

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI32178

CIC PROPERTIES LIMITED



PR LTD SH

02/03/2004

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 26/03/2004

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT			
10 MAY 2004			
POST RECEIVED			
DAY	MONTH	YEAR	

DATE OF NEXT RETURN

If you wish to make 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

6 SAINTFIELD ROAD
LISBURN
CO ANTRIM

BT27 5BD

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

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

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

MISS CLAIRE
KIRKPATRICK
24 FERNDAL GARDENS
GLENGORMLEY
NEWTOWNABBEY
CO. ANTRIM
BT38 5AP

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

DAY MONTH YEAR

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

Company Secretary

MR GARY RICHARD
SCOTT
TULLYNORE HOUSE
18 TULLYNORE ROAD
HILLSBOROUGH
CO ANTRIM
BT26 6QE

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

CELIA DOROTHY
SCOTT
CARNLEA
BAILY
DUBLIN
IRELAND

If the information shown needs amendment,
give details below, and the date of any
change.

DATE OF BIRTH: 19/10/1945
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR GARY RICHARD
SCOTT

TULLYNORE HOUSE
18 TULLYNORE ROAD
HILLSBOROUGH
CO ANTRIM
BT26 6QE

DATE OF BIRTH: 04/12/1965
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR RICHARD ADAM
SCOTT
CARNALEA
BAILY
DUBLIN

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

DATE OF BIRTH: 11/09/1938
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>£100</u>

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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.

☐

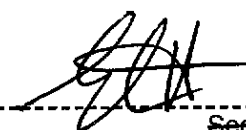
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 _____

6th May 2004

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?

Telephone _____ Ext. _____