

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
Web: www.companiesregistry.detini.gov.uk

371s
ANNUAL RETURN

Company Number: NI059714
Company Name: Daly Properties Ltd
Company Type: 0 - NI PR LTD SH
Date: 24/05/2009

Please mark
appropriate box

There 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

DAY MONTH YEAR

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13/06/2009

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.

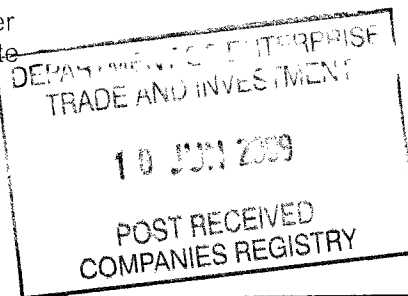
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

CAVANAGH/KELLY
38 NORTHLAND ROW
DUNGANNON
CO TYRONE
BT71 6AP



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)

8630-PROPERTY OWNING & MANAGING

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

**38 NORTHLAND ROW
DUNGANNON
CO TYRONE
BT71 6AD**

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

**38 NORTHLAND ROW
DUNGANNON
CO TYRONE
BT71 6AP**

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

Company Secretary

MARIA
DALY
4 OLD CHAPEL ROAD
AUGHNACLOY
BT69 6BP

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

LEO
DALY
4 OLD CHAPEL ROAD
AUGHNACLOY
BT69 6BP

DATE OF BIRTH: 10/06/1958
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director

MARIA
DALY
4 OLD CHAPEL ROAD
AUGHNACLOY
BT69 6BP

DATE OF BIRTH: 16/04/1955
NATIONALITY: IRISH
OCCUPATION: 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 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

(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 _____

Secretary/Director
(delete as appropriate)

DATE 6/6/09

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?

CAVANAGH KELLY

38 NORTHLAND ROW

DUNGANNON

COTYRONE, BT71 6AP

Tel 028 8775 2990 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059714
COMPANY NAME: Daly Properties Ltd

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

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

SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer	Remarks
Leo Daly	1		
Maria Daly	1		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Account of Shares			
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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	