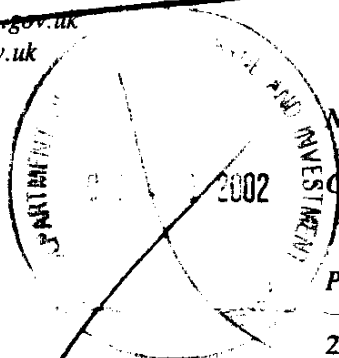
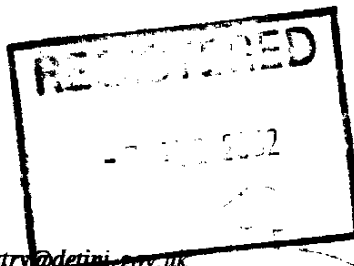


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN



NI00965

CLENARD ESTATES LIMITED

PR LTD SH

21/06/2002

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 22/07/2002

DAY MONTH YEAR

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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

STOCKMAN HOUSE
39-43 BEDFORD STREET
BELFAST

BT2 7EE

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING

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

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

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 JOHN ORR
MCCLEERY
80, CIRCULAR ROAD,
BELFAST

BT4 2GD

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

ISCHEL ROSEMARY GAIL
CAMPBELL
THE ORCHARD
158, BANGOR ROAD,
HOLYWOOD,
CO. DOWN

DATE OF BIRTH: 30/04/1939
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

CAROL ROSAMUND
MCCLEERY
80 CIRCULAR RD
BELFAST

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

BT4 2GD
DATE OF BIRTH: 14/07/1941
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

--	--	--	--	--	--

Show any relevant current and previous
directorships.

Director

MR HENRY RODGER
MCKIBBEN
18 MYRTLEFIELD PARK
BELFAST

DATE OF BIRTH: 13/07/1915
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

DAY MONTH YEAR

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

0	3	0	7	0	1
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Show any relevant current and previous
directorships.

Director

MR IAN WILLIAM LARMOR
WEBB
KILLYMARD
CIRCULAR ROAD EAST
HOLYWOOD
CO. DOWN
BT18 0HA

DATE OF BIRTH: 08/09/1947
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

--	--	--	--	--	--

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

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	
MRS JA GRANT	1458			
52 RICHHILL PK. BELFAST				
LADY CAMPBELL	1458			
158 BANGOR RD. CRAIGAVAD				
MRS CR M ^c CLERY	1458			
80 CIRCULAR RD. BELFAST				
MRS HM WEBB	1459			
17 CIRCULAR RD. EAST HOLLYWOOD				
MRS M DONNAN	1458			
37 LOVERT RISE TATTENHALL				
MRS SM SPENCE	958			
11 TRASNAGH WHITE ROCK KILLINCHY				
MRS I M WHITELAW	375			
13 STAMFORD RD. DAKHAM				
MR BM MCKIBBIN	319			
115 BALLYSKELAGH RD DRUMAG				
DE WILSON 1804 SAINTFIELD RD	230			
215 BURN				

SCHEDULE TO FORM 371S

NI00965 GLENARD ESTATES LIMITED

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
MRS M KANE + OTHERS	400			
4 DUNSONA DR. JORDANSTOWN				
MRS M KANE	558			
4 DUNSONA DR. JORDANSTOWN				
MR DM MCKIBBIN	320			
12 CARLTON HILLS, BELFAST				
MR JDH MCKIBBIN	320			
2 COOLSARA PK. LISBURN				
DR AR MCKIBBIN	228			
CANTAX HILL, LAYCOCK, WILTS.				
MR MCKIBBIN + OTHERS	500			
18 MYRTLEFIELD PR. BELFAST				
MR MCKIBBIN DECEASED		228	1-9-01	
18 MYRTLEFIELD PR BELFAST				

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>11499</u>	<u>£11499</u>
TOTALS	<u>11499</u>	<u>£11499</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

Jon Cleary

Secretary/Director
(delete as appropriate)

DATE

23/7/02

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

This return includes continuation sheets.

1

To whom should Companies Registry direct any enquiries about the information shown in this return?

Telephone _____ Ext. _____