



00092808

RY

BELFAST  
BT1 3BS

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

Company Number: NI004936  
Company Name: LYNBURN PROPERTIES LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 05 September 2005

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

25/09/2005

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.

REGISTERED OFFICE (See Note 3)  
This is the address registered by Companies Registry

51-53 THOMAS STREET  
BALLYMENA  
CO ANTRIM  
BT43 6AZ

# 371s

## ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

☐

DAY MONTH YEAR

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DAY MONTH YEAR

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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**

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

**AT REGISTERED OFFICE ADDRESS**

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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**  
**MRS KATHLEEN**  
**BURNETT**  
**100 WOODTOWN ROAD**  
**BALLYMENA**  
**BT42 2ED**

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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**  
**MR JOHN REID**  
**BURNETT**  
**100 WOODTOWN ROAD**  
**BALLYMENA**  
**CO ANTRIM**  
**BT43 5JY**

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**DATE OF BIRTH: 20/01/1958**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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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 KATHLEEN**  
**BURNETT**  
**100 WOODTOWN ROAD**  
**BALLYMENA**  
**CO ANTRIM**  
**N IRELAND**  
**BT422ED**

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**DATE OF BIRTH: 12/03/1959**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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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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SHARE CAPITAL (See Note 8)

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

Nominal Capital 15,000.00  
Paid Up Capital 3,000.00

CLASS NUMBER AGGREGATE  
VALUE

(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

*SR B...*

Secretary/Director  
(delete as appropriate)

DATE

10 OCTOBER 2005

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?

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004936

COMPANY NAME: LYNBURN PROPERTIES 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	
JOHN BURNETT FLAT 34 GLENRAVEL FOLD GLENRAVEL PARK BALLYMENA	413	(113)	01/06/05	TO J.R BURNETT
MRS M C BURNETT FLAT 24 GLENRAVEL FOLD GLENRAVEL PARK BALLYMENA	413	(113)	01/06/05	TO MRS K BURNETT
MR J. REID BURNETT 100 WOODTOWN ROAD BALLYMENA	587	113	01/06/05	FROM J BURNETT
MRS K BURNETT 100 WOODTOWN ROAD BALLYMENA	1587	113	01/06/05	FROM MRS M.C BURNETT

# 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	