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

Telephone:

0845 604 8888

Facsimile:

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



371s

Northern Ireland Science Park Property

NI38987

Limited

PR LTD SH

29/06/2004

ANNUAL RETURN



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 25/07/2004 date not later than

DEPARTMENT OF FILEDPRISE TRADE SAME OF HIS SE COMPARESE P YEAR

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
ſ			

REGISTERED OFFICE (See Note 3)

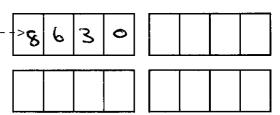
This is the address registered by Companies Registry ______

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

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS --



This address must be in Northern Ireland	If the information shown needs amendment, give details below, and for secretary and		
PLEASE ENTER ADDRESS>	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			
Computet besotified an 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		
Particulars of a new director or secretary			
Director DR NORMAN			
APSLEY			
6 BALLYRICKARD ROAD LARNE			
BT40 3DP			
DATE OF BIRTH: 09/12/1950 NATIONALITY: BRITISH	alle		
OCCUPATION MUST BE SUPPLIED If this person has ceased to be a director/	> CHIEF EXECUTIVE DAY MONTH YEAR		
secretary, please state when.			
Show any relevant current and previous			
directorships.			

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
NORTHERN TRELAND SCIENCE	ſ			
PARK (HOLDINGS) LIMITED THE INNOVATION CENTRE	1			
QUEEN'S ROAD QUEENS ISLAND				
BELFAST, BT3 9DT				
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SCHEDULE TO FORM 371S

NI38987 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
				
				.,_
	:			
			:	

Director MR MICHAEL GERALD ALEXANDER BLACK 31 WESTLARE TEMPLE ROAD LONDONDERRY BT47 6WE DATE OF BIRTH: 26/02/1948	give details below, and the date of any change.			
NATIONALITY: BRITISH OCCUPATION: DIRECTOR				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
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 If this person has ceased to be director/ secretary please state when.	BRITISH	DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
Director THOMAS PHILIP RODGERS 3 KILLINCHY ROAD COMBER CO DOWN				
If this person files ceased to be director/	Вкіт <u>іс</u> н	DAY	MONTH	YEAR
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
	TOTALS	\$ I
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		Please mark appropriate box
with either of the last two returns	There were no changes in the period	n
	A list of changes is enclosed	
	A full list of members is enclosed	\checkmark
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	s return to dispense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	s return to dispense with	
CERTIFICATE		
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED W.6.4	Secretary/ Director
	DATE 28 7 64	(delete as appropriate)
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 SEC NISP PROPERTY THE INNOVATION QUEEN'S ROAD,	LIMITED CENTRE
	BELFAST, BT3	
	Telephone 028 9073	1804 Ext.