

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



MC  
**371s**  
**ANNUAL RETURN**

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI054433**  
Company Name: **Burnside Manor Management Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **25/06/2008**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

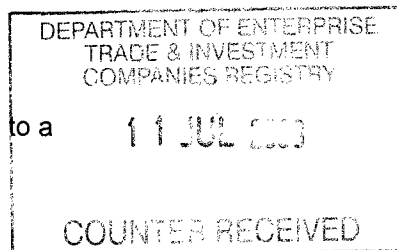
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

**DATE OF THIS RETURN (See Note 1)**

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

**23/03/2008**



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

**MURRAY HOUSE  
MURRAY STREET  
BELFAST  
BT1 6DN**

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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)

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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

**Company Secretary**  
**NOREEN**  
**MONTGOMERY**  
**111 Hillhead Road**  
**Ballyclare**  
**BT39 9LN**

**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**  
**NOREEN**  
**MONTGOMERY**  
**111 Hillhead Road**  
**Ballyclare**  
**BT39 9LN**

**DATE OF BIRTH: 08/01/1949**  
**NATIONALITY: BRITISH**  
**OCCUPATION: COMPANY DIRECTOR**

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

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

**Director**  
**COLIN**  
**MONTGOMERY**  
**115 Hillhead Road**  
**Ballyclare**  
**BT39 9LN**

**DATE OF BIRTH: 15/07/1976**  
**NATIONALITY: BRITISH**  
**OCCUPATION: COMPANY 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 3.00  
Paid Up Capital 3.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>3</u>	<u>£3.00</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>3</u>	<u>£3.00</u>

(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. ☐

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 Naomi Montgomery  
Secretary/Director  
(delete as appropriate)

DATE 08/07/08

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?

Carson McDowell Solicitors  
Murray House, Murray Street  
Belfast  
BT1 6DN

Tel 028 90244951 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI054433

COMPANY NAME: Burnside Manor Management 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
William Burns & Deborah Burns 29 Finglish Road Caledon Co. Tyrone BT68 4 xw	1			
Jennifer Patterson 5 Straid Road Ballynure Co. Antrim BT39 9PY	1			
Arlene Jardine 23 Lower Parklands Dungannon Co. Tyrone	1			

# SCHEDULE TO FORM 371s

## 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	