



00489541

BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

MNC

371s

ANNUAL RETURN

Company Number: **NI002888**

Company Name: **COUNCIL OF THE NORTHERN IRELAND WAR MEMORIAL
(INCORPORATED)-THE**

Company Type: **2 - NI PR GU - SHR**

Date: **18/03/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

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

07/04/2008

DAY MONTH YEAR

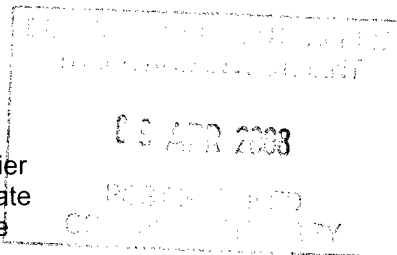
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DATE OF NEXT RETURN

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

**21 TALBOT STREET
BELFAST
BT1 2LD**

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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371s

ANNUAL RETURN

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

AT REGISTERED OFFICE ADDRESS

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

JOHN FREDERICK

PIM

20 ISLAND ROAD

KILYLEAGH

DOWNPATRICK

CO.DOWN

BT30 9SH

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

patricia

shaw

Monks Meadows 145 Church Road

Hollywood

BT18 9BZ

DATE OF BIRTH: 05/04/1936

NATIONALITY: british

OCCUPATION: housewife

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

Show any relevant current and previous
directorships.

Director

MAJOR JOY

GUTHRIE

21 ST JOHN'S ROAD

HILLSBOROUGH

CO DOWN

BT26 6ED

DATE OF BIRTH: 18/03/1955

NATIONALITY: BRITISH

OCCUPATION: SCHOOL TEACHER

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

Show any relevant current and previous
directorships.

Director
HENRY BRIAN
WHITE
233 STRANMILLAS ROAD
BELFAST
BT9 5EE

DATE OF BIRTH: 30/04/1931
NATIONALITY: BRITISH
OCCUPATION: RETIRED BANKER

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

Show any relevant current and previous
directorships.

Director
NORMAN
SPENCE
33 ALDERGRANGE AVENUE
NEWTOWNARDS
CO DOWN
BT23 4FY

DATE OF BIRTH: 12/11/1935
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
JAMES A
MCCONNELL
RORY'S GLEN
KNOCKNAGONEY
BELFAST

DATE OF BIRTH: 18/12/1933
NATIONALITY: BRITISH
OCCUPATION: ESTATE AGENT

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

Show any relevant current and previous
directorships.

Director
H J F
POTTER MBE
45 CASTLE STREET
STRANGFORD
CO DOWN
BT30 7NF

DATE OF BIRTH: 04/06/1925
NATIONALITY: BRITISH
OCCUPATION: REGIMENTAL SECRETARY

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

Show any relevant current and previous
directorships.

Director
C T
HOGG MBE UD JP DL
27 MASSEY AVENUE
BELFAST
BT4 2JT

DATE OF BIRTH: 06/04/1938
NATIONALITY: BRITISH
OCCUPATION: SALES MANAGER

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

Show any relevant current and previous
directorships.

Director
DEREK
RANKIN
12 PRINCE EDWARD DRIVE
BELFAST
BT9 5GB

DATE OF BIRTH: 11/03/1935
NATIONALITY: BRITISH
OCCUPATION: RETIRED INSURANCE MANAGER

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

Show any relevant current and previous
directorships.

Director
JOHN MARTIN COLONEL
STEELE
3 STRANGFORD GATE DRIVE
NEWTOWNARDS
CO DOWN
BT238ZW

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 20/05/1938
NATIONALITY: BRITISH
OCCUPATION: CIVIL SERVICE COMMISSIONER

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

Show any relevant current and previous
directorships.

Director
ALAN JAMES
CROWTHER
155 ALEXANDRA PARK AVENUE
BELFAST
N IRELAND
BT15 3GB

DATE OF BIRTH: 23/03/1945
NATIONALITY:
OCCUPATION: PILOT

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	0.00			
Paid Up Capital	0.00			

(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)

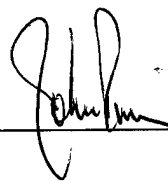
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/~~Director~~
(delete as appropriate)

DATE

3/4/08

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?

John Pim

20 Island Road, Killybegs

Downpatrick

BT30 9SH

Tel 4482 1097

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI002888

COMPANY NAME: COUNCIL OF THE NORTHERN IRELAND WAR MEMORIAL (INCORPORATED)-
THE

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	

SCHEDULE TO FORM 371s

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SCHEDULE TO FORM 371s

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NAME AND ADDRESS		Number	Date of registration of transfer	Remarks