



31

371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI19518

J. N. CRAIG 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.

21/10/94

## DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a  
date not later than 06/11/94

DAY MONTH YEAR

0	6	1	1	9	4
---	---	---	---	---	---

## 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

--	--	--	--	--	--

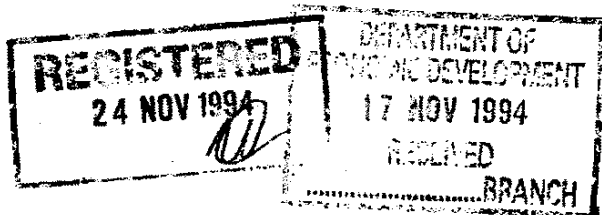
## REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

59/61 MAIN STREET  
LARNE  
CO. ANTRIM  
BT40 1JE


PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

8600 INSURANCE

**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

-----  
-----  
-----  
-----

**Company Secretary**

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

MR WILLIAM A.B.  
DAWSON  
EAST SKETRICK  
SKETRICK ISLAND  
KILLINCHY  
CO DOWN  
BT28 2PD

-----  
-----  
-----  
-----  
-----

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

DAY MONTH YEAR

--	--	--

**Director**

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

MR WILLIAM A.B.  
DAWSON  
EAST SKETRICK  
SKETRICK ISLAND  
KILLINCHY  
CO DOWN  
BT23 6QH  
DATE OF BIRTH: 10/10/53  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous  
directorships.



## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**Director**

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

MR JAMES A.G  
WHYTE  
130, PORTAFERRY ROAD  
NEWTOWNARDS  
CO. DOWN  
BT22 2AH  
DATE OF BIRTH: 10/04/46  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER

-----  
-----  
-----  
-----  
-----

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

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

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

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

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

MR WILLIAM W  
DAWSON  
COOLEEN  
BROOKMOUNT  
LISBURN  
CO. ANTRIM  
BT28 2TD  
DATE OF BIRTH: 24/06/19  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER

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

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

MR BRIAN JAMES  
MAHONEY  
5, DUNEIRA PARK  
LARNE  
CO. ANTRIM  
BT40 1PF  
DATE OF BIRTH: 10/01/58  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER

MR MAHONEY DECEASED  
ON 11/02/94.

-----  
-----  
-----

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

DAY MONTH YEAR

11	02	94
----	----	----

Show any relevant current and previous  
directorships.

-----  
N/A.  
-----

**Director**

MR ROBERT J.H  
THORNBERRY  
28, LOMOND HEIGHTS,  
COOKSTOWN,  
CO. TYRONE  
BT80 8XW  
DATE OF BIRTH: 21/10/49  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER

-----  
-----  
-----  
-----  
-----

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
ORDINARY	1,000	£1,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	1,000	£1,000

#### 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

1<sup>st</sup> November 1994

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

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

BRIAN DAWSON  
43 MALONE ROAD  
BELFAST  
BT9 6RX

Telephone 0232-664414 Ext. N/A

4 of "FAST SKETICK" Sketick Island, KILINCHY CO DOWN.