



00013478

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.ukWebsite: www.companiesregistry.detini.gov.uk

371s

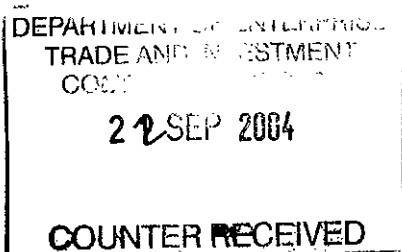
ANNUAL RETURN

NII5622

TEL PROPERTIES LIMITED

PR LTD SH

03/08/2004



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 25/08/2004

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

STATION VIEW
DUNMURRY
BELFAST

BT17 0AE

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING
9500 HOLDING COMPANY

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 ROBERT DENIS
GUILER
30 BEECHMOUNT ROAD
CARRYDUFF
BELFAST

If ~~the~~ ^{any} person has ceased to be secretary/
director please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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

Director
MR TREVOR JAMES
MOFFETT
ROKEBY HALL
DRUMBO
CO. DOWN

DATE OF BIRTH: 11/11/1940

NATIONALITY: BRITISH

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

DRUMBOY KENNEL LTD
MANCHESTER TOWN LTD

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI15622 TEL PROPERTIES LIMITED

[illegible]

Director
MR JOHN LAURENCE
MOFFETT
3, GLENNAVY ROAD
LISBURN
CO. ANTRIM

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

DATE OF BIRTH: 02/05/1951
NATIONALITY: BRITISH
OCCUPATION: 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.

Dunmurry Textiles Ltd
Moffett & Sons Ltd

Director
MR ALBERT ERIC
MOFFETT
WHITE LODGE
DUNMURRY LANE
DUNMURRY
BELFAST

DATE OF BIRTH: 10/05/1939
NATIONALITY: BRITISH
OCCUPATION: 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.

Dunmurry Textiles Ltd
Moffett & Sons Ltd

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>R 1000</u>	<u>30000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>30000</u>	<u>£30,000</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 R. D. GUTHRIE
Secretary/Director
(delete as appropriate)

DATE 25.7.74

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

This return includes continuation sheets. 7

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

R. D. GUTHRIE
CLERK OF THE COURT
6-10 MARK LANE
ST. MARK'S CHURCH
ST. MARK'S CHURCH
ST. MARK'S CHURCH
Telephone 0203 214111 Ext. 112