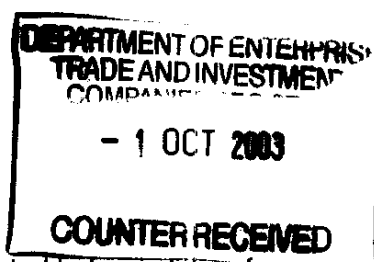


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COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



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 12/09/2002

DAY MONTH YEAR

--	--	--

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

HOLLYHEATH MANAGEMENT COMMITTEE
APT 4
14 DERRYVOLGIE AVENUE
BELFAST
BT9 6FB

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9600 RESIDENTS PROPERTY MANAGEMENT CO

371s

ANNUAL RETURN

NI25881

HOLLY HEATH MANAGEMENT COMPANY LIM

PR LTD SH

24/09/2003



REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

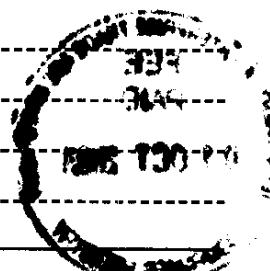
AT REGISTERED OFFICE ADDRESS

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

DR GAVIN

LAVERY

APT 4 HOLLYHEATH

14 DERRYVOLGIE AVENUE

BELFAST

BT9 6FL
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

--	--	--

✓

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

Director

DR GERARD GAVIN

LAVERY

APT4 HOLLYHEATH

14 DERRYVOLGIE AVENUE

BELFAST

BT9 6FL

DATE OF BIRTH: 04/01/1956

NATIONALITY: BRITISH

OCCUPATION: MEDICAL PRACTITIONER

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

If the information shown needs amendment, give details below, and the date of any change.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
	Number		Date of registration of transfer	
Mr. C. 14 Deneysburg Ave. Beaufort	1 Share East.			
Mr. Cooper	1			
Mr. S. Carlson	2			
Mr. B. Sakini	3			
Dr. J. L. Lavery	4			
Mr. W. Donogh	5			
Mr. V. Fitzpatrick	6			
K. Brennan	7			
Mr. J. Johnston	8			
Miss M. Stewart	9			
G. Stanton	10			

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

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.

☐

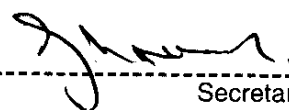
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED _____



Secretary/Director
(delete as appropriate)

DATE _____

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?

Telephone _____ Ext. _____