Company Name: NORTH LISBURN DEVELOPMENT CONSORTIUM LIMITED

Company Number: NI043539

Date of this return: 24/06/2014

SIC codes: 41100
          42110

Company Type: Private company limited by shares

Situation of Registered Office:
CARSON MCDOWELL
MURRAY HOUSE
MURRAY STREET
BELFAST
BT1 6DN

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR SAMUEL JAMES
Surname: HARRIS
Former names:

Service Address:
2 THE PINES
CULCAYV ROAD
HILLSBOROUGH
BT26 6NT
Company Director

Type: Person
Full forename(s): MR ADAM
Surname: BEATTY
Former names:

Service Address: 28 BACHELORS WALK
LISBURN
CO ANTRIM
N IRELAND
BT28 1XN

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 03/05/1955 Nationality: N IRISH
Occupation: COMPANY DIRECTOR
Company Director  2

Type: Person
Full forename(s): MR ANDREW JOHN WILLIAM
Surname: DONNAN
Former names:

Service Address: 5 WOODRIDGE
GROVE ROAD
BALLYNACHINCH
DOWN
N IRELAND
BT24 8XB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 15/10/1969  Nationality: BRITISH
Occupation: FINANCE DIRECTOR
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
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<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR SAMUEL JAMES</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HARRIS</td>
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<tr>
<td><strong>Former names:</strong></td>
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</table>
| **Service Address:** | 2 THE PINES  
CULCAYV ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6NT |
| **Country/State Usually Resident:** | NORTHERN IRELAND |
| **Date of Birth:**  | 25/05/1951 |
| **Occupation:**     | DIRECTOR |
| **Nationality:**    | BRITISH |
Company Director 4

Type: Person
Full forename(s): MR BILL

Surname: PORTER

Former names:

Service Address: 1 CAUSEWAY COURT
LISBURN
CO ANTRIM
N IRELAND
BT28 1YG

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/04/1961  Nationality: N IRISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person
Full forename(s): MR BRIAN
Surname: SNODDON
Former names:

Service Address: CULCAVEY HOUSE
HILLSBOROUGH
CO. DOWN
NORTHERN IRELAND
BT26 6JD

Country/State Usually Resident: NORTHERN IRELAND
Date of Birth: 09/02/1944 Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MR NATHANIAL JOHN

Surname: WILSON

Former names:

Service Address: 99 KINGSWAY
DUNMURRY
BELFAST
ANTRIM
NORTHERN IRELAND
BT17 9NU

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 29/12/1962

Occupation: DIRECTOR

Nationality: BRITISH
### Statement of Capital  (Share Capital)

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<tr>
<th>Class of shares</th>
<th>Ordinary A</th>
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<td>Currency</td>
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<td></td>
<td>Amount paid per share</td>
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<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**

Each share is entitled to one vote in any circumstance. Each share has equal rights to dividends. Each share is entitled to participate in a distribution arising from a winding up of the company.

<table>
<thead>
<tr>
<th>Class of shares</th>
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</table>

**Prescribed particulars**

Each share is entitled to one vote in any circumstance. Each share has equal rights to dividends. Each share is entitled to participate in a distribution arising from a winding up of the company.

<table>
<thead>
<tr>
<th>Class of shares</th>
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<td>Amount paid per share</td>
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<td></td>
<td>Amount unpaid per share</td>
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</table>

**Prescribed particulars**

Each share is entitled to one vote in any circumstance. Each share has equal rights to dividends. Each share is entitled to participate in a distribution arising from a winding up of the company.

### Statement of Capital  (Totals)

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<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below:

Shareholding 1  : 1 ORDINARY A shares held as at the date of this return
Name:          COBY DEVELOPMENTS LIMITED

Shareholding 2  : 2 ORDINARY B shares held as at the date of this return
Name:          NORTHSTONE (NI) LIMITED

Shareholding 3  : 1 ORDINARY A shares held as at the date of this return
Name:          PORTER PROPERTY LIMITED

Shareholding 4  : 2 ORDINARY C shares held as at the date of this return
Name:          SNODDONS CONSTRUCTION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.