

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

24

371s

ANNUAL RETURN

Company Number: **NI032178**
Company Name: **CIC PROPERTIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **06/03/2009**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

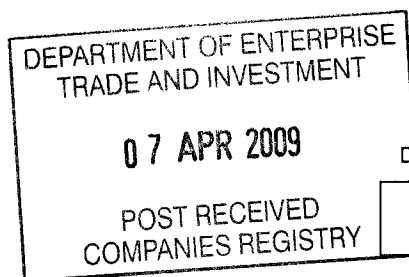
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

26/03/2009



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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**6 SAINTFIELD ROAD
LISBURN
CO ANTRIM
BT27 5BD**

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)

9500-HOLDING COMPANY

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

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

_____ **Compan**

y Secretary
CLAIRE
MOORE
6 CRAIGHILL PARK
BALLYCLARE
COUNTY ANTRIM
BT39 9ZN

**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
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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

GR Hough Limited
Rezara Properties Limited
Windsor Fairtrade Limited
Birmingham Properties Limited

Director
RICHARD ADAM
SCOTT
CHALET BEQUIN
RUE DE MEDRAN 52
1936 VERBIER
SWITZERLAND

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

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

Show any relevant current and previous
directorships.

Windsor Securities Limited
Windsor Fairtrade Limited

Director
 CELIA DOROTHY
 SCOTT
 CHALET BEQUIN
 RUE DE MEDRAN 52
 1936 VERBIER
 SWITZERLAND

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 19/10/1945
 NATIONALITY: IRISH
 OCCUPATION: DIRECTOR

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	10,000.00
Paid Up Capital	100.00

Ordinary	100	£100
TOTALS	100	£100

(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.

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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

Le Moore
Secretary/~~Director~~
(delete as appropriate)

DATE 6th April 2009

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032178

COMPANY NAME: CIC PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]