

## COMPANIES REGISTRY

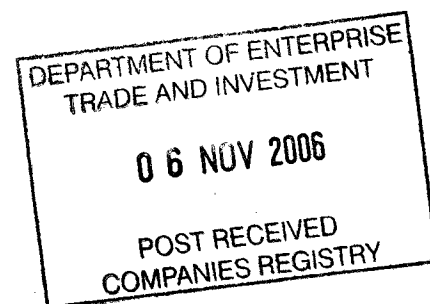


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Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN



Company Number: **NI057087**  
Company Name: **Peninsula Property Developments Ltd**  
Company Type: **0 - NI PR LTD SH**  
Date: **15/10/2006**

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

04/11/2006

DAY MONTH YEAR

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

## 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

32B QUARTER ROAD  
CLOUGHY  
BT22 1JF

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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)

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

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LOCATION OF 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**

**ALAN**

**BOOTH**

**32B Quarter Road**

**Cloughey**

**Newtownards**

**BT22 1JF**

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

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

**Director**

**BRIAN**

**BELL**

**12 Langley Hall**

**Newtownabbey**

**BT37 0FB**

**DATE OF BIRTH: 08/08/1933**

**NATIONALITY:**

**OCCUPATION: DIRECTOR**

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

**Show any relevant current and previous  
directorships.**

**Director**

**JAMES**

**CARNDUFF**

**17 Church Way**

**Kircubbin**

**Newtownards**

**BT22 2SN**

**DATE OF BIRTH: 07/07/1971**

**NATIONALITY: BRITISH**

**OCCUPATION: DIRECTOR**

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

**Show any relevant current and previous  
directorships.**

Director  
ALAN  
BOOTH  
32B Quarter Road  
Cloughey  
Newtownards  
BT22 1JF

| CLASS | NUMBER | AGGREGATE<br>VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

DATE OF BIRTH: 13/09/1962  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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 | 1,000.00 |
| Paid Up Capital | 5.00     |

|     |   |   |
|-----|---|---|
| ORD | 5 | 5 |
|-----|---|---|

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

|        |   |   |
|--------|---|---|
| TOTALS | 5 | 5 |
|--------|---|---|

#### 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.

☐

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

A.W. Booth

Secretary/Director  
(delete as appropriate)

DATE

1/11/06

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

This return includes  
Continuation sheets

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

ALAN BOOTH

32<sup>B</sup> QUARTER ROAD

CWUGHY, COWDOWN

BT22 1SF

Tel 07715174590 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI057087

COMPANY NAME: Peninsula Property Developments Ltd

## 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 |         |
| Alan Booth<br>32B Gaalker Road<br>Cloughy, Co Down<br>BT22 15F    | 2                                                                                   |                                                                                                                                                                                                                          |                                  |         |
| James Carnduff<br>17 Church Way<br>Kilcubbin, Co Down<br>BT22 2SN | 2                                                                                   |                                                                                                                                                                                                                          |                                  |         |
| Brian Bell<br>12 Langley Hall<br>Newtownabbey<br>BT37 0FB         | 1                                                                                   |                                                                                                                                                                                                                          |                                  |         |
|                                                                   |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
| TOTALS                                                            | 5                                                                                   |                                                                                                                                                                                                                          |                                  |         |

# SCHEDULE TO FORM 371s

## 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 |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |