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COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone:

(028) 9054 1900

Facsimile: E-mail: (028) 9054 4999

Website:

info.companiesregistry@detini.gov.uk www.companiesregistry-ni.gov.uk

278 MAR 2003 EST

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

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.

at the appropriate time.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registre 77 ABETTA PARADE

BELFAST

BT5 5LA

PRINCIPAL BUSINESS ACTIVITIES (See Activities Services

371s

ANNUAL RETURN

NI14794

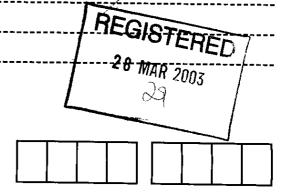
CRANE COMMUNICATIONS LIMITED

PR LTD SH

19/11/2002

DAY MONTH YEAR

DAY MONTH YEAR



This address must be in Northern Ireland	give details below, and for secretary and	the information shown needs amendment, ive details below, and for secretary and irector particulars, the date of any change.			
REGISTER OF DEBENTURE HOLDERS					
(See note 6) This address must be in Northern Ireland AT REGISTERED OFFICE ADDRESS					
AT REGISTERED OFFICE ADDRESS					
Double ulawa of a way disease as acceptant.	7777				
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary					
Company Secretary					
MR DAVID GEORGE					
MCCONKEY					
5 FALCON AVENUE NEWTOWNARDS					
CO DOWN					
If this person has ceased to be secretary/					
BT2 dire 46F please state when.	DAY MONTH YEA	AR_			
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 If this person has ceased to be a director/	DAY MONTH YEA	AR.			
BT2 Secfelia ry, please state when. DATE OF BIRTH: 29/07/1970					
NATIONALITY: BRITISH OCCUPATION: COMPANY DIRECTOR		<u>-</u> -			
Show any relevant current and previous					
directorships.					

WE DAVIE GEORGE	If the information shown needs amendment, give details below, and the date of any change.			
MR DAVID GEORGE MCCONKEY	_			
5 FALCON AVENUE NEWTOWNARDS				
CO DOWN				
BT23 4GE				
DATE OF BIRTH: 24/05/1970 NATIONALITY: BRITISH				
OCCUPATION: COMPANY DIRECTOR				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
seer starty produce state when.			İ)
		LL	<u> </u>	<u> </u>
Show any relevant current and previous directorships.				
·				
If this person has ceased to be director/		DAY	MONTH	YEAR
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
secretary please state when.		DAY	монтн	YEAR
		DAY	монтн	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships. If this person has ceased to be director/		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
HUNGA ENTERPORED LOTO.				
77 AREMA PARADE				
HANGA ENTERPRISED LTD. 77 AREMA PARADE BESTAST BIS SLA	2			
* **				
				<u></u>
-				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE	
	TOTALS	2	\$2.00	
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	There were	e no changes	Please mark appropriate box	
war old or the last two rotatio	There were no changes in the period			
	A list of ch enclosed	anges is		
	A full list o			
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to dis	spense with		
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with		
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED		Secretary/Sector (delete as appropriate)	
	DATE	25/3/03	≥	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	n includes on sheets		
To whom should Companies Registry direct any enquiries about the information shown in this return?	77 f	AST ST	HEADE STO	