

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



371s

## ANNUAL RETURN

NII4794

CRANE COMMUNICATIONS LIMITED

PR LTD SH

19/11/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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

DAY MONTH YEAR

05	12	2002
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### DATE OF NEXT RETURN

If you wish to make 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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
77 ABETTA PARADE  
BELFAST

BT5 5LA

### PRINCIPAL BUSINESS ACTIVITIES

(See Note 4) OTHER SERVICES

DEPARTMENT OF TRADE

REGISTERED  
28 MAR 2003  
29


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

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

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)

This address must be in Northern Ireland  
AT REGISTERED OFFICE ADDRESS

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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

If this person has ceased to be secretary/  
BT23-4GE director please state when.

DAY MONTH YEAR

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

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Director

MRS NICOLA LOUISE  
MCCONKEY  
5 FALON AVENUE  
NEWTOWNARDS  
CO DOWN

If this person has ceased to be a director/  
BT23-4GE secretary, please state when.

DATE OF BIRTH: 29/07/1970

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR DAVID GEORGE  
MCCONKEY  
5 FALCON AVENUE  
NEWTOWNARDS  
CO DOWN

BT23 4GE  
DATE OF BIRTH: 24/05/1970  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>A</u>	<u>2</u>	<u>\$2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>\$2.00</u>

#### 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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

#### 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.

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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

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

25/3/03

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.  
77 ABETA PARADE  
BELEFAST BT5 5LA  
Telephone 028 9045661 Ext. \_\_\_\_\_