

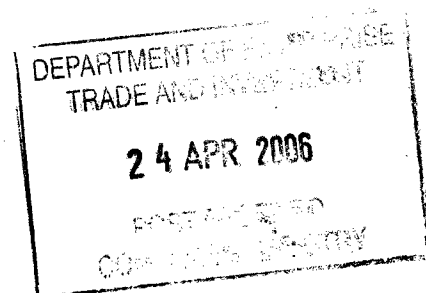
COMPANIES REGISTRY
Waterfront District



0045 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI046264**
Company Name: **A H Property Limited**
Company Type: **0 - NI PR LTD SH**
Date: **28/03/2006**

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

17/04/2006

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

**BELFAST MILLS
PERCY STREET
BELFAST
BT13 2HW**

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)

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

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 BENJAMIN DAVID
MCAULEY
45 BEECHILL ROAD
BELFAST
BT8 4PU

**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
MR JAMES
MCGURK
6 CROFT MANOR
CROFT ROAD
HOLYWOOD
COUNTY DOWN, NORTHERN IRELAND
BT18 0PB

DATE OF BIRTH: 23/01/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

**Show any relevant current and previous
directorships.**

Director
MR MICHAEL ANDREW DAWSON
MORELAND
20 BALLYGRAINEY ROAD
HOLYWOOD
BT18 OHE

DATE OF BIRTH: 23/01/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

**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.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary</u>	<u>2</u>	<u>£ 2.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£ 2.00</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

B. J. A. Auley

Secretary/Director
(delete as appropriate)

DATE

21/04/06

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

This return includes Continuation sheets _____

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

Andrews Holdings Ltd
Belfast Mills
Belfast
BT13 2HW

Tel. 02890322451