

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI38987

Northern Ireland Science Park Property
Limited

PR LTD SH

29/06/2004



00048128

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 25/07/2004

DEPARTMENT OF ENTERPRISE TRADE MARKS & PATENTS											
25/07/2004											
POST BOX 1 COMPANIES REGISTRY											
DAY MONTH YEAR											
2	5	0	7	0	4						

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

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

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS

>	8	6	3	0				

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

~~Company Secretary~~ must be notified on form 296 (See note 7)

MR MICHAEL GEORGE
LAMONT
22 BRIARWOOD PARK
GILNAHIRK
BELFAST

BT5 7HZ

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

DAY MONTH YEAR

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Particulars of a new director or secretary

~~Director~~ must be notified on form 296 (See note 7)

DR NORMAN
APSLEY
6 BALLYRICKARD ROAD
LARNE

BT40 3DP

DATE OF BIRTH: 09/12/1950

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED ----->

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

CHIEF EXECUTIVE

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI38987 Northern Ireland Science Park Property
Limited

[illegible]

Director

MR MICHAEL GERALD ALEXANDER
BLACK
31 WESTLARE
TEMPLE ROAD
LONDONDERRY

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

BT47 6WE

DATE OF BIRTH: 26/02/1948

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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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

BRITISH

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

THOMAS PHILIP
RODGERS
3 KILLINCHY ROAD
COMBER
CO DOWN

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

DAY MONTH YEAR

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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.

SIGNED

M. G. Stewart

Secretary/Director
(delete as appropriate)

DATE

28/7/04

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?

THE COMPANY SECRETARY
NISP PROPERTY LIMITED
THE INNOVATION CENTRE
QUEEN'S ROAD, QUEENS ISLAND

BELFAST, BT3 9DT

Telephone 028 9073 7804 Ext. _____