

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

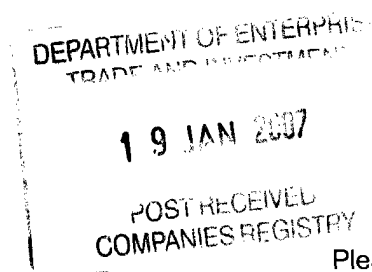
Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

Company Number: **NI024588**
Company Name: **LESLEY BALMORAL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2006**



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

31/12/2006

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

**LESLEY MANOR
801 LISBURN ROAD
BELFAST
BT9 7GX**

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)

~~8941-REPAIR & SERVICE MOTOR VEHICLES~~

8630- Property Owning and Managing.

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

AT REGISTERED OFFICE ADDRESS

C/O GOLDBLATT MCGUIGAN
ALFRED HOUSE
19 ALFRED STREET
BELFAST
BT2 8EQ

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

C/O GOLDBLATT MCGUIGAN
ALFRED HOUSE
19 ALFRED STREET
BELFAST
BT2 8EQ

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

Company Secretary

MR NIGEL
MC GARRITY
9 GORTNAMADDY DRIVE
BALLYCASTLE
BELFAST
BT54 6RZ

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

4th October 2006

Compan

y Secretary

MICHAEL ARTHUR
HERBERT
TUDOR HILL
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
MICHAEL ARTHUR
HERBERT
TUDOR HILL
250 MALONE ROAD
BELFAST
BT9 5PA

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

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

Show any relevant current and previous
directorships.

See Attached

Director
LESLEY ELIZABETH
HERBERT
TUDOR HILL
250 MALONE ROAD
BELFAST
BT9 5PA

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

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 500,000.00
Paid Up Capital 25,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>25,000</u>	<u>£25,000</u>
TOTALS	<u>25,000</u>	<u>£25,000</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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

22 December 2006

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?

Goidblatt McGuigan

Alfred House

19 Alfred Street

Belfast BT2 8EQ

Tel 028 90 31113 Ext -

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024588

COMPANY NAME: LESLEY BALMORAL 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Herbel Restaurants Ltd Lesley Manor 1st Floor Suite 801 Lisburn Rd Belfast BT9 7GX	25,000	25,000		
Harold McGarity 37 Newforge Lane Belfast BT9 5NW	0	(12,500)	4-10-06	12,500 shares transferred to Herbel Restaurants Ltd
Philip McGarity Apartment 4 37 Newforge Lane Belfast BT9 5NW	0	(5,000)	4-10-06	5,000 shares transferred to Herbel Restaurants Ltd
Ngel McGarity 9 Gortnamockly Drive Ballycastle Co Antrim BT54 6RZ	0	(7,500)	4-10-06	7,500 shares transferred to Herbel Restaurants Ltd

OTHER DIRECTORSHIPS**Michael Arthur Herbert**

<i>Other Directorships</i>	<i>Registered at</i>	<i>Company Number</i>
Lebreh Limited	NI	24432
Herbel Restaurants Limited	NI	14639
Herbel Properties Limited	NI	14520
Herbel Estates (Ireland) Limited	ROI	228328
L Herbert & Son Limited	NI	02764
Herbel Restaurants (Ireland) Limited	ROI	194046
Treetops Securities Limited	NI	23318
Donegall Place Investments Limited	NI	28178
Bow Street Mall Limited	NI	41277
Central (Lisburn) Limited	NI	43072
Loreburne 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
Princes Street Investments Limited	SC	274858
Flagship Centre Limited	SC	270888
Merset Properties Limited	NI	48348
St James Centre Limited	NI	56928
Lesley Retail Limited	SC	281389
Wick Retail Limited	SC	299682
Craven Court Centre Limited	SC	302174
Lesley Estates Limited	NI	22877
Haudagain Retail Limited	SC	302030

Lesley Elizabeth Herbert

<i>Other Directorships</i>	<i>Registered at</i>	<i>Company Number</i>
Lebreh Limited	NI	24432
Herbel Restaurants Limited	NI	14639
Herbel Properties Limited	NI	14520
Herbel Estates (Ireland) Limited	ROI	228328
L Herbert & Son Limited	NI	02764
Herbel Restaurants (Ireland) Limited	ROI	194046
Treetops Securities Limited	NI	23318
Donegall Place Investments Limited	NI	28178
Bow Street Mall Limited	NI	41277
Central (Lisburn) Limited	NI	43072
Loreburne 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
Princes Street Investments Limited	SC	274858
Flagship Centre Limited	SC	270888
Merset Properties Limited	NI	48348
St James Centre Limited	NI	56928
Lesley Retail Limited	SC	281389
Wick Retail Limited	SC	299682
Sarcon (No. 197) Limited	NI	58283
Craven Court Centre Limited	SC	302174
Lesley Estates Limited	NI	22877
Haudagain Retail Limited	SC	302030