

371S

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

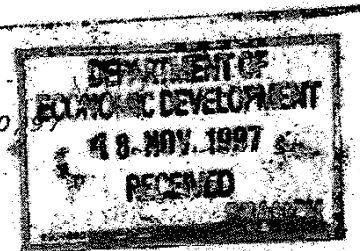
NI19518

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.

15/10/97



DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 06/11/97

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

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

REGISTERED

20 NOV 1997

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8600 INSURANCE

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

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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

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

Show any relevant current and previous
directorships.

Dawson Whyte (Life & Pensions) LTD.
General Insurance Brokers LTD.
Carbone LTD.

First Choice Insurance Brokers LTD.

Director

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

CONTINUATION SHEET NO.
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.

Dawson Whyte (LP) LTD.
General Insurance Brokers LTD.
~~Robinson Whyte Properties LTD.~~
Carbure LTD.
First Choice Insurance Brokers LTD.

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.

LIST OF PAST AND PRESENT MEMBERS

[illegible]

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

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

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Dawson Whyte (Life & Pensions) Ltd.

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.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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Director

MR MARK IVAN
TREW
5 GREENVIEW DRIVE
BALLYCLARE
CO ANTRIM
BT39 9AW
DATE OF BIRTH: 08/01/67
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER
If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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ISSUED SHARE CAPITAL (See note 8)

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

Ray Witt Thornton 20 11 97
to confirm issued share capital.
Begin filing a form 200 to reduce share
my

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	275	£275
	1000	£1000
TOTALS	275	£275

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

14/4/97

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

This return includes continuation sheets.

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

Witt Thornton
Chartered Accountants
 59-61 Main St., LARNE
 BT40 1UE

Telephone *0574 272698* Ext. _____