

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

14
371s

ANNUAL RETURN

NI41618

FINLAY PROPERTIES LIMITED

PR LTD SH

04/09/2002

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 27/09/2002

DAY MONTH YEAR

2	7	0	9	0	2
---	---	---	---	---	---

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

2	7	0	9	0	3
---	---	---	---	---	---

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

KPMG
CHARTERED ACCOUNTANTS
STOKES HOUSE
COLLEGE SQUARE EAST
BT1 6HD

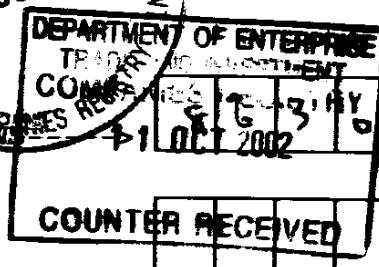
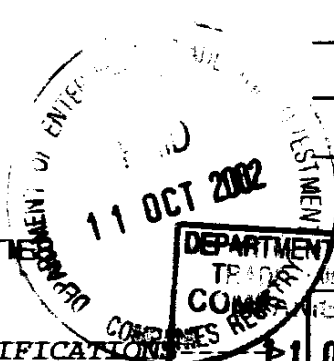
PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

PLEASE ENTER TRADE CLASSIFICATION

REGISTERED

15 OCT 2002

8



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

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

~~KPMG~~
~~Chartered Accountants~~
~~Stokes House~~
~~College Square East~~
~~Belfast BT1 6HD~~

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

MRS SUZANNE
FINLAY
AUGHER CASTLE
AUGHER

BT77 OBE

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

DAY MONTH YEAR

--	--	--

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

Director

MRS SUZANNE
FINLAY
AUGHER CASTLE
AUGHER

BT77 OBE

DATE OF BIRTH: 15/12/1971

NATIONALITY: BRITISH

OCCUPATION: CO. SECRETARY

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

**MR STEPHEN JOHN
FINLAY
AUGHER CASTLE
AUGHER**

BT77 OBE

DATE OF BIRTH: 17/10/1967

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

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

NI41618 FINLAY PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDY/L1	100	£100
TOTALS	100	£100

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

*Angus Finlay*Secretary/Director
(delete as appropriate)

DATE

27. September 2002

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

This return includes continuation sheets.

NONE

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

N. C. BEATTIE
KPMG
Chartered Accountants
Stokes House
College Square East
Belfast BT1 6HD
Telephone 90243377 Ext. 3255