



00169603

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: **NI038675**
 Company Name: **Stewartstown Road Regeneration Project Limited**
 Company Type: **2 - NI PR GU - SHR**
 Date: **10/05/2006**

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

30/05/2006

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

124 STEWARTSTOWN ROAD
BELFAST
NORTHERN IRELAND
BT11 9JQ

DEPARTMENT OF ENTERPRISE
 TRADE AND INVESTMENT

19 MAY 2006

POST RECEIVED
 COMPANIES REGISTRY

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

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
CATHERINE
CRAWFORD
2 FALCARRAGH DRIVE
BELFAST
BT11 8HR

**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 RAYMOND MICHAEL
BURNS
61 HORN DRIVE
BELFAST
BT11 9NE

DATE OF BIRTH: 20/10/1950
NATIONALITY: IRISH
OCCUPATION: LOCKSMITH

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

**Show any relevant current and previous
directorships.**

Director
SHARON
MCCULLOUGH
14 LENADOON PARK
BELFAST
CO ANTRIM
BT11 9GR

DATE OF BIRTH: 06/09/1963
NATIONALITY: IRISH
OCCUPATION: TRAINING MANAGER

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

**Show any relevant current and previous
directorships.**

Director
MR KIERAN
WALSH
5 OAKRIDGE AVENUE
LISBURN
BT27 4NA

DATE OF BIRTH: 19/12/1956
NATIONALITY: BRITISH
OCCUPATION: HOUSING MANAGER

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

Show any relevant current and previous
directorships.

Director
MRS JEAN
BROWN
17 DONEGORE GARDENS
SUFFOLK
BELFAST
BT11 9NA

DATE OF BIRTH: 13/05/1950
NATIONALITY: BRITISH
OCCUPATION: COMMUNITY DEVELOPMENT WORKER

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

Show any relevant current and previous
directorships.

Director
CHRISTOPHER JAMES PATRICK
O'HALLORAN
50 AILESBUURY ROAD
BELFAST
BT7 3FH

DATE OF BIRTH: 01/01/1957
NATIONALITY: BRITISH
OCCUPATION: COMMUNITY WORKER

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

Show any relevant current and previous
directorships.

Director
MRS CATHERINE (RENEE)
CRAWFORD
2 FALCARRAGH DRIVE
SUFFOLK
BELFAST
BT11 9HQ

DATE OF BIRTH: 02/06/1950
NATIONALITY: IRISH
OCCUPATION: STRATEGIC D'MENT CO-ORDINATOR

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

Show any relevant current and previous
directorships.

Director
SEAN ANTHONY
MCMAHON
9 HORN DRIVE
BELFAST
BT11 9GS

DATE OF BIRTH: 23/09/1960
NATIONALITY: IRISH
OCCUPATION: COMMUNITY DEVELOPMENT WORKER

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

Show any relevant current and previous
directorships.

Director
ALISON BRADSHAW
MILLAR
65 BLACKS ROAD
SUFFOLK
BELFAST
N.IRELAND
BT11 9LS

DATE OF BIRTH: 04/02/1955
NATIONALITY: BRITISH
OCCUPATION: CASHIER

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

Show any relevant current and previous
directorships.

Director
HENRY
HAGGAN
7 KELLS AVENUE
SUFFOLK
BELFAST
N.IRELAND
BT11 9LB

DATE OF BIRTH: 26/06/1948
NATIONALITY: BRITISH
OCCUPATION: HGV DRIVER

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

Show any relevant current and previous
directorships.

Director
MR JIM
NEILL
99 WOODLAND PARK
LAMBEG
LISBURN
CO ANTRIM
BT27 4PG

DATE OF BIRTH: 21/06/1941
NATIONALITY: BRITISH
OCCUPATION: RETIRED INSURANCE OFFICIAL

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

Show any relevant current and previous
directorships.

Director
MS DEIRDRE
MACBRIDE
32 ONSLOW GARDENS
BELFAST
CO ANTRIM
BT6 0AQ

DATE OF BIRTH: 17/04/1957
NATIONALITY: IRISH
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

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

Paid Up Capital	0.00
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(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS		

(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.

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 _____

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?

JOHN HOEY
STEWARTSTOWN ROAD REGENERATION
PROJECT LTD.
124, STEWARTSTOWN ROAD,
Tel 8650 7240 Ext —

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BELEAST BT11 272

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038675

COMPANY NAME: Stewartstown Road Regeneration Project 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	