

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI22629

GREATER SHANKILL DEVELOPMENT AGENCY

PR GU - SHR

28/03/2001

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 19/04/2001

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

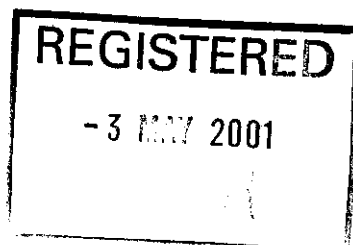
236 -242 SHANKILL ROAD  
BELFAST  
CO ANTRIM

BT13 2BL

27 APR 2001

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8999 OTHER SERVICES




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.

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

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

**Company Secretary**

MR NORMAN R  
COATES  
36 LYNDHURST GARDENS  
BELFAST

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BT13 3PH

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

DAY MONTH YEAR

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

**Director**

BARONESS  
BLOOD  
7 BLACKMOUNTAIN PLACE  
BELFAST

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BT13 3TT

DATE OF BIRTH: 26/05/1938

NATIONALITY: BRITISH

OCCUPATION: COMMUNITY WORKER

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR NORMAN R  
COATES  
36 LYNDHURST GARDENS  
BELFAST

BT13 3PH  
DATE OF BIRTH: 06/04/1923  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

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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.

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**Director**

MR FRED  
MALLOY  
3 CAIRNBURN DELL  
BELFAST

BT4 2ER  
DATE OF BIRTH: 07/11/1929  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED ACCOUNTANT

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.

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**Director**

ALESSA  
MCCROSSAN  
29 FLORENCE SQUARE  
BELFAST

BT13 1EU  
DATE OF BIRTH: 12/12/1925  
NATIONALITY: BRITISH  
OCCUPATION: COMMUNITY WORKER  
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.

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NI22629

CONTINUATION SHEET NO. ....1...

Director

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

PASTOR JOHN MCDOWELL  
MCKEE  
19 CLARE GLEN  
BALLYSILLAN PARK  
BELFAST

BT14 8LY  
DATE OF BIRTH: 15/07/1952  
NATIONALITY: BRITISH  
OCCUPATION: MINISTER OF RELIGION

DAY / MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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Director

EDNA  
MURRAY  
50 WESTWAY DRIVE  
BELFAST

BT13 3NW  
DATE OF BIRTH: 04/07/1930  
NATIONALITY: BRITISH  
OCCUPATION: LEGAL SECRETARY

DAY / MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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Director

ALDERMAN HUGH  
SMYTH  
10 FORTHRIVER GREEN  
BELFAST

BT13 3UR  
DATE OF BIRTH: 16/03/1939  
NATIONALITY: BRITISH  
OCCUPATION: COUNCILLOR

DAY / MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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Director

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

MR HUGH  
SMYTH  
19 GLEN ROAD  
JORDANSTOWN  
NEWTOWNABBEY  
CO. ANTRIM  
BT37 0RY  
DATE OF BIRTH: 27/03/1929  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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Director

MR JOSEPH MURRAY  
STEWART  
10 RUSHOLME STREET  
BELFAST

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BT13 1NJ  
DATE OF BIRTH: 07/10/1952  
NATIONALITY: BRITISH  
OCCUPATION: SENIOR INSTRUCTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

#### 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

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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.

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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 W. B. Oates  
Secretary/Director  
(delete as appropriate)

DATE 27.04.01

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?

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Ext. \_\_\_\_\_