

17 JUN 2003

14

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

17 NOV 2003

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
REGISTERED

19 NOV 2003

14

COMPANIES REGISTRY
NORTHERN IRELAND

NI39431

FORESTHILLVIEW MANAGEMENT CO LTD

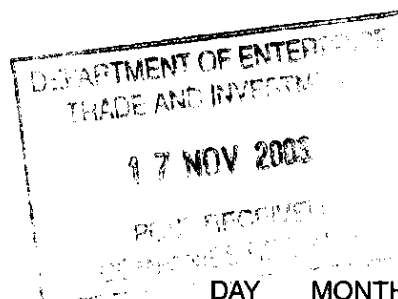
PR LTD SH

21/11/2002

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



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
82A STRANMILLIS ROAD
BELFAST
BT9 5AD

c/o PAULINE RAINEY
11 SEAHILL DRIVE
HOLYWOOD
Co Down BT18 0DF

PRINCIPAL BUSINESS ACTIVITIES

(See note 4) PLEASE ENTER TRADE CLASSIFICATIONS----->

9	6	0	0	9	9	9	9
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

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.

McCLURE WATTERS

CHARTERED ACCOUNTANTS

THOMAS HOUSE

14-16 JAMES STREET SOUTH

BELFAST BT2 7GA

(028) 9023 4343

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

If this person has ceased to be secretary/
director please state when.
BT23 6NF

DAY MONTH YEAR

--	--	--

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

Company Secretary

✓ MR PATRICK
ORME
10 BRYNSINBURN ROAD
BANGOR

If this person has ceased to be a director/
N. Secretary please state when.

BT29 3SA

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

✓
MR SCOTT
KENNEDY
82A STRANMILLAS RD
BELFAST
N. IRELAND

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

BT9 5AD
DATE OF BIRTH MUST BE SUPPLIED ----->
NATIONALITY: BRITISH
OCCUPATION: PROPERTY DEVELOPER

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

FORESTHILLVIEW MANAGEMENT LIMITED

NAME AND ADDRESS		No Held	Transfer	
			No	Date
	No			
O'Connor	8	1		
O'Connor	9	1		
Stock	2	1		
Kennedy	3	1		
Total		4		

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>4</u>	<u>£ 4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>4</u>	<u>£ 4</u>

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.

☐

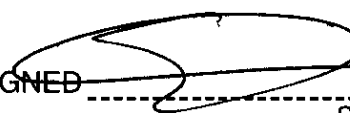
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

14-11-03

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?

McCLURE WATERS
CHARTERED ACCOUNTANTS
THOMAS HOUSE
14-16 JAMES STREET SOUTH
BELFAST BT2 7GA
(028) 9023 4343

Telephone _____ Ext. _____