

A

Please do not write in this binding margin

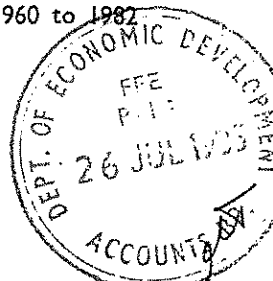


Please complete legibly in black type, or preferably in bold block lettering.

*delete if inappropriate.

Annual return of a company having a share capital

Pursuant to sections 119 and 121 of the Companies Act (Northern Ireland) 1960



6a

To the Registrar of Companies

For official use

--	--	--

Company number

NI 4648	59
---------	----

Annual return of

AMBLER OF BALLYCLARE	Limited*
----------------------	----------

made up to the 1st JUNE 1985 the date of this return being the fourteenth day after the date of the annual general meeting for the year 1985

Address of registered office of the company

36 HILLHEAD ROAD, BALLYCLARE, Co. ANTRIM
--

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1).

NIL

Register of members

--

Register of debenture holders

--

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 2)

Particulars of the person who is the secretary at the date of this return

Name (notes 3, 4 and 5)	WILLIAM HANS ROSS
Previous name(s) (note 3)	
Address (notes 4, 5 and 6)	12 BIRCH HILL AVENUE ANTRIM BT41 1BT

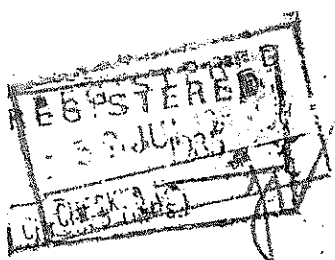
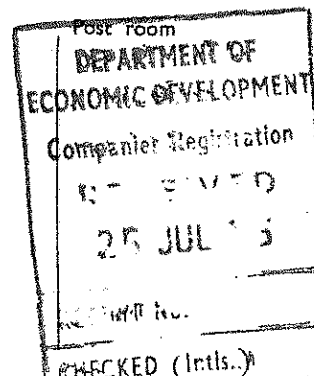
We certify this return which comprises pages 1, 2 and 3 (plus continuation sheets)*

Signed [Signature] Director, and [Signature] Secretary

Presenter's name, address and reference (if any):

W. H. ROSS
36 HILLHEAD ROAD,
BALLYCLARE,
BT39 9LJ.

For official use
General section



*enter number of continuation sheets attached.

Please do not write in this binding margin.



Please complete legibly, preferably in black type, or bold block lettering.

Important:
The particulars to be given are those referred to in section 191 of the Companies Act (Northern Ireland) 1960 as amended by Article 95 of the Companies (Northern Ireland) Order 1982.

Particulars of the director(s) of the company at the date of the return (note 8).

Name (note 3) ROBERT STUART SHELTON	Business occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 6) "KNOLL", MOOR LANE, BURLEY-IN-WHARFEDALE, W. YORKSHIRE	Date of birth (note 10) 23.8.1935
Other directorships*	

Name (note 3) WILLIAM HANS ROSS	Business occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 6) 12 BIRCH HILL AVENUE ANTRIM BT41 1BT	Date of birth (note 10) 19.1.1929
Other directorships*	

*enter particulars of other directorships held or previously held (see note 9). If this space is insufficient use a continuation sheet.

Name (note 3) MICHAEL JOHN HANNA	Business occupation DIRECTOR
Previous name(s) (note 3)	Nationality BRITISH
Address (note 6) 40 CHURCH ROAD, ROBERTTOWN, LIVERSEDGE, W. YORKSHIRE	Date of birth (note 10) 13.10.1946
Other directorships*	

AND PRESENT MEMBERS (notes 11, 12 and 13)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 14 and 15)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 16)			Remarks
	Number (note 15)	Date of registration of transfer		
		(a)	(b)	
1				
99,999				
100,000				

