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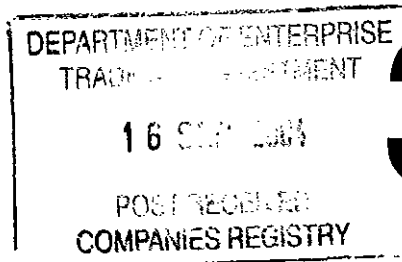
COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

## ANNUAL RETURN

NI47196

CULMORE SQUARE MANAGEMENT COMPANY LI

PR LTD SH

10/06/2004



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 09/07/2004

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  
DERRIN FARM  
CULMORE ROAD  
DERRY

BT48 8DT

## PRINCIPAL BUSINESS ACTIVITIES

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

8	7	9	3	8	6	5	5
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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.

AT L.O.  
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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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

MR EDWARD  
NICELL  
7 DARLEEN PARK  
CULMORE ROAD  
DERRY

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BT48 8DT  
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 CATRIONA  
NICELL  
7 DARLEEN PARK  
CULMORE ROAD  
DERRY

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BT48 8DT  
DATE OF BIRTH: 03/06/1960  
NATIONALITY: IRISH  
OCCUPATION: CO DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

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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.

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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.

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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.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	29	£29
TOTALS	29	£29

#### 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

*Tim*

Secretary/Director  
(delete as appropriate)

DATE

*28 Oct 01*

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?

*Callaker Doherty*  
*8 Queen Street*  
*Beely*

Telephone

*71263200*

Ext.

NI47196 CULMORE SQUARE MANAGEMENT COMPANY LIMITED

[illegible]

**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]