

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank RoadB1
B2

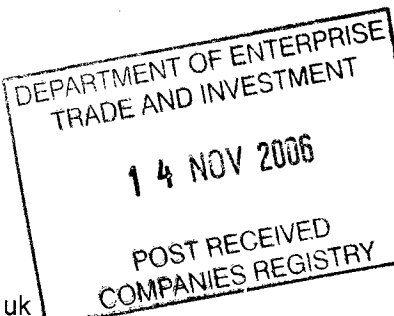
00275746

T:

Fax:

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

RECEIVED 1st AUG 2006

Company Number: NI041468

Company Name: BRADBURY DEVELOPMENTS (IRELAND) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 11/08/2006

Please mark
appropriate boxThere were no changes
in the period☐A list of changes is
enclosed☒A full list of members is
enclosed☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

31/08/2006

DAY MONTH YEAR

31	08	06
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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

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

MANEELY MCCANN
LAMONT BUILDINGS
44 STRANMILLIS EMBANKMENT
BELFAST
BT9 5FL

The Linenhall

32-38 Linenhall ST

Belfast

BT2 8BG

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5029-OTHER SPECIALISTS
8630-PROPERTY OWNING & MANAGING

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

LOCATION OF 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

ELAINE

CARDY

24 BALLYLENAGHAN PARK

PRIMROSE HILL

BELFAST

CO ANTRIM

BT8 6WS

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

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

Director

FRANCIS EDWARD

BOYD

RADEMON

60 BALLYNAHINCH ROAD

CROSSGAR

CO ANTRIM

BT30 9HS

DATE OF BIRTH: 08/06/1954

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

**Show any relevant current and previous
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	2	£2
TOTALS	2	£2

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

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.

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

X. E. Cardy

Secretary/Director
(delete as appropriate)

DATE

19-9-06

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?

MANEELY Mc CANN
CHARTERED ACCOUNTANTS
CHARTERED CERTIFIED ACCOUNTANTS
Lamont Buildings, 44 Stranmillis Embankment
Belfast BT9 5FL
Telephone No: 028 9080 5000
Fax No: 028 9080 5029
Email: accounts@maneelymccann.ie

Tel

Ext

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Castleglen Development Company Limited, The Linenhall, 7 th Floor 32-38 Linenhall Street Belfast BT2 8BG	0	2	24.02.06	
Killultagh Properties Limited The Linenhall, 7 th Floor 32-38 Linenhall Street Belfast BT2 8BG	2	2	24.02.06	
TOTAL	2			