

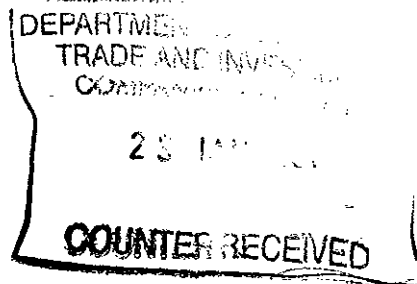
17 NOV 2003

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN



NI41333

BAY APARTMENTS MANAGEMENT LTD

PR LTD SH

24/07/2003

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 13/08/2002

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)

This is the address registered by Companies Registry

132 UNIVERSITY STREET
BELFAST
BT7 1HH

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-----

-----B. 106SL 01270A-----

----- (03) 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

✓ SARA LOUISE
KENNEDY
43A LOCKVIEW ROAD
BELFAST

BT9 5FJ

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

DAY MONTH YEAR

0	1	0	5	0	3
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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director

✓ MR CHARLES GERARD
JENKINS
21 ANTRIM ROAD
NEWTOWNABBEY
ANTRIM

BT36 7PR

DATE OF BIRTH: 19/09/1941

NATIONALITY: BRITISH

OCCUPATION: CHARTERED ACCOUNTANT

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.

SEE ATTACHED SCHEDULE

SCHEDULE TO FORM 371S**LIST OF PAST AND PRESENT MEMBERS****BAY APARTMENTS MANAGEMENT LIMITED - NI 41333**

NAME AND ADDRESS	No Held	Transfer	
		No	Date
No			
Godfrey 1	1		
Lynch 2	1		
Kilmartin 3	1		
Smith 4	1		
Kearney 6	1		
Greghan 7	1		
McErlean 11	1		
Horan 12	1		
Montgomery 14	1		
Holmes 16	1		
Fitzsymons 17	1		
O'Hanlon 18	1		
Rollins/Wright 20	1		
McCallon 22	1		
McCartan 24	1		
Gerald/Jenkins 27	1		
McCartan 30	1		
Hammill 38	1		
McCall 43	1		
Tate 45	1		
Total	20		

Director

✓ MR FRANCIS HENRY
MCCARTAN
24 WATERLOO PARK NORTH
BELFAST

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

BT15 5KW

DATE OF BIRTH: 08/05/1951

NATIONALITY MUST BE SUPPLIED

OCCUPATION: TAX CONSULTANT

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**

ALAN
SMITH
SEAFORTH COTTAGE
5 CULHAM LANE
WARGRAVE
READING BERKS
RG10 8NR
DATE OF BIRTH: 14/04/1944
NATIONALITY: BRITISH
OCCUPATION: IT CONSULTANT

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**

ROY
WILSON
19 CLARENDON ROAD
BELFAST

BT1 3BG

DATE OF BIRTH: 31/08/1951

NATIONALITY: BRITISH

OCCUPATION: CIVIL ENGINEER

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.

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>20</u>	<u>£ 20</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>20</u>	<u>£ 20</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 _____

[Signature]

Secretary/Director
(delete as appropriate)

DATE _____

7-10-03

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?

1656/74/DSW/AA/4B

McCLURE WATERS

CLARK HILL & CO

100 GOSWOLD

14-10-1990 STREET SOUTH

BRISTOL

01454 30000

Telephone _____

Ext. _____