



371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI11874/46

KENLIN PROPERTIES LIMITED

PR LTD SH

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.

17/06/93

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 02/07/93

DAY MONTH YEAR

0	2	0	7	9	3
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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

"COPPERFIELD"
GLEN ROAD
CULTRA
HOLYWOOD, CO DOWN
BT18 0HB

144, HIGH STREET
HOLYWOOD
CO DOWN
BT18 9HS

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING

8	6	3	0				
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RECEIVED
16 JUL 1993

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

AT REGISTERED OFFICE ADDRESS

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
AT REGISTERED OFFICE ADDRESS

Company Secretary

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

IRENE V
BURGESS
"COPPERFIELD"
GLEN ROAD
CULTRA
HOLYWOOD, CO DOWN
BT18 0HB

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

DAY MONTH YEAR

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Director

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

JAMES W
BURGESS
"COPPERFIELD"
GLEN ROAD
CULTRA
HOLYWOOD, CO DOWN
BT18 0HB
DATE OF BIRTH: 28/09/44
NATIONALITY: BRITISH
OCCUPATION: CHARTERED SURVEYOR

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.

JAMES W. BUKKES

LIST OF DIRECTORSHIPS

KENLIN PROPERTIES LTD

KENLIN DEVELOPMENT LTD

DINT INVESTMENT LTD

DRUMROGH LTD

HARDCASTLE HOMES PLC.

GENOVA LTD.

HARDCASTLE TWO PLC

HARDCASTLE THREE PLC

HARDCASTLE FOUR PLC

HILL STREET DEVELOPMENTS LTD

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI11874 KENLIN PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

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

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

Show any relevant current and previous directorships.

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

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

Show any relevant current and previous directorships.

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

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

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
100	ORDINARY	1100.00
TOTALS	100	1100.00

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.

☐

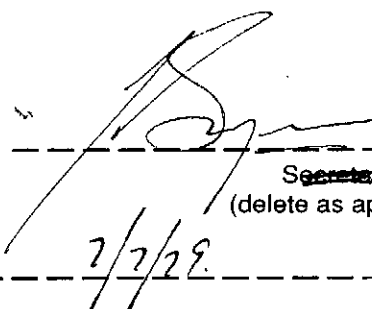
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

7/7/28

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

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

Telephone ----- Ext. -----