

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

MC



# 371s

## ANNUAL RETURN

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

Company Number: **NI010992**  
Company Name: **WYNDANA LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **02/07/2008**

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

**22/07/2008**



DAY MONTH YEAR

2	2	0	7	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

**23 PARK ROAD  
BELFAST  
BT7 2FW**

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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)

**8630-PROPERTY OWNING & MANAGING**

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

**AT REGISTERED OFFICE ADDRESS**

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**

JOAN  
JAMES  
23 PARK ROAD  
BELFAST  
BT7 2FW

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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**

BARRY K  
JAMES  
23 PARK ROAD  
BELFAST  
BT7 2FW

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DATE OF BIRTH: 28/06/1928  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER

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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**

JOAN  
JAMES  
23 PARK ROAD  
BELFAST  
BT7 2FW

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DATE OF BIRTH: 04/12/1929  
NATIONALITY: BRITISH  
OCCUPATION: SECRETARY

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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  
KENNETH R  
JAMES  
3, CLEAVER PARK  
BELFAST  
BT9 5HX

CLASS	NUMBER	AGGREGATE VALUE
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<del>ORDINARY</del>	<del>1</del>	<del>25,000</del>
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DATE OF BIRTH: 15/09/1955  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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.

<b>Nominal Capital</b>	<b>50,000.00</b>
<b>Paid Up Capital</b>	<b>25,000.00</b>

<del>1</del> ORDINARY	<del>25,000</del>	<del>£25,000</del>
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(The above details are those currently held on our records)

TOTALS	25,000	£25,000
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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.

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## CERTIFICATE

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

SIGNED

Kenneth R James

Secretary/Director  
(delete as appropriate)

DATE

26/8/08.

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?

K R JAMES

3 CLEVER PARK,

BELFAST

BT45HX

Tel 02890 241651 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI010992  
COMPANY NAME: WYNDANA 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR <sup>KENNETH R.</sup> <del>R.</del> JAMES 3 CLEAVER PARK BELFAST BT9 5HX	7,700			
MRS <sup>HELEN</sup> <del>B.</del> JAMES 3 CLEAVER PARK BELFAST BT9 5HX	1800			
MRS LUCY O'FLAHERTY. 30 DANESFORT PARK SOUTH, BELFAST BT9 7RG.	1,000			
MR BARRY K JAMES 12 B ANNADALE AVENUE BELFAST	1,000			
MRS HOLLY CAMPBELL. 50 MARLBOROUGH PARK SOUTH, BELFAST BT9 6HS.	1,000			

# 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	
THE WYNDHAM SETTLEMENT 3 CLEVER PARK, BELFAST BT9 5HX	5,000			
THE MRS J JAMES DISCRETIONARY TRUST 1997 3 CLEVER PARK, BELFAST BT9 5HX.	7,500			