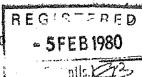
No. of Company NI 4648 47 FEE 1986
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THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

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



Annual Return of AMBL		CLARE
		Limited
made up to the 5th	day of JUNE	19.79 (being the fourteenth day after th
date of the Annual General Meetin	,	* Delete "Limited" if not applicable
1. Address of registered office		
	HILLHEAD ROAD.	
•		Co. ANTRIM
Situation of the Company's reginate (a) Register of members	sters, etc., if kept at an addres	ss other than the registered office
(a) Register of members	sters, etc., if kept at an addres	
(a) Register of members	sters, etc., if kept at an addres	Presentor's Reference.

FORM No. 6A
(The filing fee is £10)

3. Summary of Share Capital and Debentures*

(a) NOMINAL	SHARE	CAPITAL
-------------	-------	---------

1. Nominal share capital £ /00,000				
100,000 ORI	DINARY	shares of	£1	each
	rank karagan Chagas Alabaya Adda wasa asga dwasan Manana I	shares of	*****************	each
	oran bossua yon sou kiradah baya madanga manadah ay pilib yalan da	shares of		each
(b) ISSUED SHARI	e capital a n	D DEBENTURE	es s	
		Number	Class	
0.2	1	100,000	ORDINAR	shares
Number of shares of each class taken up to the d (which number must agree with the total shown by existing members).	in the list as held	1		market white the last of the l
			ORDINARY	
		1	•	
Number of shares of each class issued subject to in cash.	payment wholly	1		
·				
		1		
4. Number of shares of each class issued as full consideration other than cash.	y paid up for a	}	474341 #84) 44443444475p49 #844 0 77474444744	shares
TOTAL STATE OF THE			***************************************	shares
		NONE		shares
		issued as paid u per share	p to the extent of £	******************
5. Number of shares of each class issued as parti	ly paid up for a	NONE	***************************************	shares
consideration other than cash and extent to veshare is so paid up.	which each such	issued as paid uper share	p to the extent of £	·
		NONE	######################################	shares
		issued as paid u	p to the extent of £	1979419 23222277277277472
		Number	Class	
	•		Markey 4-1944 1944 444 444 444 444 444 444 444 44	shares
6. Number of shares (if any) of each class issued	d at a discount.	NONE	***************************************	shares
			***************************************	shares
7. Amount of discount on the issue of shares whi written off at the date of this return.	ch has not been	{ NIL	perill of trade placebols;	/
•		Number	Class	
cs/-00	ner chore			r shares
8. Amount called up on number	-at-at-	On.	ORDINARY	
of shares of each class.	per snare	UII persona constitutiva commente.	Procession in the Control of the Con	shares
(L	per snare	On	dan dikan malaya mmitini dağından ayıdan garçı yarçıdı yalı yalı yalı yalı	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.

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NOTE:

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.	}£	{	share share
	,	Communication	
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	£ NL on		share
consideration other than cash.	<u> </u>		share
12. Total amount of calls unpaid.			. £ N/L
13. Total amount of the sums (if any) paid bor debentures	by way of commission in r	respect of any shares	}£
14. Total amount of the sums (if any) allowe tures since the date of the last return	ed by way of discount in re	espect of any deben-	} _£ N/L
		Number	Class
	`		share
15. Total number of shares of each class for	feited.	NONE	share
			share
16. Total amount paid (if any) on shares for	efeited	• • •	£ NL
17. Total amount of shares for which share			£ N/L
18. Total amount of share warrants to bearespectively since the date of the last retu	arer issued and surrender	red \ Issued:	£ NIL
respectively since the date of the last rock	u	∫ Surrendered:	£ N/L
 Number of shares comprised in each sharing in the case of warrants of different kin 	re warrant to bearer, speci nds particulars of each kir	fy- nd. } No.	NE
		•	
mandem (PMH) from the following old and comply to Complete is any angus above to several operators in and about 12 Debts (MB) file Move (MB) of Complete in 19 And 20 And	en Calabar de Calabar		A A A A A A A A A A A A A A A A A A A
4. Particulars of Indebtedness			
Total amount of indebtedness of the comwhich are required to be registered with the anies Act (Northern Ireland) 1960, or registered if created after 1st July, 1908.	he Registrar of Companie which would have been	es under the Comp-	N/I

5. List of Past and Present Members

Folio in register	
ledger containing particulars	Names and addresses
parsiculars	
,	MOR, R. J. In
/0	W.R. Group Pension Trust Ltd., Nest Reding House, Ghyll Royd, Guiseley, W. Yorkshire
**************************************	Nest Reding House, Thyll Royd, Guseley, W. Yorkshire

10	West Riding Worsted and Woollen Nills Ltd., Ghyll Royd. Guiseley, W. Yorkshire
	Ghall Roman Guine De W Wondon die
	John January January
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- <u>† (800) i (800) 707) des</u> 101 161 6001 au 2000 geste (4 <u>004</u> 000	

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	Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the				Remarks	
	Numbei	**********	Date of registration of transfer			
	to a second seco		(a)	(b)		
		· · · · · · · · · · · · · · · · · · ·	***************************************	************************		
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			(PER)			
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		** ***************************	***************************************		**************************************	
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***************************************			**************************************	**************************************		
			چوپومەمەچەر د ەسىيەنى دەنىدىن كالايدىنىدە كەردىدە دەسىيەنىدىد	(#####################################		
	***************************************		**************************************	******************************		

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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.

•	Name		Any former Christian name or names and surname	Nationality
ROBERT	STUART	SHELTON		BRITISH

DONALD		HALEY O		BRITISH

WILLIAM	Hans	Ross		BRITISH
				,
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
·			`	
gwy telebog hywngo hilmpis, bhilisto ffischi	*******************************	reis der sit dermen faktory ar handettyni, er fan eksket begønt der profeseryder	41	

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

Name				Address			
WILLIAM	HANS	Ross	10	BIRCH	HILL	AVENUE,	ANTRIM
pagadurpiyasiadagag deanni qyeluvbudagi badiyabdisi	/yy) »664999» a major (tudivi abrusii Aradii Pillanii 1987)	ad t a color piace de la prime del de ser espera para de recentra de la biologia de la color de la biologia de		91-811-11-12-11-1-1-1-1-1-1-1-1-1-1-1-1-1	t el asorer unucce epieriu		***************************************
		<u></u>		**************************************		***************************************	
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	r 1.4 (**5)) y a biri a pol fonerop (Fink box Ph thet dat hider (**800 "	and dead service of the second		Bernard 2017 2017 2017 2017 2017 2017 2017 2017	######################################	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	wassakean perpadipadipanipani (i perpi perpadini)
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Printed to commend of the party of the contract of the contrac	 			***************************************			

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Address	Business occupation and particulars of other directorships	Date of Birth
"Knoll", Moor Lane,		23.3.1935
Burley-in-Wharfedale, W. Yorks.		**************************************
1 Mountpleasant Park, Jordanstaun	**************************************	6. 3. 1929
Newtownabbey, G. Antrim	**************************************	
12 BIRCH HILL AVENUE ANTRIM.		19.1.1929
A. W. M. C.		
	;	

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 Director
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		, Director
	•	
Signed	**************************************	Secretary

