



00128826

BT1 3BS

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: NI014794

Company Name: CRANE COMMUNICATIONS LIMITED

Company Type: 0 - NI PR LTD SH

Date: 15 November 2005

Please mark  
appropriate boxThere were no changes  
in the period☐A list of changes is  
enclosed☒A full list of members is  
enclosed☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

## DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

05/12/2005

DAY MONTH YEAR

2	9	1	1	0	5
---	---	---	---	---	---

## DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

--	--	--	--	--	--

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT B5  
SYDENHAM BUSINESS PARK  
HERRON ROAD  
BELFAST  
BT3 9LE

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT

30 NOV 2005

POST RECEIVED  
COMPANIES REGISTRY

UNIT B5

SYDENHAM BUSINESS PARK

17 HERON ROAD

BELFAST

BT3 9LE

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**8999-OTHER SERVICES**

**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Company Secretary  
MR DAVID GEORGE  
MCCONKEY  
5 FALCON AVENUE  
NEWTOWNARDS  
CO DOWN  
BT23 4GE

MR DAVID GEORGE MCCONKEY  
8 ROYAL OAKS  
BELFAST  
BT8 6YX

If this person has ceased to be a secretary/  
director, please state when.

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
MRS NICOLA LOUISE  
MCCONKEY  
5 FALON AVENUE  
NEWTOWNARDS  
CO DOWN  
BT23 4GE

MRS NICOLA LOUISE MCCONKEY  
8 ROYAL OAKS  
BELFAST  
BT8 6YX

DATE OF BIRTH: 29/07/1970  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
MR DAVID GEORGE  
MCCONKEY  
5 FALCON AVENUE  
NEWTOWNARDS  
CO DOWN  
BT23 4GE

MR DAVID GEORGE MCCONKEY  
8 ROYAL OAKS  
BELFAST  
BT8 6YX

DATE OF BIRTH: 24/05/1970  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

If this person has ceased to be a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.



SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 50,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
A	2	£2.00
TOTALS	2	£2.00

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

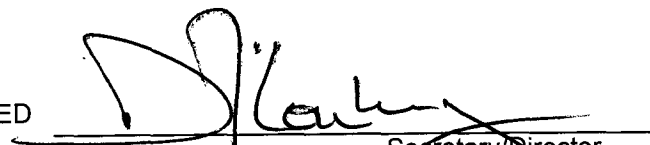
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

  
Secretary/Director  
(delete as appropriate)

DATE

29/11/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

—

To whom should Companies Registry direct any enquiries about the information shown in this return?

DAVID MCCONKEY  
CRANE COMMUNICATIONS LTD.  
UNIT B5, SIDENHAM ENTERPRISE PARK  
17 HERON RD, BELFAST BT39LE  
Tel 028 9045 6071 Ext —

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI014794

COMPANY NAME: CRANE COMMUNICATIONS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	