

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

20
371s

ANNUAL RETURN

NI38987

*Northern Ireland Science Park Property
Limited*

PR LTD SH

27/06/2002

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 25/07/2002

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 2 | 5 | 0 | 7 | 0 | 2 |
|---|---|---|---|---|---|

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

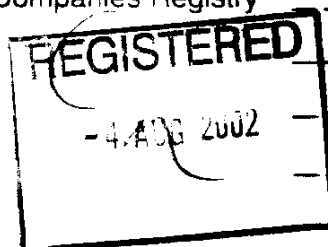
| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

50 BEDFORD STREET
BELFAST

BT2 7FW



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

CYPHER SERVICES LIMITED
50 BEDFORD STREET
BELFAST

BT2 7FW

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

DR NORMAN
APSLEY
6 BALLYRICKARD ROAD
LARNE

BT40 3DP

DATE OF BIRTH: 09/12/1950

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED ----->

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

Show any relevant current and previous
directorships.

Director

DR CHRISTOPHER
BARNETT
13 SOMERSET CRESCENT
COLERAINE

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

BT51 3LG
DATE OF BIRTH: 16/02/1965
NATIONALITY: BRITISH
OCCUPATION: CEO

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

Show any relevant current and previous
directorships.

Director

MR MICHAEL GERALD ALEXANDER
BLACK
31 WESTLARE
TEMPLE ROAD
LONDONDERRY

BT47 6WE
DATE OF BIRTH: 26/02/1948
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

Show any relevant current and previous
directorships.

Director

MR GARY
JEBB
53 GREER PARK AVENUE
BELFAST

BT8 7YF
DATE OF BIRTH: 09/05/1961
NATIONALITY MUST BE SUPPLIED ----->
OCCUPATION: DIRECTOR OF ESTATES

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

Show any relevant current and previous
directorships.

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

| CLASS | NUMBER | AGGREGATE NOMINAL VALUE |
|-----------------|----------|----------------------------|
| <u>ORDINARY</u> | <u>1</u> | <u>£1</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | <u>1</u> | <u>£1</u> |

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.

CYPHER SERVICES LIMITED

SCROSS

SIGNED

Authorised sign

Secretary, Director

(delete as appropriate)

DATE

29/7/02

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?

C/O CLEVER FULTON KANKIN

50 BEDFORD STREET

BELFAST

BT2 7HW

REF - AS3/16207/1

Telephone 018 90 24314 Ext. _____