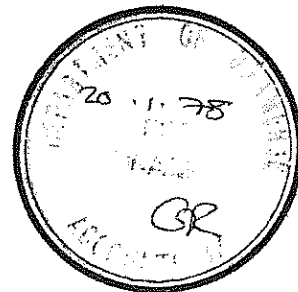
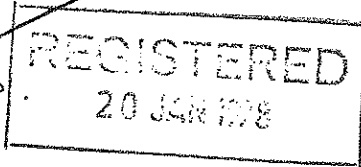


No. of Company N.I. 4648/43



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

Annual Return of AMBLER OF BALLYCLARE

Limited*

made up to the 30th day of MAY 1977 (being the fourteenth day after the date of the Annual General Meeting for the year 1977).

* Delete "Limited" if not applicable

1. Address of registered office

HILLHEAD ROAD,

BALLYCLARE, CO. ANTRIM

2. Situation of the Company's registers, etc., if kept at an address other than the registered office

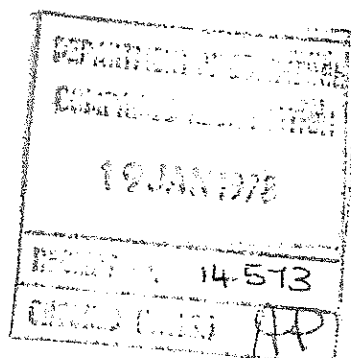
(a) Register of members

(b) Register of debenture holders

Presented by:

Presentor's Reference

The Secretary, Ambler of Ballyclare Limited



FORM No. 6A
(The filing fee is £10)

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
 _____ shares of _____ each
 _____ shares of _____ each

(b) ISSUED SHARE CAPITAL AND DEBENTURES

	Number	Class
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	<u>100,000</u>	<u>ORDINARY</u> shares
	_____	_____ shares
	_____	_____ shares
3. Number of shares of each class issued subject to payment wholly in cash.	<u>100,000</u>	<u>ORDINARY</u> shares
	_____	_____ shares
	_____	_____ shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	<u>NONE</u>	_____ shares
	_____	_____ shares
	_____	_____ shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	_____	_____ shares
	issued as paid up to the extent of £ _____ per share	
	<u>NONE</u>	_____ shares
	issued as paid up to the extent of £ _____ per share	
	<u>NONE</u>	_____ shares
	issued as paid up to the extent of £ _____ per share	

	Number	Class
6. Number of shares (if any) of each class issued at a discount.	<u>NONE</u>	_____ shares
	_____	_____ shares
	_____	_____ shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	<u>£ NIL</u>	

	Number	Class
8. Amount called up on number of shares of each class.	<u>£ 1.00</u> per share on <u>100,000</u>	<u>ORDINARY</u> shares
	£ _____ per share on _____	_____ shares
	£ _____ per share on _____	_____ 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.

Insert number and class of shares.

9. Total amount of calls received £ 100,000

	Number	Class
10. 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. } £ <u>NIL</u> 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. } £ <u>NIL</u> on {		shares
		shares
		shares

12. Total amount of calls unpaid £ NIL

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures } £ NIL

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return } £ NIL

	Number	Class
15. Total number of shares of each class forfeited. {	<u>NONE</u>	shares
		shares
		shares

16. Total amount paid (if any) on shares forfeited £ NIL

17. Total amount of shares for which share warrants to bearer are outstanding £ NIL

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return. {	Issued:	£ <u>NIL</u>
	Surrendered:	£ <u>NIL</u>

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind. } NONE

4. Particulars of Indebtedness

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 under the Companies Act (Northern Ireland) 1960, or which would have been required so to be registered if created after 1st July, 1908. }

£ NIL

NOTE: This margin is reserved for binding and must not be written across

[illegible]

Name	Any former Christian name or names and surname	Nationality
STANLEY SMITH	WITTY	BRITISH
DONALD	HALEY	BRITISH
See Doc 44f		

[illegible]

NOTE: This margin is reserved for binding and must not be written across

Signed _____, Director

Signed _____, Secretary

Signed _____, Director

Signed _____, Secretary

Signed _____, Director

Signed _____, Secretary

