ANTRIM
BT6 0HB**

Company Director ***1***

Type: **Person**

Full forename(s): **DR NORMAN**

Surname: **APSLEY**

Former names:

Service Address: **6 BALLYRICKARD ROAD
LARNE
CO ANTRIM
N IRELAND
BT40 3DP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/12/1950** *Nationality:* **UK**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN**

Surname: **BLACK PROFESSOR**

Former names:

Service Address: **36 MEADOWBANK
JORDANSTOWN
NEWTOWNABBEY
BT37 0UP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1954**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN PETRIE**

Surname: **HANNA**

Former names:

Service Address: **27 CLONEVIN PARK
LISBURN
BT28 3BJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR FRANCIS ANTHONY**

Surname: **HEWITT**

Former names:

Service Address: **92 MILEBUSH ROAD
DROMORE
CO DOWN
BT25 1RX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-25**

Name: **NORTHERN IRELAND SCIENCE PARK (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.