



00590280

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: NI002764  
 Company Name: L. HERBERT & SON, LIMITED  
 Company Type: 0 - NI PR LTD SH  
 Date: 14/11/2008

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

04/12/2008

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.

29 DEC 2008

POST RECEIVED  
COMPANIES REGISTRY

DAY MONTH YEAR

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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

C/O HERBEL RESTAURANTS LTD  
 LESLEY MANOR  
 1ST FLOOR SUITE  
 801 LISBURN ROAD, BELFAST  
 BT9 7GX

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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-PROPERTY OWNING & MANAGING**

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

**C/O GOLDBLATT MCGUIGAN  
ALFRED STREET  
BELFAST  
BT2 8EQ**

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

**AT REGISTERED OFFICE ADDRESS**

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

Company Secretary  
MRS LESLEY ELIZABETH  
HERBERT  
250 MALONE ROAD  
BELFAST  
BT9 5PA

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 MICHAEL ARTHUR  
HERBERT  
250 MALONE ROAD  
BELFAST  
BT9 5PA

DATE OF BIRTH: 13/05/1957  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

SEE ATTACHED

Director  
MRS LESLEY ELIZABETH  
HERBERT  
250 MALONE ROAD  
BELFAST  
BT9 5PA

DATE OF BIRTH: 21/06/1963  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

SEE ATTACHED

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 437,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>437,000</u>	<u>£437,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>437,000</u>	<u>£437,000</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)

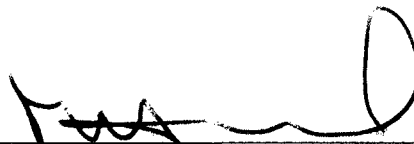
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director  
(delete as appropriate)

DATE

08/12/08

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

This return includes  
Continuation sheets

2

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

GOLDBATT McGUIGAN

ALFRED HOUSE

19 ALFRED STREET

BELFAST BT2 8EQ

Tel 02890 31 1113

Ext \_\_\_\_\_

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI002764

COMPANY NAME: L. HERBERT & SON, LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**OTHER DIRECTORSHIPS****Michael Arthur Herbert**

<i>Other Directorships</i>	<i>Registered at</i>	<i>Company Number</i>
Lebreh Limited	NI	24432
Lesley Estates Limited	NI	22877
Herbel Restaurants Limited	NI	14639
Herbel Restaurants (Ireland) Limited	ROI	194046
Treetops Securities Limited	NI	23318
L Herbert & Sons Limited	NI	24432
Herbel Properties Limited	NI	14520
Donegall Place Investments Limited	NI	28178
Bow Street Mall Limited	NI	41277
Central (Lisburn) Limited	NI	43072
Lorburne Centre Limited	SC	250473
Green Lanes Centre Limited	SC	266991
Green Lanes (GP) Jersey Limited	Jersey	87831
Herbel (Northern) Limited	SC	147755
Herbel (Western) Limited	SC	143267
Lemon Quay (One) Limited	SC	270892
Lemon Quay (Two) Limited	SC	270895
Flagship Centre Limited	SC	270888
Herbel Estates (Ireland) Limited	ROI	228328
Merset Properties Limited	NI	48348
St James Centre Limited	NI	56928
Lesley Balmoral Limited	NI	24588
Craven Court Centre Limited	SC	302174
Haudaigan Retail Limited	SC	302030
Lesley Retail Limited	SC	281389
Sarcon (249) Limited	NI	63614
Dermont Developments Limited	NI	64067
Beechdale Properties Limited	NI	66843





**Lesley Elizabeth Herbert***Other Directorships**Registered at**Company  
Number*

Lebreh Limited	NI	24432
Lesley Estates Limited	NI	22877
Herbel Restaurants Limited	NI	14639
Herbel Restaurants (Ireland) Limited	ROI	194046
Treetops Securities Limited	NI	23318
L Herbert & Sons Limited	NI	24432
Herbel Properties Limited	NI	14520
Donegall Place Investments Limited	NI	28178
Bow Street Mall Limited	NI	41277
Lorburne Centre Limited	SC	250473
Green Lanes Centre Limited	SC	266991
Green Lanes (GP) Jersey Limited	Jersey	87831
Herbel (Northern) Limited	SC	147755
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Flagship Centre Limited	SC	270888
Herbel Estates (Ireland) Limited	ROI	228328
Merset Properties Limited	NI	48348
St James Centre Limited	NI	56928
Lesley Balmoral Limited	NI	24588
Craven Court Centre Limited	SC	302174
Haudaigan Retail Limited	SC	302030
Lesley Retail Limited	SC	281389
Sarcon (197) Limited	NI	58283
Sarcon (249) Limited	NI	63614
Dermont Developments Limited	NI	64067
Beechdale Properties Limited	NI	66843

