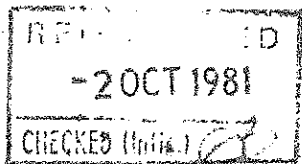
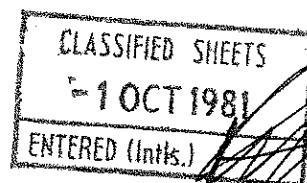


No. of Company

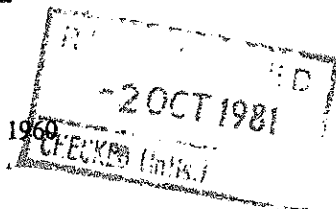
NI 4648/51



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 19th day of JUNE 1981 (being the fourteenth day after the date of the Annual General Meeting for the year 1981).

* Delete "Limited" if not applicable

1. Address of registered office

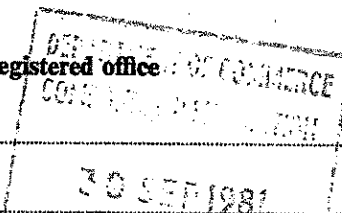
HILLHEAD ROAD,

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

WHR

THE SECRETARY, AMBLER OF BALLYCLARE LTD.

3. Summary of Share Capital and Debentures*

(a) NOMINAL SHARE CAPITAL

1. Nominal share capital £ 100,000 divided into:

100 000 ORDINARY shares of £ 1.00 each
 _____ shares of _____ each
 _____ shares of _____ each

(b) ISSUED SHARE CAPITAL AND DEBENTURES

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). { 100 000 ORDINARY shares
 _____ shares
 _____ shares

3. Number of shares of each class issued subject to payment wholly
 in cash. { 100 000 ORDINARY shares
 _____ shares
 _____ shares

4. Number of shares of each class issued as fully paid up for a
 consideration other than cash. { NONE 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
NONE shares
 issued as paid up to the extent of £ _____
 per share
NONE shares
 issued as paid up to the extent of £ _____
 per share

6. Number of shares (if any) of each class issued at a discount. { _____ shares
NONE shares
 _____ shares

7. Amount of discount on the issue of shares which has not been
 written off at the date of this return. { £ NIL

8. Amount called up on number
 of shares of each class. { £ 1.00 per share on 100 000 ORDINARY 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: £ NIL
Surrendered: £ NIL

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]

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
THORNTON	HALEY	BRITISH
WILLIAM HANS	ROSS	BRITISH
MICHAEL JOHN	HANNA	BRITISH

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 BT41 1BT

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

Signed _____ Secretary

Signed _____, Secretary

Signed _____, Secretary

