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NI024218  
THE COMPANY SECRETARY  
MILVER APARTMENTS LIMITED  
CSM ESTATE AGENTS  
60 LISBURN ROAD  
BELFAST  
BT9 6AF

### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us  
please quote reference: **NI024218**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**28 FEB 2008**

POST RECEIVED  
COMPANIES REGISTRY

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.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

## ANNUAL RETURN

Company Number: **NI024218**  
Company Name: **MILVER APARTMENTS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **17/02/2008**

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

**08/03/2008**

DAY MONTH YEAR

0	8	0	3	0	8
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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 (See Note 3)

This is the address registered by Companies Registry

**CSM ESTATE AGENTS**  
**60 LISBURN ROAD**  
**BELFAST**  
**BT9 6AF**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**28 FEB 2008**

POST RECEIVED  
COMPANIES REGISTRY

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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)

**9600-RESIDENTS PROPERTY MANAGEMENT CO**

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

**60 LISBURN RD  
BELFAST  
BT9 6AF**

LOCATION OF 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**  
**CATHERINE**  
**MILLAR**  
**1 STRANGFORD AVENUE**  
**MALONE**  
**BELFAST**  
**BT9 6PG**

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

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

**Director**  
**MISS MERYL IRENE**  
**TOWNSEND**  
**1 KINGSDALE PARK**  
**BELFAST**  
**BT5 7BY**

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**DATE OF BIRTH: 09/05/1930**  
**NATIONALITY: BRITISH**  
**OCCUPATION: RETIRED CIVIL SERVANT**

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

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Show any relevant current and previous  
directorships.

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**Director**  
**MRS SARAH**  
**GREEN**  
**APT 4 1A MILVERTON**  
**KINGSDALE PARK**  
**KINGS ROAD**  
**BELFAST**

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**DATE OF BIRTH: 09/05/1926**  
**NATIONALITY: BRITISH**  
**OCCUPATION: RETIRED**

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

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Show any relevant current and previous  
directorships.

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Director  
ELIZABETH LESLIE  
MACKAY  
1C KINGS DALE PARK  
BELFAST  
BT5 7BY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 29/10/1927  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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	4.00
Paid Up Capital	4.00

(The above details are those currently held on our records)

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.

#### 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.

☐

#### CERTIFICATE

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

SIGNED

CD Millar

Secretary/~~Director~~  
(delete as appropriate)

DATE

25/02/08

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

This return includes  
Continuation sheets

YES

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

Catherine Millar

60 Lisburn Road

Belfast

BT9 7DX

Tel 02890245999 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024218

COMPANY NAME: MILVER APARTMENTS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	