

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI039431**
Company Name: **FORESTHILLVIEW MANAGEMENT CO LTD**
Company Type: **0 - NI PR LTD SH**
Date: **02/12/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

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.

DATE OF THIS RETURN (See Note 1)

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

13/10/2008

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

**CSM
60 LISBURN ROAD
BELFAST
BT9 6AF**

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)

9999-DORMANT COMPANY
9600-RESIDENTS PROPERTY MANAGEMENT CO

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

60 LISBURN ROAD
BELFAST
BT9 6AF

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

LOUISE
RANKIN
30 DONACLONEY
DROMORE
CO DOWN
BT25 1JR

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

Compan

y Secretary
SONIA
MILLAR
60 LISBURN ROAD
BELFAST
BT9 6AF

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

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

Director
BRENDAN
SAVAGE
Apartment 9 Foresthill View
Saintfield Road
Belfast
BT8 6AF

DATE OF BIRTH: 21/03/1966
NATIONALITY: BRITISH
OCCUPATION: CIVIL SERVANT

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

Show any relevant current and previous
directorships.

Director
TIMOTHY RICHARD
WILSON
APT 5 FORESTHILL VIEW
SAINTFIELD ROAD
BELFAST
BT8 64J

DATE OF BIRTH: 29/03/1980
NATIONALITY: BRITISH
OCCUPATION: POSTDOCTORAL FELLOW

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

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	9.00	
Paid Up Capital	9.00	

(The above details are those currently held on our records)

TOTALS		
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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

CE Millar

Secretary/Director
(delete as appropriate)

DATE

05/12/08

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?

Sonia Millar

60 Lisburn Road

Belfast

Tel *02890 245999* Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039431

COMPANY NAME: FORESTHILLVIEW MANAGEMENT CO LTD

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Name	No of Shares
Mr Trevor McClintock	1 Ordinary
Mr Steven Tittensor	1 Ordinary
Dr May Bisharat	1 Ordinary
Mr Trevor McClintock	1 Ordinary
Mr Tim Wilson	1 Ordinary
Mr Barry Mullin	1 Ordinary
Ken McCaw	1 Ordinary
Miss Etain Tansey	1 Ordinary
Robyn Carson	1 Ordinary
	9 Ordinary