

546r

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00675451

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: **NI047253**
Company Name: **SEDDEC PROPERTIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **01/07/2009**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

☐

A full list of members is enclosed

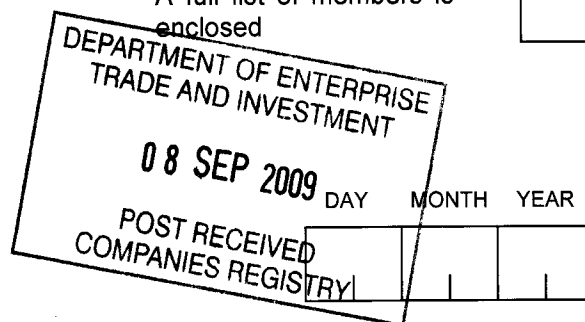
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

21/07/2009



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

**40 WESTLAKE
ENAGH
WATERSIDE
DERRY
BT47 6WD**

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

STEPHEN
DOHERTY
40 WESTLAKE
ENAGH
DERRY
COUNTY DERRY
BT47 6WD

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

EAMON
DOHERTY
19 MAYBOY ROAD
GARVAGH
COLERAINE
BT51 5HQ

DATE OF BIRTH: 17/11/1969
NATIONALITY: IRISH
OCCUPATION: ACCOUTANT

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

Show any relevant current and previous
directorships.

Cavan Properties Ltd
Mah2 Properties Ltd

Director

EAMON
CROSSAN
17 PAPWORTH AVENUE
O'DONOVAN ROAD
DERRY
BT48 8PT

DATE OF BIRTH: 10/05/1968
NATIONALITY: IRISH
OCCUPATION: BUSINESS BANKER

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 1,000,000.00
Paid Up Capital 99.00

CLASS	NUMBER	AGGREGATE VALUE
000	99	99
TOTALS	99	99

(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

Kaman Gnan

Secretary/Director
(delete as appropriate)

DATE

22/07/09

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: NI047253

COMPANY NAME: SEDDEC 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]

SCHEDULE TO FORM 371S

NI 47253 SEDDEC PROPERTIES 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) person who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
STEPHEN DOHERTY 40 Westlake, Enagh, Derry. BT47 6WD.	33			
EAMON DOHERTY 19 Mayboy Road, Garvagh, Coleraine, Co Derry. BT51 5HQ.	33			
EAMON CROSSAN 17 Papworth Avenue, O'Donovan Road, Derry. BT48 8PT.	33			
TOTAL	99			