



00044242

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI18014

CARRICKFERGUS INDUSTRIAL CENTRE LIMITED

PR LTD SH

09/04/2004

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 30/04/2004

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
CARRICKFERGUS
CO ANTRIM

BT38 8BX

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
MILLS BUILDING
20 CALLENDER STREET
BELFAST

BT1 5BQ

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

Company Secretary

MR JAMES
PATTERSON
44 MADIGAN PARK
CARRICKFERGUS
CO ANTRIM

BT38 7JW
If this person has ceased to be secretary/
director please state when.

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

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

Director

EPHRAIM
MCCABE
75 BELFAST ROAD
CARRICKFERGUS

BT38 8BX
DATE OF BIRTH: 03/05/1947
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR
If this person has ceased to be a director/
secretary, please state when.

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

Show any relevant current and previous
directorships.

Director
MR LINDSAY PAUL
MCCABE
75 BELFAST ROAD
CARRICKFERGUS

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

BT38 8BX
DATE OF BIRTH: 10/03/1979
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.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

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>ORDINARY</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>100</u>	<u>£ 100</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.



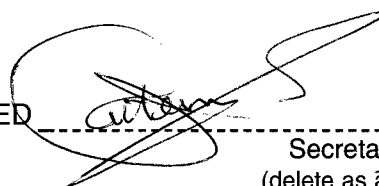
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.



CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

07/01/05

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

This return includes continuation sheets.

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

MR J. PATTERSON

CIC Ltd.

75 BELFAST ROAD, CARRICKFERGUS,

BT38 8BX

Telephone (028) 93351504 Ext. —