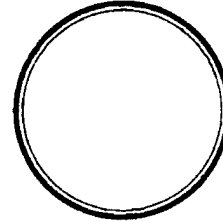
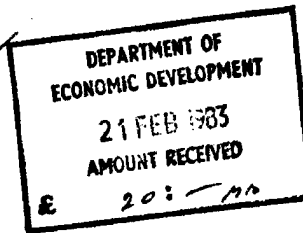
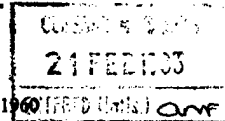




00223867

No. of Company 14794/13**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 VISED SERVICES (8624450) 2

Limited\*

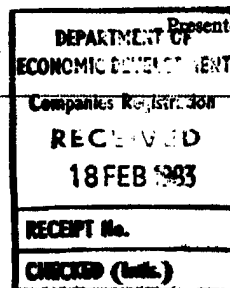
made up to the 31st day of December 1982 (being the fourteenth day after the date of the Annual General Meeting for the year 1982) having been held

\* Delete "Limited" if not applicable

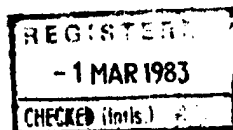
**1. Address of registered office**Unit B2 26 B Commercial Industrial EstateBelfast BT5 5AT**2. Situation of the Company's registers, etc., if kept at an address other than the registered office**(a) Register of members as above

(b) Register of debenture holders

Presented by:



Presentor's Reference



FORM No. 6A

## 3. Summary of Share Capital and Debentures\*

## (a) NOMINAL SHARE CAPITAL

1. Nominal share capital £ 50000 divided into:

<u>50000</u>	<u>Ordinary</u>	shares of <u>£1</u>	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>2</u>	<u>Ordinary</u> shares
	_____	shares
	_____	shares
3. Number of shares of each class issued subject to payment wholly in cash.	<u>2</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.	_____	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	shares
	_____	shares
	issued as paid up to the extent of £ _____ per share	shares
	_____	shares
	issued as paid up to the extent of £ _____ per share	shares
	_____	shares
6. Number of shares (if any) of each class issued at a discount.	_____	shares
	_____	shares
	_____	shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£ _____	
8. Amount called up on number of shares of each class.	£ <u>1</u> per share on <u>2</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.

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

9. Total amount of calls received . . . . . £ 2

	<i>Number</i>	<i>Class</i>
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. } £ . . . . . 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. } £ . . . . . on {	_____	_____ shares
	_____	_____ shares
	_____	_____ shares

12. Total amount of calls unpaid . . . . . £ \_\_\_\_\_

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

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 . . . . . } £ \_\_\_\_\_

	<i>Number</i>	<i>Class</i>
15. Total number of shares of each class forfeited. {	_____	_____ shares
	_____	_____ shares
	_____	_____ shares

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

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

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return. {	Issued: £ _____
	Surrendered: £ _____

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind. } \_\_\_\_\_

#### 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. }	£ <u>NIL</u>
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NOTE: margin is reserved for binding and must not be written

5. List of Past and Present Members

Folio in register ledger containing particulars	Names and addresses
	Robert George Lyan Glendane Home Cranford, Sum
	Barred Man's <del>Lyons</del> Rallymadley Place Cranford, Sum
	Emily Lyan Glendane Home Cranford, Sum

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

[illegible]

[illegible][illegible]

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

Signed S. P. J. J. J. Miller Secretary

Signed \_\_\_\_\_ Secretary

Signed \_\_\_\_\_ Secretary