



00044369

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI14794

CRANE COMMUNICATIONS LIMITED

PR LTD SH

14/11/2003

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 05/12/2003

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.

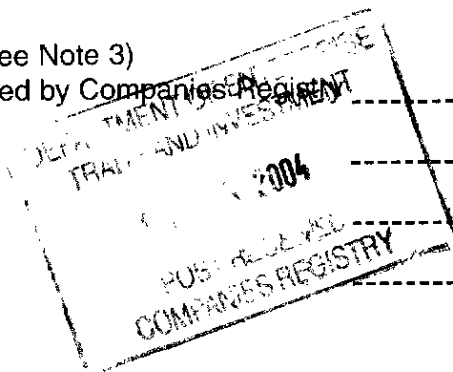
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

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

BT5 5LA

**PRINCIPAL BUSINESS ACTIVITIES**
(See note 4)

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.

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

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)

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 a director/
secretary, please state when.

DAY MONTH YEAR

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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 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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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

7/3/04

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 McENKEY

CRANE COMMUNICATIONS LTD

77 ABETA PARK

BELFAST BT5 5LA

Telephone 028 90456071 Ext.