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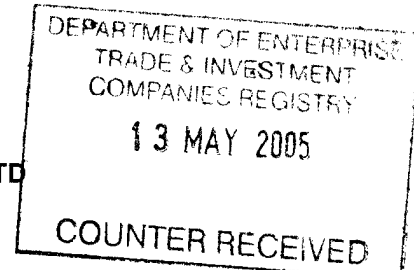
BT1 3BS

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: **NI039431**
Company Name: **FORESTHILLVIEW MANAGEMENT CO LTD**
Company Type: **0 - NI PR LTD SH**
Date: **22/02/2005**



Please mark appropriate box

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.

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒**DATE OF THIS RETURN (See Note 1)**

The information in this return should be made up to a date not later than

13/10/2004

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 at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

~~C/O PAULINE RAINEY
11 SEAHILL DRIVE
HOLYWOOD
CO. DOWN *****
BT18 0DF~~

Charterhouse Property
Management Limited
132 University Street
Belfast
BT7 1HH

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)

9600 9999

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

Address: **McCLURE WATTERS**
~~Chartered Accountants~~
Number One
Lanyon Quay
Belfast
BT1 3GP
(028) 9023 4343

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 TERENCE MICHAEL
NESBITT
29 SPRINGMOUNT ROAD
BALLYGOWAN
BT23 6NF

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

✓ **Company Secretary**
MR PATRICK
ORME
10 BRYANSBURN ROAD
BANGOR
N. IRELAND
BT29 3SA

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

13.2.02

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

✓ **Director**
MR SCOTT
KENNEDY
82A STRANMILLAS RD
BELFAST
N. IRELAND
BT9 5AD

DATE OF BIRTH:
NATIONALITY: BRITISH
OCCUPATION: PROPERTY DEVELOPER

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

FORESTHILLVIEW MANAGEMENT LIMITED NI – 39431

NAME AND ADDRESS		No Held		
			No	Date
	No			
McClintock	1	1		
Tittensor	2	1		
Hodgers	3	1		
McClintock	4	1		
Duffy	5	1		
Boyle	6	1		
Tittersor	7	1		
Knox	8	1		
O'Connor	9	1		
TOTAL		9		
FOR7120				

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 9.00
Paid Up Capital 4.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>9</u>	<u>£9</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>9</u>	<u>£9</u>

(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

4.3.04

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

This return includes
Continuation sheets

NIL

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

Address: McCLURE WATERS
Chartered Accountants
Number One
Lanyon Quay
Belfast
BT1 3GP
(028) 9023 4343

Ref: FOR 7120/DSW/AA/4B

Tel Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039431

COMPANY NAME: FORESTHILLVIEW MANAGEMENT CO LTD

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	