

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

NI39502

LORELEI APARTMENTS LIMITED

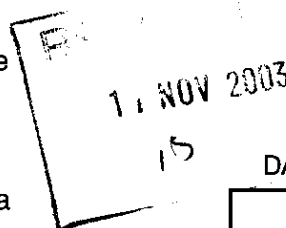
PR LTD SH

07/10/2003

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 24/10/2003



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

C/O WESTHORPE
MANAGEMENT LTD
43 BALLYHOLME ROAD
BANGOR
BT20 5JR

PRINCIPAL BUSINESS ACTIVITIES

(See note 4) 9600 RESIDENTS PROPERTY MANAGEMENT CO

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

JOHN
MCDOWELL
11 BRIDGE STREET
BANGOR
CO DOWN

BT20 5AW If this person has ceased to be secretary/
director please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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

Director

JOHN
MCDOWELL
11 BRIDGE STREET
BANGOR
CO DOWN

BT20 5AW
DATE OF BIRTH: 30/03/1950
NATIONALITY: BRITISH
OCCUPATION: CO-DIRECTOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

BRIAN
MCDOWELL
11 BRIDGE STREET
BANGOR
CO DOWN

BT20 5AW
DATE OF BIRTH: 12/10/1952
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

LORELEI APARTMENTS LTD

NI39502

The full List of Shareholders as at 24 October 2003:

1. John McDowell, 11 Bridge Street, Bangor	1
2. Brian McDowell, 11 Bridge Street Bangor	1
<hr/>	
Total	2

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD.	2.	£2.00
TOTALS	2.	£2.00.

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.

2. SIGNED J. M. O'Connell
Secretary/Director
(delete as appropriate)

DATE 5/11/03.

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment (DETI)

This return includes
continuation sheets. 1.

To whom should Companies Registry direct
any enquiries about the information shown in
this return?

WESTHORPE MANAGEMENT
LTD., 43 BALLY HOLME
ROAD, BANGOR
BT20 5JR.
Telephone 91464762 Ext.