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**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)

# 371s

## ANNUAL RETURN

NI24218

**MILVER APARTMENTS LIMITED**

**PR LTD SH**

06/02/2002

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 08/03/2002

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)

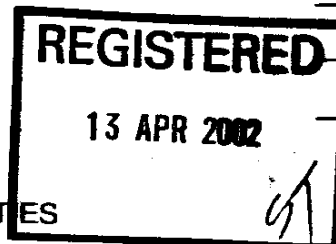
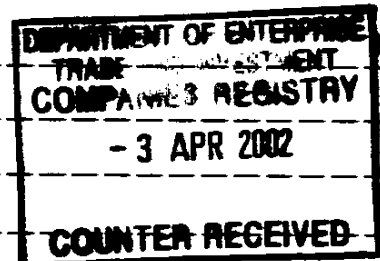
This is the address registered by Companies Registry

**1 KINGSDALE PARK**  
**BELFAST**

**BT5 7BY**

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

**9600 RESIDENTS PROPERTY MANAGEMENT CO**




**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.

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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**

**MISS MERYL IRENE  
TOWNSEND  
1 KINGSDALE PARK  
BELFAST**

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**BT5 7BY**

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**

**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**

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.

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**Director**

AGNES LINDSAY  
MCILMOYLE  
1C MILVERTON  
KINGSDALE PARK  
BELFAST

BT5 7BY  
DATE OF BIRTH: 18/12/1920  
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**

MISS MERYL IRENE  
TOWNSEND  
1 KINGSDALE PARK  
BELFAST

BT5 7BY  
DATE OF BIRTH: 09/05/1930  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED CIVIL SERVANT

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

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
	4	£ 4
TOTALS	4	£ 4

#### 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 Nigel I. Townsend  
Secretary/Director  
(delete as appropriate)

DATE 02 04 02

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?

N.I. Townsend  
1 KINGSDALE PARK  
BELFAST  
BTS 484  
Telephone 90493944 Ext. \_\_\_\_\_