

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI39156

ANNA HILL MANAGEMENT LIMITED

PR LTD SH

29/07/2003



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 16/08/2002

DAY	MONTH	YEAR

DATE OF NEXT RETURN

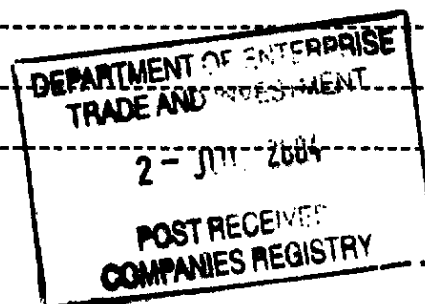
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

29 WELLINGTON PLACE
BELFAST
BT1 6GS



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9600 RESIDENTS PROPERTY MANAGEMENT CO

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.

At registered office

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

MRS HELOISE ELIZABETH CAROLINE
PARSONS
19 NUTGROVE ROAD
SEAFORDE
CO DOWN

BT30 8NQ
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
must be notified on form 296 (See note 7)

Director

RICHARD LAURENCE
PARSONS
19 NUTGROVE ROAD
SEAFORDE
CO DOWN

BT30 8NQ

DATE OF BIRTH: 28/08/1951

NATIONALITY: BRITISH

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

See attached list

Appendix to Annual Return

COMPANY NAME

Anna Hill Management Limited

Co Number

NI 39156

Date of Last List of member

16/08/2002

Director 1 Name and Address

Richard L Parsons
19 Nutgrove Road
Seaforde

Director 1 other directorships

Parsons & Parsons Ltd, Beaufort Developments Ltd,
Annadale Mansions Ltd, Formal Wear Hire Ltd, Formal Wear
Hire (Scotland) Ltd, Helicopters (NI) Ltd

Director 2 Name and Address

Heloise E C Parsons
19 Nutgrove Road
Seaforde

Director 2 other directorships

Beaufort Developments Ltd, Annadale Mansions Ltd

Director 3 Name and address

Director 3 other directorships

Director 4 Name and Address

Director 4 other directorships

Director 5 Name and Address

Director 5 other directorships

Director 6 Name and Address

Director 6 other directorships

Shareholders

Have there been changes in year?

No

Shareholder and shareholdings 1

Richard L Parsons
19 Nutgrove Road
Seaforde
1 ordinary

Shareholder and shareholdings 4

Shareholder and shareholdings 2

Heloise E C Parsons
19 Nutgrove Road
Seaforde
1 ordinary

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Shareholder and shareholdings 6

Director

MRS HELOISE ELIZABETH CAROLINE
PARSONS
19 NUTGROVE ROAD
SEAFORDE
CO DOWN

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

BT30 8NQ
DATE OF BIRTH: 24/05/1957
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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.

See attached list

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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>2</u>	<u>2.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2.00</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 _____



Secretary/Director
(delete as appropriate)

DATE _____

16/8/03

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?

Telephone _____ Ext. _____