

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI039156**
Company Name: **ANNA HILL MANAGEMENT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **27/07/2009**

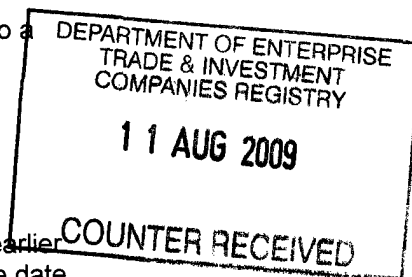
A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

16/08/2009



DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 1 | 6 | 0 | 8 | 0 | 9 |
|---|---|---|---|---|---|

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

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file **form 295**

**1ST FLOOR STUDIO 2
STRAND STUDIOS
150 HOLYWOOD ROAD
BELFAST
BT4 1NY**

9600-RESIDENTS PROPERTY MANAGEMENT CO

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename FIAT MANAGEMENT SERVICES LTD
Surname _____
Address 2 HENGOR PARK MEWS
Post Town BELFAST
County / Region ANTRIM
Post Code BT4 2GX
Country N. IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename RICHARD LAURENCE
Surname PARSONS
Address 19 NUTGROVE ROAD
Post Town SEAFORDE
County / Region DOWN
Post Code BT30 8NQ
Country N. IRELAND
Date of Birth 28 / 08 / 1951
Nationality BRITISH
Occupation CO. DIRECTOR
Other Directorships Yes/~~No~~

Forename _____
Surname _____
Address _____
Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Current Directors

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

Forename _____
Surname _____
Address _____

Post Town _____
County / Region _____
Post Code _____
Country _____
Date of Birth / /
Nationality _____
Occupation _____
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 18.00
Paid Up Capital 18.00

| CLASS | NUMBER | AGGREGATE VALUE |
|--------|--------|--------------------|
| ORD | 18 | 1-00 |
| | | |
| TOTALS | 18 | 18-00 |

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

LIST OF PAST AND PRESENT MEMBERS
(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
(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

James B. - FMS Ltd

Secretary/Director
(delete as appropriate)

DATE

3 August 1999

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?

FMS Limited

Tel 9065 9500 Ext -

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI039156

COMPANY NAME: ANNA HILL MANAGEMENT LIMITED

LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided. | 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 | | |
| SHAREHOLDERS FULL NAME ONLY | | Number | Date of registration of transfer | Remarks |
| Stephen Ritchie | 1 | | | |
| Conor + Kirk Houghrey | 1 | | | |
| Mr + Mrs Thomas Ruddy | 1 | | | |
| John Apperley & Oran McAtamney | 2 | | | |
| Meriel Grant | 1 | | | |
| Catherine Burns | 1 | | | |
| Andrew Shervard | 1 | | | |
| Charlie Reid | 1 | | | |
| Mr + Mrs Michael O'Hagan | 1 | | | |

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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|--|---|--|----------------------------------|---------|
| | 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 |
| SHAREHOLDERS FULL NAME ONLY | | Number | Date of registration of transfer | |
| Lisa Majury | 1 | | | |
| John Crawford | 1 | | | |
| Kieran McGarrigle | 1 | | | |
| Bernie Redmond | 1 | | | |
| Dr + Mrs Michael McMenamy | 1 | | | |
| Kenin O'Hare | 1 | | | |
| Grainne Tierney | 1 | | | |
| Mr + Mrs Thomas McCreery Glen McCreery | 1 | 1 | 30.6.09 | |
| | | | | |
| | | | | |