

DO NOT RECEIPT

61

# 371s

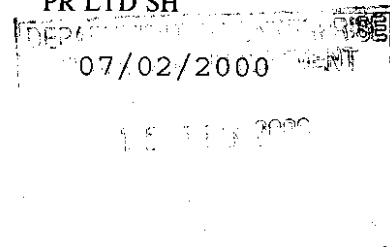
## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI14794

CRANE COMMUNICATIONS LIMITED

PR LTD SH



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 05/12/1999

DAY MONTH YEAR

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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

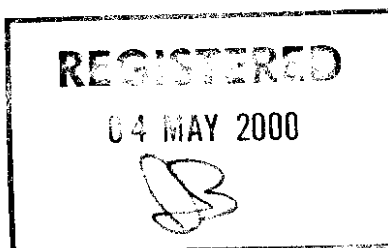
47/77 ABETTA PARADE  
BELFAST  
BT5 5LA

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### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8999 OTHER SERVICES




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

AT REGISTERED OFFICE ADDRESS

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**

EMILY  
LOGAN  
GLENDORE HOUSE  
210 CRAWFORDSBURN ROAD  
BANGOR  
CO. DOWN  
BT19 1HY

If this person has ceased to be secretary/  
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)

**Director**

MR ROBERT G  
LOGAN  
GLENDORE HOUSE  
210, CRAWFORDSBURN ROAD  
BANGOR  
CO. DOWN  
BT19 1HY  
DATE OF BIRTH: 28/08/1943  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

EMILY  
LOGAN  
GLENDORÉ HOUSE  
210, CRAWFORDSBURN ROAD  
BANGOR  
CO. DOWN  
BT19 1HY  
DATE OF BIRTH: 11/11/1943  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY SECRETARY

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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ISSUED SHARE CAPITAL (See note 8)

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

CLASS

NUMBER

AGGREGATE  
NOMINAL VALUE

ORDINARY

2

£2

TOTALS

2

£2

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.

☐

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

E Logan

Secretary/Director  
(delete as appropriate)

DATE

1.12.99

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

This return includes continuation sheets.

NIL

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

E. LOGAN  
CRANE COMMUNICATIONS LTD  
47/71 ABETTA PARADE  
BELFAST BT5 5LA  
Telephone 456071 Ext.