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371s

ANNUAL RETURN

Company Number: **NI038987**
Company Name: **Northern Ireland Science Park Property Limited**
Company Type: **0 - NI PR LTD SH**
Date: **05 July 2005**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

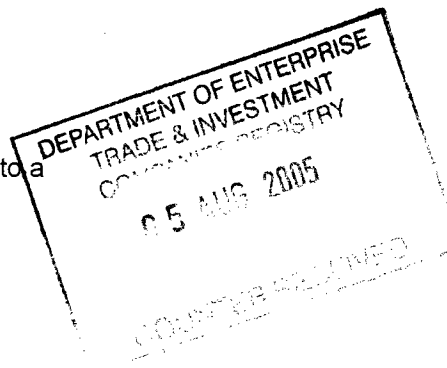
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

25/07/2005



DAY MONTH YEAR

25	07	05
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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

**THE INNOVATION CENTRE
QUEEN'S ROAD
QUEEN'S ISLAND
BELFAST
BT3 9DT**

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
MR MICHAEL GEORGE
LAMONT
22 BRIARWOOD PARK
GILNAHIRK
BELFAST
BT5 7HZ

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
MR GARY
JEBB
53 GREER PARK AVENUE
BELFAST
BT8 7YF

DATE OF BIRTH: 09/05/1961
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR OF ESTATES

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

Show any relevant current and previous
directorships.

Director
THOMAS PHILIP
RODGERS
3 KILLINCHY ROAD
COMBER
CO DOWN
BT23 FSW

DATE OF BIRTH: 06/11/1951
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DR NORMAN
APSLEY
6 BALLYRICKARD ROAD
LARNE
BT40 3DP

DATE OF BIRTH: 09/12/1950
NATIONALITY: BRITISH
OCCUPATION: CHIEF EXECUTIVE

If this person has ceased to be a secretary/
director, 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

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

Show any relevant current and previous
directorships.

Director
FRANKLIN
ADAIR
FOURWINDS
137 CHURCH ROAD
HOLYWOOD
CO.DOWN
BT18 9BZ

DATE OF BIRTH: 19/01/1944
NATIONALITY: IRISH
OCCUPATION: RETIRED BANKER

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

Show any relevant current and previous
directorships.

Director
MR PATRICK GERARD
DONNELLY
17 STRANDVIEW ROAD
BALLYCASTLE
COUNTY ANTRIM
BT54 6AJ

DATE OF BIRTH: 16/03/1956
NATIONALITY: IRISH
OCCUPATION: UNIVERSITY 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 100,000.00
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

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CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

M. G. Janat

Secretary/Director
(delete as appropriate)

DATE

25/7/05

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

This return includes
Continuation sheets

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

Company Secretary
NORTHERN IRELAND SCIENCE PARK
QUEEN'S ROAD, QUEEN'S ISLAND
BELFAST BT3 9DT
Tel (028) 9073 7804 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038987

COMPANY NAME: Northern Ireland Science Park Property 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Northern Ireland Science Park (Holdings) Limited The Innovation Centre Queen's Road Queen's Island Belfast BT3 9DT	1	0	N/A	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	