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KRW LAW ADVOCATES LTD.

3rd Floor, The Sturgen Building 9-15 Queen Street Belfast BT1 6EA

Tel: 028 9024 1888 Fax: 028 9024 4804 Email: office «kevinrwinters.com www.kevinrwinters.com

10 September 2015

Our Ref: Our Ref: MIS/K12374/NPM/KD

F.A.O Daithí McKay MLA Chairperson, Committee for Finance and Personnel Room 435 Parliament Buildings Belfast BT4 3XX

Dear Daithi,

Re: Review of the Sale of the National Assets Management Agency (NAMA) property loan portfolio in Northern Ireland

We refer to the above and further to our clients attendance at evidence with the Committee on 3rd September 2015 we enclose herein the following material for your kind attention;

| 1. Form 296 - Change of director or secretary re Fernheath Developments Limited | 30th October 2008 |
|--|--|
| 2. Form 296 – Change of director or secretary re Fernhill Properties (NI) Limited | 30th October 2008 |
| 3. Form 296 - Change of director or secretary re Lehill Properties Limited | 30 th October 2008 |
| 4. Form 296 - Change of director or secretary re S.P. Graham Limited | 30th October 2008 |
| 5. Form 296 - Change of director or secretary re A.D Enterprise (NI) Limited | 30th October 2008 |
| | |
| | |
| 6. Form ARO1 – Annual Return re Lehill Properties Limited | 17 th August 2010 |
| Form ARO1 – Annual Return re Lehill Properties Limited Form ARO1 – Annual Return re S.P. Graham Limited | 17 th August 2010 31 st December 2010 |
| • | Ç |
| 7. Form ARO1 – Annual Return re S.P. Graham Limited | 31st December 2010 |
| Form ARO1 – Annual Return re S.P. Graham Limited Form ARO1 – Annual Return re Lehill Properties Limited | 31st December 2010 17th August 2011 |

If you have any further queries please do not hesitate to contact at our office.

Yours faithfully KRW LAW LLP



This form should be completed in black

Company Number

Company Name

| Change o | f director | or secretary | or change o |
|------------|------------|--------------|-------------|
| particular | 'S | | |

| CN NI055085 | j |
|---|---|
| Fernheath Developments Limited | _ |
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| Please mark the appropriate box. If the appointment is as director and secretary | |
| cs mark both boxes. | |
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| AD | *************************************** |
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| | - |
| Country | |
| DO Nationality† NA | |
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| company | |
| Signed Date | |
| | |
| | |

Appointment

(Turn over page for resignation and change of narticulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual

*Style/Title Name

Forenames

Surname

Give previous forenames or sumame except:

residential address line.

for a married woman the name before marriage need not be given.

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years,

Usual residential address

A peer or an individual known by a title may state the title istead of or in addition to the

Post town

forenames and surname.

County/Region

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company

Postcode

Date of birth+

Business occupation†

which either is, or at all times during the past

five years when the person was a director.

Other directorships+

dormant

was

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

 Voluntary details † Directors only A serving director etc. must also sign the form overleaf.

| Resignation (This includes any Date of resignation etc. | DR 3 0 1 0 2 0 0 8 |
|--|--|
| form of ceasing to hold office e.g. death or removal Resignation etc. as director | XD x Please mark the appropriate box. |
| from office). Resignation etc. as secretary | If change of particulars etc., is as director and secretary mark both boxes |
| Forenames | Hugh Francis |
| Surname | Cushnahan |
| Date of birth (directors only) | DO 3 0 1 2 1 9 4 1 |
| If cessation is other than resignation, please state reason (e.g. death) | |
| CHANGE OF PARTICULARS | |
| Date of change of particulars | DC |
| Complete this section all cases Change of particulars as director | Please mark the appropriate box. If change of particulars etc., is as director and |
| particulars Change of particulars as secretary have | zs secretary mark both boxes |
| changed and then the appropriate section Surname Indicate Surname Indicate Surname Indicate I | |
| Date of birth (directors only) | DO |
| Change of name Forenames (enter new name) | NN |
| Surname | |
| Change of usual residential address (enter new address) | AD |
| Post town | |
| County/Region | |
| Postcode | Country |
| Other Change (please specify) | |
| | A serving director / secretary etc. must also sign the form below |
| Signature | Signed Date 70/68 |
| After signing please return the form to the Registrar of Companies at | (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate) |
| | |
| Waterfront Plaza, 8 Laganbank Road, | |
| To whom should Companies Registry direct any enquiries about the information shown on this form? | Postendo |
| | Postcode |
| | Telephone Extension |



This form should be completed in black

Company Number

Company Name

Change of director or secretary or change of particulars

| CN | NI57481 |
|-------------|--|
| Ferr | hill Properties (NI) Limited |
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| DA | |
| CD | Please mark the appropriate box. |
| cs | If the appointment is as director and secretary mark both boxes. |
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| AD | |
| YO | |
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| | |
| | Country |
| DO | Nationality† NA |
| ОС | |
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| | |
| | |
| l cons | ent to act as director/secretary of the above named |
| Signe | dDate |
| | |

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forenames

NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual

*Style/Title Name

Forenames

Surname

residential address line. Give previous forenames or sumame except:

for a married woman the name before marriage need not be given.

Previous forenames Previous surname

for names not used since the age of 18 or for at least 20 years.

Usual residential address

A peer or an individual known by a little may state the title instead of or in addition to the forenames and surname.

Post town County/Region

Postcode

Date of birth+

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in

the past 5 years,

exclude a company which either is, or at all times during the past five years when the person was a director, was

Business occupation†

Other directorships†

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details † Directors only A serving director etc. must also sign the form overleaf.

| Resignation (This includes any form of ceasing to | DR 3 0 1 0 2 0 0 8 |
|---|---|
| hold office e.g. death or removal from office). | Please mark the appropriate box. If change of particulars etc., is as director and |
| Resignation etc. as secretary | xs secretary mark both boxes |
| Forenames | Hugh Francis |
| Surname | Cushnahan |
| Date of birth (directors only) | DO 3 0 1 2 1 9 4 1 |
| If cessation is other than resignation, please state reason (e.g. death) | |
| CHANGE OF PARTICULARS | |
| Date of change of particulars | DC |
| Complete this section in all cases Change of particulars as director | Please mark the appropriate box. If change of particulars etc., is as director and |
| where particulars Change of particulars as secretary have | zs secretary mark both boxes |
| changed and then the appropriate spection below. Changed (names previously notified to Companies Registry) | |
| Date of birth (directors only) | DO |
| Change of name Forenames | NN |
| Surname | |
| Change of usual residential address (enter new address) | AD |
| Post town | |
| | |
| Caunty/Regian | |
| Postcode | Country |
| Other Change (please specify) | |
| | A serving director / secretary etc. must also sign the form below |
| Signature | Signed Date Date Date Date |
| After signing please return the form to the Registrar of Companies at | receiver). (Delete as appropriate) |
| Waterfront Plaza, 8 Laganbank Road, | |
| To whom should Companies Registry direct any enquiries about the information shown on this form? | Postcode |
| | Telephone Extension |
| | <u> </u> |



This form should be completed in

Company Number

Company Name

Change of director or secretary or change of particulars

| CN | NI56250 |
|---------------|---|
| Lehi | ll Properties Limited |
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| ao | Please mark the appropriate box. |
| | If the appointment is as director and secretary |
| cs | mark both boxes. |
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| | Country |
| 20 | NA Nationality NA |
| DO | Nationality† NA |
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| conse ompa | ent to act as director/secretary of the above named |
| igned | Date |
| | |

† Directors only

black

Appointment (Turn over page for

resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forenames,

NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Name *Style/Title

Forenames

Surname

Give previous forenames or sumame except:

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

for names not used since the age of 18 or for at least 20 years.

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

Postcode

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company

Date of birtht

which either is, or at all times during the past five years when the

Business occupation†

Other directorships† person was a director.

domant

was

a parent company which wholly owned the company making the return

a wholly owned subsidiary of the company making the return

another wholly owned subsidiary of the same parent

Consent Signature

company Voluntary details

| Resignation | |
|---|--|
| (This includes any form of ceasing to | DR 3 0 1 0 2 0 0 B |
| hold office e.g. death or removal from office). | XD x Please mark the appropriate box. If change of particulars etc., is as director and |
| Resignation etc. as secretary | xs secretary mark both boxes |
| Forenames | Hugh Francis |
| Surname | Cushnahan |
| Date of birth (directors only) | DO 3 10 1 2 1 9 4 1 |
| If cessation is other than resignation, please state reason (e.g. death) | |
| CHANGE OF PARTICULARS | |
| Date of change of particulars | DC |
| Complete this section in all cases Change of particulars as director | Please mark the appropriate box. If change of particulars etc., is as director and |
| where particulars Change of particulars as secretary have | zs secretary mark both boxes |
| changed and then the appropriate section Surname Surname Registry) Changed (names previously notified to Companies Registry) | |
| Date of birth (directors only) | DO |
| Change of name Forenames (enter new name) | NN |
| Surname | |
| Change of usual residential address (enter new address) | AD |
| Post town | |
| County/Region | |
| Postcode | Country |
| Other Change (please specify) | |
| , and the same of | A serving director / secretary etc. must also sign the form below |
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| | |
| Signature | Signed Date 30 (ro 68 |
| After signing please return the form to the Registrar of Companies at | (by a serving director / secretary / administrator / administrative receiver). (Delete as appropriate) |
| Waterfront Plaza, 8 Laganbank Road, | |
| To whom should Companies Registry direct any enquiries about the information shown on this form? | Door to the |
| | Postcode |
| | Telephone Extension |



This form should be completed in black

Change of director or secretary or change of particulars

| Compa | any | Numb | er |
|-------|-----|--------|----|
| Con | par | ny Nan | 1e |

| CN N19702 | |
|---------------------|--|
| S.P. GRAHAM LIMITED | |
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| Appoi | ntmen |
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(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary Show the full forenames NOT INITIALS, if the

director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

*Style/Title Name

Forenames

Surname

Give previous forenames or sumame except:

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname

Usual residential for names not used since the age of 18 or address for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Postcode

Date of birth+

Business occupation†

Other directorships†

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent

Voluntary details

Consent Signature

company

† Directors only

| DA |
|---|
| CD Please mark the appropriate box. |
| cs If the appointment is as director and secretary mark both boxes. |
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| 31 (412)3 |
| AD |
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| Country |
| DO Nationality† NA |
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| |
| consent to act as director/secretary of the above named company |
| Signed Date |
| |

A serving director etc. must also sign the form overleaf.

| Resignation | |
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| (This includes any form of ceasing to | DR 3 0 1 0 2 0 0 8 |
| hold office e.g. death or removal from office). Resignation etc. as director | Please mark the appropriate box. If change of particulars etc., is as director and |
| Resignation etc. as secretary | secretary mark both boxes |
| Forenames | Hugh Francis |
| Surname | Cushnahan |
| Date of birth (directors only) | DO 3 0 1 2 1 9 4 1 |
| If cessation is other than resignation, please state reason (e.g. death) | |
| CHANGE OF PARTICULARS | |
| Date of change of particulars | DC |
| Complete this section in all cases Change of particulars as director | Please mark the appropriate box. If change of particulars etc., is as director and |
| where particulars Change of particulars as secretary have | zs secretary mark both boxes |
| and then the appropriate section Forenames (names previously notified to Companies Registry) | |
| Date of birth (directors only) | DO |
| Change of name (enter new name) Forenames | NN |
| Surname | |
| Change of usual residential address (enter new address) | AD |
| Post town | |
| County/Region | |
| Postcode | Country |
| Other Change (please specify) | |
| ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | A serving director / secretary etc. must also sign the form below |
| Signature | Signed Date 30 / 10 / 08 (by a serving director / secretary / administrator / administrative |
| After signing please return the form to the Registrar of Companies at | receiver). (Delete as appropriate) |
| Waterfront Plaza, 8 Laganbank Road, | |
| To whom should Companies Registry direct any enquiries about the information shown on this form? | |
| | Postcode |
| | Telephone Extension |



This form should be completed in black

Company Number

Company Name

| Change of | director | or se | cretary | or | change | 0 |
|-------------|----------|-------|---------|----|--------|---|
| particulars | ; | | | | | |

| AD Enterprises (Northern Ireland) Limited DA |
|--|
| CD Please mark the appropriate box. If the appointment is as director and secretary |
| CD Please mark the appropriate box. If the appointment is as director and secretary |
| CD Please mark the appropriate box. If the appointment is as director and secretary |
| CD Please mark the appropriate box. If the appointment is as director and secretary |
| If the appointment is as director and secretary |
| If the appointment is as director and secretary |
| CS Mark Both Boxes. |
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| Country |
| DO Nationality† NA |
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| I consent to act as director/secretary of the above named company |
| Signed Date |
| |

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

NOTES

Appointment of secretary

Show the full forenames NOT INITIALS, If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal

Name *Style/Title

Forenames

Surname

residential address line. Give previous forenames or surname except:

office on the usual

for a married woman the name before marriage need not be given,

Previous forenames

Previous surname Usual residential

for names not used since the age of 18 or address for at least 20 years

A peer or an individual known by a title may state the title instead of or in addition to the

Post town

forenames and surname.

County/Region

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company

which either is, or at all times during the past

five years when the

Postcode

Date of birth+

Business occupation†

Other directorships +

person was a director. was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company

Consent Signature

* Voluntary details † Directors only A serving director etc. must also sign the form overleaf.

| Resignation | |
|---|---|
| (This includes any form of ceasing to | DR 3 0 1 0 2 0 0 8 |
| hold affice e.g. death or removal Resignation etc. as director from office). | XD x Please mark the appropriate box. If change of particulars etc., is as director and |
| Resignation etc. as secretary | xs secretary mark both boxes |
| Forenames | Hugh Francis |
| Surname | Cushnahan |
| Date of birth (directors only) | DO 3 0 1 2 1 9 4 1 |
| If cessation is other than resignation, please state reason (e.g. death) | |
| CHANGE OF PARTICULARS | |
| Date of change of particulars | DC |
| Complete this section in all cases Change of particulars as director | Please mark the appropriate box. If change of particulars etc., is as director and |
| where particulars Change of particulars as secretary have | zs secretary mark both boxes |
| changed and then the appropriate section Sumame Inames previously notified to Companies Registry) | |
| Date of birth (directors only) | ро |
| Change of name Forenames | NN |
| Surname | |
| Change of usual residential address (enter new address) | AD |
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| Post town | |
| County/Region | |
| Postcode | Country |
| Other Change (please specify) | |
| | A serving director / secretary etc. must also sign the form below |
| | <u> </u> |
| | |
| Signature | Signed Date 30/10/68 (by a serving director / secretary / administrator / administrative |
| After signing please return the form to the Registrar of Companies at | receiver). (Delete as appropriate) |
| Waterfront Plaza, 8 Laganbank Road, | |
| To whom should Companies Registry direct any enquiries about the information shown on this form? | Postcode |
| | Telephone Extension |
| | |



Annual Return

Received for filing in Electronic Format on the:

01/03/2011

Company Name:

LEHILL PROPERTIES LIMITED

Company Number:

NI056250

Date of this return:

17/08/2010

SIC codes:

4521

Company Type:

Private company limited by shares

Situation of Registered

Office:

OYSTER HOUSE

12 WELLINGTON PLACE

BELFAST BT18GE

Crown copyright. 2015
Company Secretary
Type: Person
Full forename(s): MRS BRENDA ETHEL

Surname: GRAHAM

Former names:

Service Address: 149 MALONE ROAD
BELFAST
BT9 6SY

| rown copyright, 2015. Company Director | 1 |
|---|--|
| Type: Full forename(s): | Person MR ADAM SAMUEL ERVIN |
| Surname: | DICKSON |
| Former names: | |
| Service Address: | 121 CLEALOUGH ROAD CROSSGAR DOWNPATRICK CO. DOWN N. IRELAND BT30 9LX |
| Country State Usually Re | sident: NORTHERN IRELAND |

Date of Birth: 10/04/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

| 2 | |
|---------------------------------------|---|
| Person MRS BRENDA ETHEL | |
| GRAHAM | |
| | |
| 149 MALONE ROAD BELFAST BT9 6SY | |
| | |
| esident: NORTHERN IRELAND | |
| Nationality: IRISH | |
| | Person MRS BRENDA ETHEL GRAHAM 149 MALONE ROAD BELFAST BT9 6SY esident: NORTHERN IRELAND |

Crown copyright. 2015 Company Director 3

Type:

Person

Full forename(s):

MR GARETH DAVID

Surname:

GRAHAM

Former names:

Service Address:

69 MARYVILLE PARK

BELFAST CO. ANTRIM N. IRELAND BT9 6LQ

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/05/1971

Nationality: BRITISH

Occupation:

DIRECTOR

| Class of shares | ORDINARY | Number allotted | 540 |
|-----------------|----------|----------------------------|-----|
| Ситенсу | GBP | Aggregate nominal value | 540 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 540 | |
| | | Total aggregate nominal value | 540 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08 2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

· 373 ORDINARY shares held as at 2010-08-17

Name:

BRENDA GRAHAM

Shareholding 2

· 140 ORDINARY shares held as at 2010-08-17

Name:

FAMILY TRUST

nareholding 3

· 27 ORDINARY shares held as at 2010-08-17

Name:

FRANK CUSHNAHAN

Authorisation

Authenticated

This form was authorised by one of the following:



Annual Return



Received for filing in Electronic Format on the:

01/03/2011

Company Name:

S.P. GRAHAM LIMITED

Company Number:

NI009702

Date of this return:

31/12/2010

SIC codes:

9271

Company Type:

Private company limited by shares

Situation of Registered

gistered OYSTER HOUSE

Office:

12 WELLINGTON PLACE

BELFAST BTL6CF

BT1 6GE

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

BRENDA

Surname:

GRAHAM

Former names:

Service Address recorded as Company's registered office

| Company Director | 1 |
|--|--------------------------------|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country State Usually Res | ident: NORTHERN IRELAND |
| Date of Birth: 01/09/1939 Occupation: DIRECTOR | Nationality: IRISH |
| Company Director | 2 |
| • • | Person MR GARETH DAVID |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country State Usually Res | ident: NORTHERN IRELAND |
| Date of Birth: 10/05/1971 | Nationality: BRITISH |

Company Director 3

Type:

Person

Full forename(s):

MR BRENDAN

Surname:

HAYES

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/07/1938

Nationality: IRISH

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 47500 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 47500 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

35000 ORDINARY shares held as at 2010-12-31

Name:

BRENDA GRAHAM

Shareholding 2

+ 12500 ORDINARY shares held as at 2010-12-31

Name:

BRENDAN HAYES (TRUSTEE)

лте:

BRENDA GRAHAM (TRUSTEE)

Shareholding 3

+ 0 ORDINARY shares held as at 2010-12-31

2375 shares transferred on 2010-11-13

Name:

FRANK CUSHNAHAN

Authorisation

Authenticated

This form was authorised by one of the following:



Annual Return



Received for filing in Electronic Format on the:

16/01/2012

X10MIV5XS

Company Name:

LEHILL PROPERTIES LIMITED

Company Number:

N1056250

Date of this return:

17/08/2011

SIC codes:

4521

Company Type:

Private company limited by shares

Situation of Registered

Office:

OYSTER HOUSE

12 WELLINGTON PLACE

BELFAST BT18GE

| Crown copyright. 2015. Company Secretary | 1 |
|---|---------------------------------------|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| | 149 MALONE ROAD BELFAST BT9 6SY |
| | |
| | |

Crown copyright, 2015 Company Director Type: Person Full forename(s): MR ADAM SAMUEL ERVIN DICKSON Surname: Former names: Service Address: 121 CLEALOUGH ROAD **CROSSGAR** DOWNPATRICK CO. DOWN N. IRELAND BT30 9LX Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/04/1972 Nationality: BRITISH

Occupation: ACCOUNTANT

| n copyright. 2015 Company Director | 2 |
|---------------------------------------|---------------------------------------|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address: | 149 MALONE ROAD BELFAST BT9 6SY |
| | D17 001 |
| | |
| Country State Usually Re | esident: NORTHERN IRELAND |
| Country Diane Osianty Re | macili |
| Date of Birth: 01/09/1939 | Nationality: IRISH |
| Occupation: DIRECTOR | |

Crown copyright. 2015 Company Director 3

Type:

Person

Full forename(s):

MR GARETH DAVID

Surname:

GRAHAM

Former names:

Service Address;

69 MARYVILLE PARK

BELFAST CO. ANTRIM N. IRELAND BT9 6LQ

Country State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1971

Nationality: BRITISH

Occupation:

DIRECTOR

| Class of shares | ORDINARY | Number allotted | 540 |
|-----------------|----------|----------------------------|-----|
| a | (ID) | Aggregate nominal value | 540 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|---|
| Currency | GBP | Total number of shares | 540 | *************************************** |
| | | Total aggregate nominal value | 540 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1

· 373 ORDINARY shares held as at the date of this return

Name:

BRENDA GRAHAM

Shareholding 2

· 140 ORDINARY shares held as at the date of this return

Name:

FAMILY TRUST

nareholding 3

27 ORDINARY shares held as at the date of this return

Name:

FRANK CUSHNAHAN

Authorisation

Authenticated

This form was authorised by one of the following:



Annual Return

Received for filing in Electronic Format on the:

03/01/2013

X1Z9I0WP

Company Name:

LEHILL PROPERTIES LIMITED

Company Number:

NI056250

)ate of this return:

17/08/2012

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

OYSTER HOUSE

12 WELLINGTON PLACE

BELFAST BT1 8GE

| Company Secretary | 1 |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Company Director | I |
| Type: | Person |
| Full forename(s): | MR ADAM SAMUEL ERVIN |
| Surname: | DICKSON |
| Former names: | |
| Service Address recorded | ' as Company's registered office |
| Country State Usually Res | sident: NORTHERN IRELAND |
| Date of Birth: 10/04/1972 | Nationality: BRITISH |
| | ANT |

| Crown copyright. 2015. Company Director | 2 |
|--|---------------------------------|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | 'as Company's registered office |
| Country State Usually Res | sident: NORTHERN IRELAND |
| Date of Birth: 01/09/1939 Occupation: DIRECTOR | Nationality: IRISH |
| Company Director | 3 |
| Type: | Person |
| Full forename(s): | MR GARETH DAVID |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Country State Usually Res | sident: UNITED KINGDOM |
| Date of Birth: 10/05/1971 Occupation: DIRECTOR | Nationality: BRITISH |

| Class of shares | ORDINARY | Number allotted | 540 |
|-----------------|----------|----------------------------|-----|
| Commence | Con | Aggregate nominal value | 540 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|-------------|
| Currency | GBP | Total number of shares | 540 | |
| | | Total aggregate nominal value | 540 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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] : 0 ORDINARY shares held as at the date of this return

373 shares transferred on 2010-12-20

Name: BRENDA GRAHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

140 shares transferred on 2010-12-20

me: FAMILY TRUST

Shareholding 3 : 27 ORDINARY shares held as at the date of this return

Name: FRANK CUSHNAHAN

Shareholding 4 513 ORDINARY shares held as at the date of this return

Name: GARETH GRAHAM

| Crown | copyright. | 2015 |
|-------|------------|------|
| CIOVI | copyright. | 2012 |

| own copyright, 2015. | | |
|------------------------------------|--|---------|
| | Authorisation | |
| Authenticated | | |
| This form was authorised by one | e of the following: | |
| Director, Secretary, Person Author | orised. Charity Commission Receiver and Manager, CIC Manager, Judicial I | Factor. |
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Annual Return



Received for filing in Electronic Format on the:

28/10/2013

X2DT5NS

Company Name:

LEHILL PROPERTIES LIMITED

Company Number:

NI056250

Date of this return:

17/08/2013

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

OYSTER HOUSE

12 WELLINGTON PLACE

BELFAST BT1 8GE

| n copyright. 2015 Company Secretary | I |
|--|--|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Company Director | I |
| Type: | Person |
| Full forename(s): | MR ADAM SAMUEL ERVIN |
| Surname: | DICKSON |
| Former names: | |
| Service Address: | 12 WELLINGTON PLACE BELFAST NORTHERN IRELAND BT1 6GE |
| Country State Usually Re. Date of Birth: 10/04/1972 Occupation: ACCOUNTA | sident: UNITED KINGDOM Nationality: BRITISH |

| Crown copyright, 2015 Company Director | 2 |
|--|----------------------------------|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country State Usually Re | esident: NORTHERN IRELAND |
| Date of Birth: 01/09/1939 Occupation: DIRECTOR | Nationality: IRISH |
| Company Director | 3 |
| Туре: | Person |
| Full forename(s): | MR GARETH DAVID |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country State Usually Re | esident: NORTHERN IRELAND |
| Date of Birth: 10/05/1971 Occupation: DIRECTOI | Nationality: IRISH |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 540 |
|-----------------|----------|----------------------------|-----|
| a | CDD | Aggregate nominal value | 540 |
| Сиггенсу | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 540 | |
| | | Total aggregate nominal value | 540 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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

· 27 ORDINARY shares held as at the date of this return

Name:

FRANK CUSHNAHAN

Shareholding 2

· 513 ORDINARY shares held as at the date of this return

Name:

GARETH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:



Annual Return



Received for filing in Electronic Format on the:

24/10/2014

X316H8O2

Company Name:

LEHILL PROPERTIES LIMITED

Company Number:

NI056250

Date of this return:

17/08/2014

SIC codes:

41100

Company Type:

Private company limited by shares

Situation of Registered

Office:

OYSTER HOUSE

12 WELLINGTON PLACE

BELFAST BT18GE

| Company Secretary | 1 |
|--|--|
| Type: | Person |
| Full forename(s): | MRS BRENDA ETHEL |
| Surname: | GRAHAM |
| Former names: | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR ADAM SAMUEL ERVIN |
| Surname: | DICKSON |
| Former names: | |
| Service Address: | 12 WELLINGTON PLACE BELFAST NORTHERN IRELAND BT1 6GE |
| Country State Usually Res Date of Birth: 10/04/1972 Occupation: ACCOUNTA | sident: UNITED KINGDOM Nationality: BRITISH |

Crown copyright, 2015, Company Director 2

Type:

Person

Full forename(s):

MR GARETH DAVID

Surname:

GRAHAM

Former names:

Service Address recorded as Company's registered office

Country State Usually Resident: NORTHERN IRELAND

Date of Birth: 10/05/1971

Nationality: IRISH

Occupation:

DIRECTOR

| Class of shares | ORDINARY | Number allotted | 540 |
|-----------------|----------|-------------------------|-----|
| G | GBP | Aggregate nominal value | 540 |
| Currency | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 540 | |
| | | Total aggregate nominal value | 540 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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

· 27 ORDINARY shares held as at the date of this return

Name:

FRANK CUSHNAHAN

Shareholding 2

: 513 ORDINARY shares held as at the date of this return

Name:

GARETH GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following: