

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

12  
**371s**

**ANNUAL RETURN**

NI39142

AIRD APARTMENT SERVICES LIMITED

PR LTD SH

31/07/2002

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 16/08/2002

DAY MONTH YEAR

--	--	--	--	--	--

**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

--	--	--	--	--	--

**REGISTERED OFFICE (See note 3)**

This is the address registered by Companies Registry

C/O 64 THE PROMENADE  
PORTSTEWART

BT55 4AF



**PRINCIPAL BUSINESS ACTIVITIES**

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->


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

PLEASE ENTER 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

-----  
-----  
-----  
-----

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

**Company Secretary**

MR DERMOT BRUCE  
GORDON  
24 WESTMINSTER PARK

PORTSTEWART

BT55 7JD

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

DAY MONTH YEAR

--	--	--

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

**Director**

MICHAEL  
BOYD  
4 PARKMOUNT DRIVE  
BALLYMENA  
CO ANTRIM

BT43 5HX

DATE OF BIRTH: 05/12/1958

NATIONALITY: BRITISH

OCCUPATION: COMPANY ACCOUNTANT

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

**Director**

MR DOLWAY WILLIAM  
JOHNSTON  
SANDHILLS BRANKING ISLAND  
ROAD, AGHALEE  
LURGAN  
CO. ARMAGH  
BT67 ODP  
DATE OF BIRTH: 24/06/1955  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

JOHN WALLACE  
MONTGOMERY  
5 KENBANE CRESCENT  
BALLYMENA  
CO ANTRIM

-----  
-----  
-----  
-----  
-----

BT42 SHX  
DATE OF BIRTH: 08/06/1950  
NATIONALITY: BRITISH  
OCCUPATION: CHIEF EXECUTIVE

DAY MONTH YEAR

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

1	7	0	8	0	1
---	---	---	---	---	---

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

MR ROBERT  
NEILL  
HOLLYTREE HOUSE  
3 THREE ACRES  
WHINNEY HILL  
HOLYWOOD  
BT18 0LF  
DATE OF BIRTH: 26/04/1938  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

-----  
-----  
-----  
-----  
-----

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

DAY MONTH YEAR

--	--	--

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
<u>Ord</u>	<u>2</u>	<u>2</u>
TOTALS	<u>2</u>	<u>2</u>

# 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 11/9/02

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

This return includes 0 continuation sheets.

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

Paul A Taylor, Company  
CHARTERED ACCOUNTANTS  
2 Hillmery Court  
Bellincoombe Rd Coleraine  
Telephone 028 Ext. 70355786