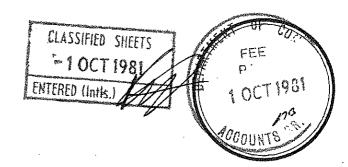
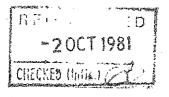


Annual Return of AMBLER OF BALLYCLARE

made up to the 19th day of JUNE

No. of Company NI 4648 5-1





# 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) I

20CT 1981 1969 ECKPO (1978)
Limited*
the fourteenth day after the
elete "Limited" if not applicable

date of the Annual Gen	eral Meeting for the year 19.67).	* Delete "Limited" if not applicab
1. Address of registered	office	
	HILLHEAD ROAD,	
,	BALLYCLARE, CO. ANT	TRIM
	any's registers, etc., if kept at an address oth	her than the registered office
(b) Register of debentur	holders	1 30 83F 1981 1 642 912
Presented by:	Carrier Arana ar	Presentor's Reference WHR
·	SECRETARY AMBLER OF BALL	

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:		4	
••••	100 000 ORDINARY			
******		shares of	Market (1.17) (1.17) (1.17) (1.17) (1.17)	each
•		shares of		each
	(b) ISSUED SHARE CAPITAL AN	D DEBENTURE	S	
		Number	Class	
		100000	ORDINARY	shares
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).			
		-		
	•	Į.	ORDINARY	
3.	Number of shares of each class issued subject to payment wholly in cash.		,	
		-		
4.	Number of shares of each class issued as fully paid up for a consideration other than cash.	NONE		shares
	Consideration other than cash.		***************************************	shares
		ſ	••••••••••••••••••••••••••••••••••••••	shares
		issued as paid u per share	p to the extent of £	***************
5.	Number of shares of each class issued as partly paid up for a	NONE	*************************************	shares
	consideration other than cash and extent to which each such share is so paid up.	issued as paid uper share	p to the extent of £	IMI4(310) (I-17)-17) V
	•			shares
		issued as paid u	p to the extent of £	***************************************
		Number	Class	
		r		shares
6.	Number of shares (if any) of each class issued at a discount.	NONE		shares
			***************************************	shares
_		. •		
7.	Amount of discount on the issue of shares which has not been written off at the date of this return.	{£ N/L	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		Number	Class	
	£ /- 00 per share	on /00000	ORDINARY	shares
8.	Amount called up on number of shares of each class. $ \begin{cases} £ \text{ $f$-00$} & \text{per share} \\ £ & \text{per share} \\ £ & \text{per share} \end{cases} $	on	· · · · · · · · · · · · · · · · · · ·	shares
	of shares of each class.	On		charac
	per snare	OII		3H&1C3

<sup>\*</sup> 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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9. Total amount of calls received		. £ /00,000
	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
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> </u>	share:
12. Total amount of calls unpaid		. £ N/L
13. Total amount of the sums (if any) paid by way of commission in recordebentures	spect of any shares	} <sub>£ N/L</sub>
14. Total amount of the sums (if any) allowed by way of discount in res tures since the date of the last return	spect of any deben-	} <sub>£ N/L</sub>
15. Total number of shares of each class forfeited.		Class shares shares shares
16. Total amount paid (if any) on shares forfeited		£ N/L
17. Total amount of shares for which share warrants to bearer are outs	tanding	£ NL
18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	d Surrendered:	£ N/L
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 mort, which are required to be registered with the Registrar of Companies anies Act (Northern Ireland) 1960, or which would have been registered if created after 1st July, 1908.	under the Comp-	} <sub>E</sub> N/L

Folio in register ledger containing particulars	Names and addresses
/0	WEST RIDING GROUP PENSION TRUST LTD., WEST RIDING HOUSE, CHYLL BOYD, GUISELEY, YORKSHIRE
	WEST RIDING WORSTED AND WOOLLEN NILLS LTD,  GHYLL ROYD- GUISELEY, YSRKSHIRE

	#C.			count of S					
Remarks	e date of the eturn, of the ersons who have ceased	Number of shares or 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			Numl amouni existing				
	gistration of	Date of registration of transfer		Date of registration			And the state of t		
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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
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	
N'ILLIAM	HANS	Ross	12 BIRCH HILL AVENUE, ANTRIM BT41 1BT	
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	-627a-74134 <del>448-444</del> ; <del>7847-52</del> 4-67-524			
	**************************************			
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Address	Business occupation and particulars of other directorships	Date of Birth
"KNOLL", MOOR LANE,		23, 8 · 1935
BURLEY-IN-WHARFEDALE, WYORKS		***************************************
729 CLECKHEATON ROAD, OAKENSHAW		4.1.1933
BRADFORD, W. TORKS.		
IZ BIRCH HILL AVENUE,		19. 1. 1929
ANTRIM BTY IBT		
4 KNOWES CRESCENT		13.10.1946
BALLYNA HINCH, CO. DOWN		
		. gammar Adda 1896, p. 55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
		VARPOR 11-0-1-0-1-0-1-0-1-0-1-0-1-0-1-0-1-0-1-
English and the second		

Signed	Mas	Director
Secretaria series of	1-00.	***************************************
Signed	2001	,Secretar

### 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.

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

Director

Secretary

