371s
ANNUAL RETURN

Company Number: N1043038
Company Name: South Belfast Highway to Health
Company Type: 2 - NI PR GU - SHR
Date: 05/04/2008

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.

Please mark appropriate box

There were no changes in the period
A list of changes is enclosed
A full list of members is enclosed

DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to a date not later than
25/04/2008

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

95 UNIVERSITY STREET
BELFAST
BT7 1HL
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)

8999-OTHER SERVICES

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

95 UNIVERSITY STREET
Belfast
BT7 1HP

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
MUST BE APPOINTED

ELAINE MANSFIELD

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

Company Secretary
GLENDALOUISE
DAVIES
16 MILL COTTAGE PARK
MOSS ROAD
MILLSIDE
DOWN
BT22 2FF

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

13/12/07

Particulars of a new director or secretary must be notified on form 296 (See Note 7)
Director
GLENDRA LOUISE
DAVIES
16 MILL COTTAGE PARK
MOSS ROAD
MILLISLE
CO DOWN
BT22 2FF

DATE OF BIRTH: 12/07/1976
NATIONALITY: BRITISH
OCCUPATION: PROJECT CO-ORDINATOR

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

Show any relevant current and previous directorships.

Director
SEAMUS HENRY
FLYNN
1 KILBOURNE PARK
BELFAST
CO ANTRIM
BT17 0HZ

DATE OF BIRTH: 07/06/1946
NATIONALITY: IRISH
OCCUPATION: COMMUNITY WORKER

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

30/8/07

Show any relevant current and previous directorships.
Director
JOHN GERARD
TURBIT
45 DERAMORE AVENUE
BELFAST
CO ANTRIM
BT7 3ER

DATE OF BIRTH: 09/05/1963
NATIONALITY: IRISH
OCCUPATION: DEPUTY CO-ORDINATOR BCDA

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

Show any relevant current and previous directorships.

Director
MAURICE
MEEHAN
8B NORTH PARADE
BELFAST
BT7 2GG

DATE OF BIRTH: 29/12/1964
NATIONALITY:
OCCUPATION: INVESTING FOR HELP MANAGER

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

13/12/67

Show any relevant current and previous directorships.

Director
JENNIFER
THOMPSON
SAINTFIELD ROAD
BELFAST
BT8 8BH

DATE OF BIRTH: 29/11/1964
NATIONALITY:
OCCUPATION: HEAD OF PLANNING AND CONTRACTS

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

13/12/67

Show any relevant current and previous directorships.
Director
RONAN
MCKENNA
9 GRANSHA CRES
BELFAST
CO ANTRIM
BT11 8AS

DATE OF BIRTH: 19/08/1980
NATIONALITY: IRISH
OCCUPATION:

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

Show any relevant current and previous directorships.

Director
MAIREAD
FLATLEY
8 LISMORE PARK
BELFAST
BT15 5HP

DATE OF BIRTH: 19/04/1963
NATIONALITY: N IRISH
OCCUPATION: PUBLIC SECTOR MANAGER

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

Show any relevant current and previous directorships.

Director
SHIRLEY
SIMPSON
70 HORNBEAM ROAD
SEYMOUR HILL
DUNMURRY
BT17 9DN

DATE OF BIRTH: 24/04/1958
NATIONALITY:
OCCUPATION: CHILDCARE CO-ORDINATOR

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

Show any relevant current and previous directorships.
Director
ANNE MCALEESE
4 NOTTINGHILL COURT
CLEAVER PARK
BELFAST
BT9

DATE OF BIRTH: 06/05/1960
NATIONALITY: 
OCCUPATION: CEO

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

Show any relevant current and previous directorships.

Director
HARRY SMITH
196 LOCKSLEY PARK
FINAGHY
BELFAST
BT10 0AU

DATE OF BIRTH: 16/07/1962
NATIONALITY: BRITISH
OCCUPATION: PROJECT MANAGER

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

Show any relevant current and previous directorships.

Director
ANNA MANWAH LO
33 WOODFIELD GLEN
JORDANSTOWN
NEWTOWNABBEY
BT37 0ZW

DATE OF BIRTH: 17/06/1950
NATIONALITY: BRITISH
OCCUPATION: CHIEF EXECUTIVE

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 0.00
Paid Up Capital 0.00

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

CLASS NUMBER AGGREGATE VALUE

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

DATE 23/01/08

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?

Michael Goodman
95 University St
Belfast
BT 1 HP
Tel 02893/5791 Ext
## SCHEDULE TO FORM 371s

**COMPANY NUMBER:** NI043038  
**COMPANY NAME:** South Belfast Highway to Health

### LIST OF PAST AND PRESENT MEMBERS

<table>
<thead>
<tr>
<th>NAME AND ADDRESS</th>
<th>Account of Shares</th>
</tr>
</thead>
</table>
| **Ronan McKenna**  
9 Grantha Cres  
Belfast  
BT11 8AS | Number of shares or amount of stock held by existing members at date of this return |  
| Maureen Flattery  
8 Lismore Park  
Belfast  
BT15 5HP |  
| Shirley Simpson  
70 Hornbeam Road  
Seaport Hill  
Downpatrick  
BT17 9GW |  
| Anne McAleese  
4 Notting Hill CT  
Cleaver Park  
Belfast  
BT9 |  
| Harry Smith  
196 Locksley Park  
Twaghey  
Belfast  
BT10 0AM |  

<table>
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196 Locksley Park  
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BT10 0AM |  

**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**
## SCHEDULE TO FORM 371s

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<tr>
<td><strong>Gwend Davies</strong> 16 MILL COTTAGE PARK Moss Road MILLSIDE DOWNS BT22 2FF</td>
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<td><strong>Seamus Flynn</strong> KILBOURNE PARK BELFAST BT17 0HZ</td>
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<td><strong>John Gerald Tubritt</strong> 45 DERAMORE AVE BELFAST BT7 3ER</td>
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<tr>
<td><strong>Maurice Marshman</strong> 88 NORTH PARADE BELFAST BT7 2GG</td>
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<td><strong>Jeniffer Thompson</strong> SAWFTFIELD ROAD BELFAST BT8 8BH</td>
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<td>Gail Morrin</td>
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<td>Gerald Davison</td>
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<td>Aidan Worri</td>
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<td>16 Finwood Park Belfast BT9 6QR.</td>
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