



# 371s

## ANNUAL RETURN

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



Company Number: **NI038987**  
Company Name: **Northern Ireland Science Park Property Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **05/07/2006**

Please mark appropriate box

There were no changes in the period

☒

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

**25/07/2006**

DAY MONTH YEAR

25	07	06
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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**

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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**

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

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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**

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

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

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**Show any relevant current and previous  
directorships.**

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

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

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

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**Show any relevant current and previous  
directorships.**

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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.

3 BRYANSLEN PARK  
BANGOR  
BT20 3RJ

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

Show any relevant current and previous directorships.

Enter details of all shares in issue at the date of this return.

<b>Nominal Capital</b>	<b>100,000.00</b>
<b>Paid Up Capital</b>	<b>1.00</b>

**(The above details are those currently held on our records)**

TOTALS

(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.

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.

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

SIGNED

M. G. J. J. J.

Secretary/Director  
(delete as appropriate)

DATE 25/7/06

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

This return includes  
Continuation sheets 0

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 BT6 7DT

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	

# SCHEDULE TO FORM 371s

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	Account of Shares			Remarks
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NAME AND ADDRESS		Number	Date of registration of transfer	