

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](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)



371s

## ANNUAL RETURN

NI33294

BENMORE PROPERTIES LIMITED

PR LTD SH

07/11/2003

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 25/11/2003

DAY MONTH YEAR

25	11	03
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### DATE OF NEXT RETURN

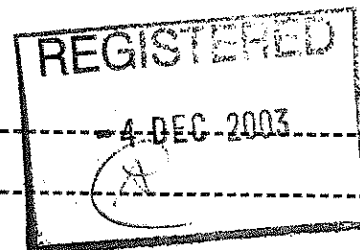
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
C/O MANEELY MCCANN  
LAMONT BUILDINGS  
44 STRANMILLIS EMBANKMENT  
BELFAST  
BT9 5FL



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)


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.

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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**

ANNA  
MCKAY  
54 BRISTOW PARK  
BELFAST  
CO ANTRIM  
N IRELAND  
BT9 6TD

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**

MR KEVIN  
MCKAY  
65A MYRTLEFIELD PARK  
BELFAST  
CO ANTRIM

BT9 6NG  
DATE OF BIRTH: 15/05/1962  
NATIONALITY: IRISH  
OCCUPATION: PROPERTY DEVELOPMENTS  
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.

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**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

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>ORD</u>	<u>1</u>	<u>£1</u>
TOTALS	<u>1</u>	<u>£1</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.

☐

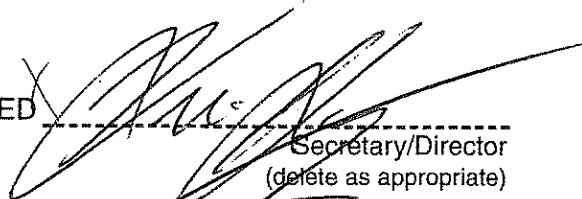
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

## 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

21/11/03

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?

HENRY MCCANN

LAMONT BUILDINGS

44 STRANMILLIS EMBANKMENT

BELFAST BT9 5FL

Telephone 028 90805000 ext.

