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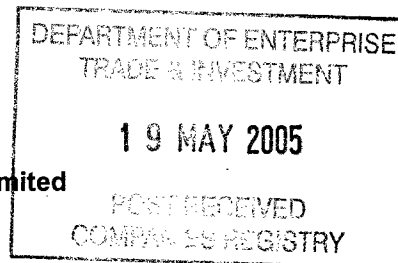
BT 1 3DS

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: **NI038675**  
Company Name: **Stewartstown Road Regeneration Project Limited**  
Company Type: **2 - NI PR GU - SHR**  
Date: **10 May 2005**



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

**30/05/2005**

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**

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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

**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**  
**ALISON BRADSHAW**  
**MILLAR**  
**65 BLACKS ROAD**  
**SUFFOLK**  
**BELFAST**  
**BT11 9LS**

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

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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**

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

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

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

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

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

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

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

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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  
LANBEG  
LISBURN  
CO ANTRIM  
BT27 4PE

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:  
OCCUPATION: CONSULTANT

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

Show any relevant current and previous  
directorships.

MR JIM NEILL  
99 WOODLAND PARK  
LANBEG  
LISBURN  
Co. ANTRIM BT27 4PE

IRISH

SHARE CAPITAL (See Note 8)

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

Nominal Capital 0.00  
Paid Up Capital 0.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

TOTALS

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

Harry Hayg

Secretary/Director  
(delete as appropriate)

DATE

17 / MAY / 2005

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

124, STEWARTSTOWN ROAD

BELFAST BT11 9JQ

Tel 9050 7240

Ext /