

# THE COMPANIES ACT (NORTHERN IRELAND) 1960

## Annual Return of a Company having a Share Capital

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

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Annual Return of AMBLER OF	BALLYCLARI	ε
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***************************************	6-14-15-14-14-14-14-14-14-14-14-14-14-14-14-14-	
		Limi
made up to the 30th day of		1977 (being the fourteenth day after
date of the Annual General Meeting for the year	19	* Delete "Limited" if not applied
1. Address of registered office		
	0	
HILLHEAD	ROAD,	
BALLYC	LARE. Co.AN	TRIM
	<del>1914</del>	description of the second seco
2. Situation of the Company's registers, etc., if ke	pt at an address other th	an the registered office
(a) Register of members		
(b) Register of debenture holders		
(b) Register of depending holders	<u></u>	Andrew Control of Cold Section of the control of the control of the control of the cold of
Presented by:		Presentor's Reference
The Secretary, A.	mbler of Ballyc	lare Limited
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	West Action	
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	2	12

(The filing fee is £10)

3. Summary of Share Capital and Debentures*			
nominal share ca	APITAL		
1. Nominal share capital £ 100,000 divided into:			or "
100,000 ORDINARY	shares of	41	each
	suares or	\$\frac{1}{2}\ldot\frac{1}{2}\l	Cacii
(b) ISSUED SHARE CAPITAL AND	DEBENTURE:	3	
	Number	Class	
2. Number of shares of each class taken up to the date of this return	[100,000	ORDINARY	shares
(which number must agree with the total shown in the list as held	<b>{</b>		shares
by existing members).		<u></u>	shares
	[100,000	ORDINARY	shares
3. Number of shares of each class issued subject to payment wholly	<b>}</b>		shares
in cash.		***************************************	shares
	C	##1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1	shares
4. Number of shares of each class issued as fully paid up for a	NONE	***************************************	shares
consideration other than cash.			
	C		
	issued as paid ur	to the extent of £	
	per share		
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such	NONE	by-1-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	sbares
share is so paid up.		to the extent of £	********
	per share		.•
	per share	to the extent of £	***************************************
	Number	Class	
	ſ	***************************************	shares
6. Number of shares (if any) of each class issued at a discount.	NONE	Many and the second	shares
	<u></u>	#*;**1 * 15####p#*144128120129  \$404.\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	shares
7. Amount of discount on the issue of shares which has not been	C /*/		
written off at the date of this return.	{£ N/L		
	Number	Class	
£ 1.00 per share	on 100,000	ORDINARY	eho-so
8. Amount called up on number of shares of each class.	VII		okarcs
· · · · · · · · · · · · · · · · · · ·			
£ per share	On,.		shares

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.

9. Total amount of calls received .			. £ 100,000
		Number	Class
<ol> <li>Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.</li> </ol>	$\left.\begin{array}{c} \mathbf{f} & \mathcal{N}/\mathcal{L} \\ \end{array}\right. $ on		shares shares shares
11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	$\left.\begin{array}{c} \bullet \\ \bullet \\ \bullet \end{array}\right\}_{\mathfrak{L}} \qquad \text{on } \bullet$		shares shares
12. Total amount of calls unpaid.		· · ·	. <u>e</u> N'L
13. Total amount of the sums (if any) paid or debentures	by way of commission in re	espect of any shares	} <sub>€ N/L</sub>
14. Total amount of the sums (if any) allow tures since the date of the last return	ved by way of discount in re	spect of any deben-	}£ NL
		Number	Class
15. Total number of shares of each class for	orfeited.	NONE	shares shares
16. Total amount paid (if any) on shares for	orfeited		. <u>e</u> N <sup>1</sup> L
17. Total amount of shares for which share	e warrants to bearer are out	standing	£ N/L
18. Total amount of share warrants to be respectively since the date of the last re	earer issued and surrendere sturn.	Surrendered	£ N/L
19. Number of shares comprised in each shing in the case of warrants of different l	are warrant to bearer, specif kinds particulars of each kin	y- d. } NONE	
4. Particulars of Indebtedness			
Total amount of indebtedness of the co which are required to be registered with anies Act (Northern Ireland) 1960, or registered if created after 1st July, 1900	the Registrar of Companies or which would have been	s under the Comp-	

Folio in register ledger containing particulars	Names and addresses
8	PATONS and BALDWINS LTD., LINGFIELD LANE, DARLINGTON, CO. DURHAM
	SINGINED EINE, DINCHOLON, G. DONANN
8	BRIAN JOHN GEORGE YULE, 36 ABBEY ROAD, DARLINGTON, CO.DURHAM
	•
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		Account of Shares					
Remarks	e date of the eturn, of the versons 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				Number of shares or amount of stock held by existing members at date of return	
	<del>-</del>	Date of registration of transfer		Number			
	(b)	(a)				ring (produce produce of the confidence of the c	99999
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NOTE: This margin is reserved for binding and must not be written across

## 6. Particulars of Directors and Secretaries (Notes overleaf)

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

Name		Any former Christian name or names and surname	Nationality
STANLEY SMITH	WITTYE		BRITISH
DONALD	HALEY		BRITISH
See 40 cc	44-		
	13 ang 1401 171 171 171 171 171 171 171 171 171 1		
	**************************************		
	hvan pakernas birris pakensis Badijan ke dirrof sin banasasin.		**************************************

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

Name			Address				
WILLIAM	HANS	Ross /	12	BIRCH	HILL	AVENUE,	ANTRIM
		ruum arkinda Deliabilikke omd 16 sang Pitong Shimana arke and Ind Divi			musikad provoz istarilanj		······································
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Address	Business occupation and particulars of other directorships	Date of Birth
4 CLIFTON SQUARE,		27.6.25
PETERLEE, CO. DURHAM		1981 (1981   1981   1984   1984   1984   1984   1984   1984   1984   1984   1984   1984   1984   1984   1984
1 MOUNTPLEASANT PARK,		6.3.29
JORDANSTOWN, NEWTOWNABBEY  G. ANTRIM		
		lar mand ( , o la - 1 o l l l l l l l l l l l l l l l l l l

#### 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.

Signed	Istocle	,Director
	They T	
Signed		,Secretary

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 , I	Director
Signed,So	ecretary

