

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

# 371s

## ANNUAL RETURN

Company Number **NI056605**  
Company Name **CARLISLE ROAD PROPERTIES LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **03/09/2009**

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

**23/09/2009**

DAY MONTH YEAR

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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

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

**41 GLENEAGLES  
CULMORE ROAD  
DERRY  
BT48 7TE**

FRIDAY



JNI 08/01/2010 38  
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID  
BELFAST

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

**AT REGISTERED OFFICE ADDRESS**

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

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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](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename URSULA MARGARET  
Surname M'GONAGLE  
Address 41 GLENEAGLES  
CULMORE RD  
Post Town DERRY  
County / Region Co. DERRY  
Post Code BT48 7TE  
Country NORTHERN IRELAND

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

Current Directors

Forename JOHN  
Surname M'GONAGLE  
Address 41 GLENEAGLES  
CULMORE ROAD  
Post Town DERRY  
County / Region  
Post Code BT48 7TE  
Country NORTHERN IRELAND  
Date of Birth 31 / 08 / 1940  
Nationality IRISH  
Occupation HOUSE FURNISHER  
Other Directorships ☒ Yes/No FRANK M'GONAGLE  
+ SONS LIMITED

Forename URSULA MARGARET  
Surname M'GONAGLE  
Address 41 GLENEAGLES  
CULMORE ROAD  
Post Town DERRY  
County / Region  
Post Code BT48 7TE  
Country NORTHERN IRELAND  
Date of Birth 06 / 03 / 1946  
Nationality IRISH  
Occupation HOUSE FURNISHER  
Other Directorships ☒ Yes/No FRANK M'GONAGLE  
+ SONS LIMITED

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 500,000 00  
Paid Up Capital 100 00

| CLASS      | NUMBER     | AGGREGATE<br>VALUE |
|------------|------------|--------------------|
| <u>ORD</u> | <u>100</u> | <u>£100</u>        |
| _____      | _____      | _____              |
| _____      | _____      | _____              |
| TOTALS     | <u>100</u> | <u>£100</u>        |

(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

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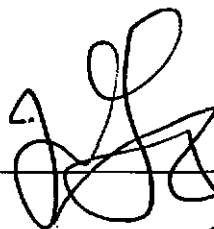
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

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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

7 January 2010

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

This return includes  
Continuation sheets

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

M'Dia M'Cunnehan Moore  
Company Accounts  
+ Registered Advisors

P.O. Box 28, 28/32 Cannon Street,  
Derry BT48 7HD

Tel 028 71266122 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI056605

COMPANY NAME CARLISLE ROAD PROPERTIES LIMITED

## LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE  | Account of Shares   |  |  |  |
|--|---|--|--|--|
| For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b><br>Only shareholders full names should be provided | 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  |  |  |
| John M'Gonagle   | 50  |  |  |  |
| Ursula M'Gonagle   | 50  |  |  |  |
|  |   |  |  |  |
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