

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI053800**
Company Name: **SLLAH MANAGEMENT COMPANY LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **14/01/2008**

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

03/02/2008

DAY MONTH YEAR

--	--	--

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

--	--	--



REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**73 Holywood Road
Belfast
BT4 3BA**

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
CATHERINE CHARLOTTE
GRAHAM
2 The Halls
Dunmurry
Belfast
BT17 9LF

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
RICHARD
SMYTH
3 The Halls
Dunmurry
Belfast
BT17 9LF

DATE OF BIRTH: 18/07/1955
NATIONALITY: BRITISH
OCCUPATION: ESTATE AGENT

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

Show any relevant current and previous
directorships.

Director
CATHERINE CHARLOTTE
GRAHAM
2 The Halls
Dunmurry
Belfast
BT17 9LF

DATE OF BIRTH: 16/05/1959
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

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 4.00
Paid Up Capital 4.00

CLASS

NUMBER

AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

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

Catherine C. Graham

Secretary/Director
(delete as appropriate)

DATE

22 JANUARY 2008

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?

GASTON GRAHAM

CHAIRMAN

75 NOTTINGHAM ROAD

LEICESTER LE1 5TA

Tel 0223 90471869 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI053800

COMPANY NAME: SLLAH MANAGEMENT COMPANY LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Graeme McDonald and Linda McDonald both of 1 The Halls, Drumbeg Road, Belfast, BT17 9LF Medical Practitioners	ONE	1		
Catherine Charlotte Graham of 2 The Halls, Drumbeg Road, Belfast, BT17 9LF Housewife	ONE	2		
Richard Smyth and Cecilia Smyth both of 3 The Halls, Drumbeg Road, Belfast, BT17 9LF Estate Agent and Medical Practitioner respectively	ONE	3		
Edward Brown and Patricia Brown both of 4 The Halls, Drumbeg Road, Belfast, BT17 9LF Management Consultant and Housewife respectively	ONE	4		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	