

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



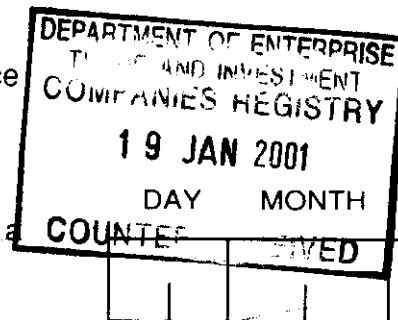
PR LTD SH

02/01/2001

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 05/12/2000



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)

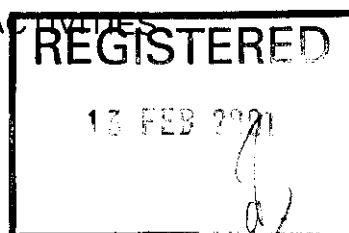
This is the address registered by Companies Registry

47/77 ABETTA PARADE
BELFAST
BT5 5LA

77 ABETTA PARADE
BELFAST
BT5 5LA

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.

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

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

1	8	0	2	0	0
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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

BT23 4GE

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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Director

EMILY
LOGAN
GLENDORE 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.

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

DAY	MONTH	YEAR
18	02	00

Show any relevant current and previous
directorships.

Director

MRS NICOLA LOUISE
MCCONKEY
5 FALON AVENUE
NEWTOWNARDS
CO DOWN

BT23 4GE
DATE OF BIRTH: 29/07/1970
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
EMILY LOGAN, GLENDORE HOUSE				
210 CRAWFORDSBURN ROAD,				
CRAWFORDSBURN, BANGOR, Co. DOWN				
BT19 1HY	0	1	18/2/2000	
ROBERT LOGAN, GLENDORE HOUSE,				
210 CRAWFORDSBURN ROAD,				
CRAWFORDSBURN, BANGOR, Co. DOWN				
BT19 1HY	0	1	18/2/2000	
HANSA ENTERPRISES LTD				
77 ABETTA PARADE				
BELFAST BT5 5LA	2	2	18/2/2000	

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.

☐

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

11-1-2001

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

This return includes continuation sheets.

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

DAVID McCONKEY
CRANE COMMUNICATIONS
77 ABERTA PARADE
BELFAST BT5 5LA
Telephone 028 9045 6571 Ext.