

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00610021

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: **NI052134**
Company Name: **Meadowbank Investment Properties Limited**
Company Type: **0 - NI PR LTD SH**
Date: **01/10/2008**

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

21/10/2008

DAY MONTH YEAR

21	10	08
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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

**JACKSON ANDREWS MR1
ANDRAS HOUSE
60 GREAT VICTORIA STREET
BELFAST CO ANTRIM
BT2 7ET**

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

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

**YVONNE
WORTHINGTON
43 THE BRACKEN
CARNMONEY
NEWTOWNABBEY
BT36 6SH**

**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

**MICHAEL GEORGE
WORTHINGTON
43 THE BRACKEN
CARNMONEY
NEWTOWNABBEY
BT36 6SH**

**DATE OF BIRTH: 10/01/1974
NATIONALITY: BRITISH
OCCUPATION: SURVEYOR**

**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 1,000,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORIGINAL	2	£2
TOTALS	2	£2

(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

[Signature]
Secretary/Director
(delete as appropriate)

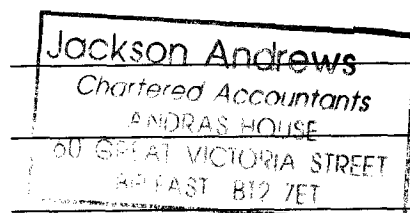
DATE

22/10/9

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?



Tel

Ext