

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: **NI069080**
Company Name: **ABISKO PROPERTIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **28/05/2009**



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

DAY MONTH YEAR

28	04	09
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28/04/2009

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

**THOMAS JOHN BUILDING
350 ANTRIM ROAD
GLENGORMLEY
CO ANTRIM
BT36 5EQ**

107 CRANKILL RD
BALLYMENA
CO. ANTRIM
BT43 5NW

[FORM 295
ENCLOSED]

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)

8630

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

107 CRANKILL RD
BALLYMENA
CO. ANTRIM
BT43 5NW

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

107 CRANKILL RD
BALLYMENA
CO. ANTRIM
BT43 5NW

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

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

Director
LILIAN ANNE
DOWNS
10 ELLISFIELD MEWS
STRAID
BALLYCLARE
CO ANTRIM
BT39 9WU

DATE OF BIRTH: 21/10/1958
NATIONALITY: BRITISH
OCCUPATION: EMPLOYMENT CONSULTANT

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

Show any relevant current and previous
directorships.

27/4/09

(296)
ENCLOSURE
FOR
RESIGNATION

NEW DIRECTOR APPOINTED
27/4/09

(296)
ENCLOSURE
FOR
APPOINTMENT

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
ISSUED	1	1
TOTALS	1	1

(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)

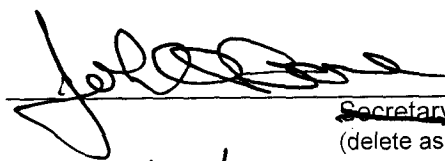
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director
(delete as appropriate)

DATE

28/5/09

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

This return includes
Continuation sheets

0

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

JOHN OSBORNE

107 CRANKILL RD

BALLYMENA

BT43 5NW

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI069080

COMPANY NAME: ABISKO PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

<p>PLEASE NOTE</p> <p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
DOROTHY MAY KANE	0	-1	20/6/08	PURCHASE OF OFF THE SHELF COMPANY
LILIAN ^{ANNE} DOWNS	0	+1	20/6/08	TRANSFER OF OWNERSHIP TO INDIVIDUAL FINANCING COMPANY
BRIAN JAMES QUINN	1	+1	20/6/08	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]