



00666612

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: **05/07/2009**

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

**25/07/2009**



DAY MONTH YEAR

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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.

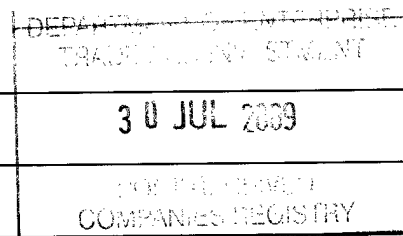
DAY MONTH YEAR

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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**

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**  
**PHILIP PATRICK**  
**MAGUIRE**  
**5 KNOCKBRED A PARK**  
**BELFAST**  
**CO ANTRIM**  
**BT6 OHB**

**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**  
**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  
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.

Director  
FRANK  
HEWITT  
92 MILEBUSH ROAD  
DROMORE  
CO DOWN  
BT25 1RX

DATE OF BIRTH: 01/07/1943  
NATIONALITY: BRITISH  
OCCUPATION:

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

Show any relevant current and previous  
directorships.

Director  
BRIAN  
HANNA  
27 CLONEVIN PARK  
LISBURN  
BT28 3BJ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 15/10/1941  
NATIONALITY: BRITISH  
OCCUPATION:

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.

<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

**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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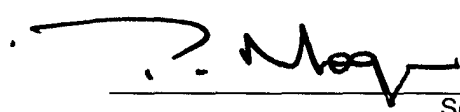
If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

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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



Secretary/Director  
(delete as appropriate)

DATE 28/07/09

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  
QUEENS ROAD  
QUEEN'S ISLAND  
BELFAST BT3 9DT  
Tel 02890 737804 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038987

COMPANY NAME: Northern Ireland Science Park Property Limited

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>	Account of Shares			
<p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		<p>Remarks</p>

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]



Director of NI Science Park (Property):

Eric  
Bell  
30 Hampton Park  
Belfast  
BT7 3JN