N.I. 4648 45. No. of Company....



THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

	REGI	ST	ER	ED
100	··· 4	JAN	1979	}

As required by Part IV of the Companies Act (Northern Ireland) 1960

***************************************			L
made up to the date of the Annual Ge	and day of JUNE oneral Meeting for the year 19.78.).		e fourteenth day af
1. Address of registere	d office		-
	HILLHEAD ROAD,		
	BALLYCLARE,	Co. ANTRIM	
		s other than the periotenal of	ice
2. Situation of the Con	npany's registers, etc., if kept at an address	s omer man me registeren on	
•	npany's registers, etc., if kept at an address	s omer man me registered on	
(a) Register of membe			
(a) Register of membe	rsrsre holders		
(a) Register of member	rs		

3. Summary of Share Capital and Debentures*

(a) NOMINAL SHARE CAPITAL

1. Nominal share capital £	100,000	divided into:		•	
100,000	***************************************	ORDINARY	shares of	£1,/	each
	*************************************	M. O. A. C.	shares of		each
	*******************************		shares of		each
((b) ISSUED SH	ARE CAPITAL AN	D DESENTINE	9	
	,0) 1000000 011		Number	Class	
			c 100,000	ORDINARY	a tha a mana
2. Number of shares of each (which number must agree by existing members).			}		shares
of outsing memoris,			1,000,000,000,000,000,000,000,000,000,0		shares
			r 100,000	ORDINARY	shares
3. Number of shares of each in cash.	class issued subje	ct to payment wholly	}		shares
m casu.			albini baye, dalmart, ipistorredi isaay		shares
			ſ		shares
4. Number of shares of each consideration other than of		fully paid up for a	NONE		shares
				74978D74D74D74T4T4T4T4T4T4T4T4T4T4T4T4T4T4T4T	shares
			ſ	***************************************	shares
			issued as paid up per share	to the extent of £	471481
5. Number of shares of each	h class issued as	partly paid up for a	NONE	***************************************	shares
consideration other than share is so paid up.	cash and extent	to which each such	issued as paid up	o to the extent of £	***************************************
	•		per share		
			per share	o to the extent of £	44174-472-12-12-12-12-
			Number	Class	
15.	•			***************************************	shares
6. Number of shares (if any)) of each class i	ssued at a discount.	{ NONE		shares
			Language and the second	***>>> **ECONOMIC CONTROL CONT	shares
7. Amount of discount on the written off at the date of the	he issue of shares his return.	which has not been	{£ NL	(4)1331144441 3494 443	
·			Number	Class	
•	(£ 1-00	per share	on 100,000	ORDINARY	shåres
8. Amount called up on numl	per { £	per share	on		shares
of shares of each class.	£	per share	on		shares
			EMPTOPE TO A ADDRESS OF A	1	WESTER WIF
				बु	

Insert number and class of shares.

Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

). '	Total	amou	nt of	calls r	receiv	ed	•	•					•		•	. :	<u> 100</u>	, 600		
A PORTO DE PORTO DE LA PORTO DE PARTO DEPARTO DE PARTO DE															N	umber				Class		
	10		sidere each	amour d as proclass is deratio	aid or sued	n num as ful	iber c	of sha	ree of	. 1	e NI	L	***********	on ≺	*********	***********	(************	+1=+=a+y=>=a+=	nda s fil top ggin s d pp.	sha sha sha	res
THE PROPERTY OF THE PROPERTY O	11	5	idere ach (amour d as pa class is: leration	aid or sued :	i num as par	ber o tly pa	of shar	res of	€	: NIL	************		on {	***********	1541-17-64-18-54-19-19-19-19-19-19-19-19-19-19-19-19-19-				Physicypanerians	sha sha	res
	12	. 7	Total	amour	at of	calls u	mpaic	1.	•		•					•	•)4.~,	*******
	13	. T	otal r del	amour enture	nt of t	the sur	ms (if	any)	paid ·	by wa	ay of	comm	ission	in res	pect o	fany s	hares	$\}_{f \epsilon}$	ΝIC	-	***************************************	
	14	. 7 t	Cotal ures s	amoun since tl	it of t	he sur te of t	ns (if he las	any) st. retu	allow irn	ed by	way	of dis ·	count	in res _l	pect of	any d	eben-	$\}_{\mathfrak{k}}$	NIL		*	174-124
															Nı	ımber			(Class		
	15	Γ.	otal .	numbe	r of s	shares	of ea	ich cla	ass fo	rfeite	d.			$\left\{ \right.$							shar shar shar	res
	16.	Τ	otal :	amoun	t paid	d (if a	ny) o	n sha	res fo	rfeite	d		•	*				£.	Nil	jes 14 Threds shares st	***************************************	*****
	17.	Т	otal :	amoun	t of s	hares	for w	/hich	share	warr	ants t	o beau	er are	outst	andin	g .		£.	NIL		194 5-11-11-14-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15-14-15	fordes.
	18.	T	otal speci	amoun ively s	it of ince	share the da	warr te of	ants the la	to be est ret	arer i	issued	and	surrei	ndered	(ssued: urrend					# (* 1.20 m lage 200 m lage	
								_		F O 1110	rrent	ta hes	rer, sp	recifu.	. 1	Nα						

Folio in register ledger containing particulars	Names and addresses
10	W.R. Group Pension Trust Ltd., West Riding House, Ghyll Royd, Guiseley, W. Yorkshire
/0	West Riding Worsted and Woollen Mills Std., Shyll Royd, Guiseley, West Yorkshire
8	Patons and Baldwins Std., Liggfied Lane, Sarlington, bo. Durham
8	Brisn John George Zule 36 Abbey Ropad, Sarlington, Eo. Durham

	Account of Shares								
Remarks	e date of the turn, of the ersons who have ceased	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							
	gistration of nsfer		Number						
	(b)	(a)				/			
		***********************			/		A far the special and passed as the passed	*******************************	
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		,	***************************************			************		***************	
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all a second appared a second paragraph to make the second paragraph to paragraph and the second paragraph to the second parag		ar 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	1 4 6 5 30 6 6 5 1 6 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1	**************************************			147344491.144.144.144.14444.	********	
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6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

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DONALD	HALEY		BRITISH
WILLIAM JOHN	SHELTON O		BRITISH
	/		
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Particulars of the person who is secretary of the company at the date of this return.

Name			Address				
WILLIAM HANS	ŧ	1		HILL AVENUE,			
*.							
		23445		-			
		arawara.					
	THE COMPANY OF THE PROPERTY OF		***************************************				
	nage and yet of 6-186-19-19-19-19-19-19-19-19-19-19-19-19-19-						

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Address	Business occupation and particulars of other directorships	Date of Birth
MOUNTPLEASENT PARK, JORDANSTOWN, NEWTOWNABBEY CO. ANTRIM		6.3.29
MOUNTPLEASENT PARK, JORDANSTOWN, NEWTOWNABBEY CO. ANTRIM PRING ACRES, MOOR LANE, BURLEY-IN-WHARFEDALE, YORKSHIRE		6.3.29 6.4.33
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AND THE RESIDENCE OF THE PROPERTY OF THE PROPE),,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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		1.079 P\$\$\$\$440 1.0.141 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00 1.00

Certificate to be given by a Director and the Secretary of every Private Company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Signed

Signed.

ned Director

Secretary

igned Secretary

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the number of fifty.

Signed		\ ,	a calanda, dani da pink khun khuchun y da Marik	Director
	and the second	and the second	- Andrew Market and St. V. S.	S. Marie Control of the Control of t
Signed	A CONTRACTOR OF THE PARTY OF TH	T F C & B C D T C C D C D C		,Secretary

