



00655546

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
Web: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN



Company Number: **NI015622**
Company Name: **TEL PROPERTIES LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **05/08/2009**

A full list of members is
enclosed



DATE OF THIS RETURN

The information in this return should be made up to a
date not later than

25/08/2009

DAY MONTH YEAR

2	5	0	8	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

This is the address registered by Companies Registry
If you wish to change this address please file form 295

STATION VIEW
DUNMURRY
BELFAST
BT17 0AE

8630-PROPERTY OWNING & MANAGING
9500-HOLDING COMPANY

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

STATION VIEW
DUNMURRY
BELFAST
BT17 0AE

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

STATION VIEW
DUNMURRY
BELFAST
BT17 0AE

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename ROBERT DEAN
Surname BULLER
Address 32 BEECHMOUNT ROAD
GARTREE
Post Town BELFAST
County / Region
Post Code BT9 8AD
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename ROBERT JAMES
Surname NOBLE
Address 27 LEB-1 HALL
DUNBO
Post Town
County / Region LOIRIN
Post Code BT27 5TX
Country
Date of Birth 11 / 11 / 40
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/~~No~~

DUNBOB TEXTILES LTD
NOBLE & SONS LTD

Forename ALBERT ERIC
Surname NOBLE
Address WHITE LODGE
DUNMURRY LANE
Post Town BELFAST
County / Region
Post Code BT17 9RR
Country
Date of Birth 10 / 05 / 39
Nationality BRITISH
Occupation DIRECTOR
Other Directorships Yes/~~No~~

DUNBOB TEXTILES LTD
NOBLE & SONS LTD

Current Directors

Forename JOHN LAWRENCE
 Surname NOBLETT
 Address 3 GLENVIEW ROAD
 Post Town LISBURN
 County / Region
 Post Code B52B 3UP
 Country
 Date of Birth 02/05/51
 Nationality BRITISH
 Occupation MANAGER
 Other Directorships Yes/~~No~~

JOHN LAWRENCE NOBLETT LTD
MANAGER

Forename
 Surname
 Address
 Post Town
 County / Region
 Post Code
 Country
 Date of Birth / /
 Nationality
 Occupation
 Other Directorships Yes/No

Forename
 Surname
 Address
 Post Town
 County / Region
 Post Code
 Country
 Date of Birth / /
 Nationality
 Occupation
 Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 30,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>E 1 227</u>	<u>30,000</u>	<u>630,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>30,000</u>	<u>630,000</u>

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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 25.8.09

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?

DEPT 19 GUILDER
C/O MORGAN & SONS LTD
57-7802 W. L. L. 120 255
DUNMURRY
35-6455 3517 9PM

Tel 02290301411 Ext 112

SCHEDULE TO FORM 371s

COMPANY NUMBER: N1015622

COMPANY NAME: TEL PROPERTIES LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
Tasvira Sumey MORRIS	10,000			
BLAIR ERIC MORRIS	10,000			
SOU WENZHEN MORRIS	10,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]