

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.

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

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 Company

This is the address registered by Companies Registry
59/61 MAIN STREET

59/61 MAIN STREET LARNE CO.ANTRIM BT40 1JE PEGISTERED -- 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	
THIS ACCIOSS THUST DE IN NOTHIER HEIGH	
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
- Parking for Machine Annual Control (1995年) - Parking Control (1995年)	and provide the second of the control of the contro
MR WILLIAM A.B. DAWSON	Martin Martin supera string trains are open appear when many person and any manus opens when Miland
EAST SKETRICK SKETRICK ISLAND	
KILLINCHY	
CO DOWN BT28 2PD	
If this person has ceased to be secretary/	DAY MONTH YEAR
director please state when.	
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 6OH	
DATE OF BIRTH: 10/10/53 NATIONALITY: BRITISH OCCUPATION: INSURANCE BROKER	DAY MONTH YEAR
•	.3.
If this person has ceased to be a director/ secretary, please state when.	(1)Go o Branismo) Large
Show any relevant current and previous	Downson whyte (Life o Rensions) LTD. General Insurance Brokers LTD.
directorships.	Corsore Lats.
	First Choice Insurance Brokens Lib.

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	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.	Duppen Whyte (UP) LTD. General Incurrence Brokers LTD.			
Show any relevant current and previous directorships.	Consumer Line Department Line . Consumer Line Transporter Broken Line .			
w				
If this person has ceased to be director/	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

1			
Account of Shares			
Number of shares or amount of stock held by existing members at date of this return	transferred s of last return case of the fi since the inc of the compa (a) persons v members (b)	ince date , or, in the irst return, orporation uny, by who are still persons who	
	Number	Date of registration of transfer	Remarks
225			
225			
100			
225			
225			
1000	TENNIS.	ECONOMIA	
	18 704	1997	
			-
	•		
	shares or amount of stock held by existing members at date of this return 225 225 225	Number of shares or amount of stock held by existing members at date of this return this return Page 1925 225 225 225 225	Number of shares or amount of stock held by existing members at date of this return Number 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 Number Date of registration of transfer 225 225 225

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MI	=MBEKS	<u> </u>		
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
			•	
	,			
		-		
	,			
			,	
· · · · · · · · · · · · · · · · · · ·	' -			
	•			`
		·		
		-		
				·
		,		

소설 등을 하는 것이 되었다. 그 사람들은 그리고 있는 것을 들었다. 그리고 있는 것은 것이 되었다. 생각하는 것이 되었다. 그 것은 사람들은 것이 있는 것을 모든 사람들은 것이 되었다.	If the information shown needs amendme
Director	give details below and the date of any change.
	Ciange.
MR WILLIAM W	and the second s
DAWSON	
COOLEEN	
BROOKMOUNT	
LISBURN	
CO. ANTRIM	
BT28 2TD	
DATE OF BIRTH: 24/06/19	
NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: INSURANCE BROKER	
If this person has ceased to be director/	
secretary please state when.	
	Dawson Whyte Clife + Pensions) LTD.
	Dampou andie Cris & isuaior ?) File .
Show any relevant current and previous	
directorships.	
and the second s	
_ •	gine difference in filtra difference in the months of the contract of the cont
Director	
MR ROBERT J.H	
THORNBERRY	
28, LOMOND HEIGHTS,	
COOKSTOWN,	
CO.TYRONE	
BT80 8XW	
DATE OF BIRTH: 21/10/49	DAY MONTH YEAR
NATIONALITY: BRITISH	DAT MONTH TEAM
OCCUPATION: INSURANCE BROKER If this person has ceased to be director/	
secretary please state when.	
Scoretary please state witeri.	
Obama and the same	
Show any relevant current and previous	
directorships.	
	,
Director	
MR MARK IVAN	
TREW	
5 GREENVIEW DRIVE	
BALLYCLARE	
CO ANTRIM	
BT39 9AW	grand with the second s
DATE OF BIRTH: 08/01/67	
NATIONALITY: BRITISH	DAY MONTH YEAR
If this person has clased to be director?	
Secretary places state when	
secretary please state when.	
Chaus and and and	
Show any relevant current and previous	
directorships.	

Cheques should be made payable to the		n sheets.	
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief.		14/4 I	Secretary/Director (delete as appropriate)
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	f this return		
	A list of changes is enclosed A full list of members is enclosed		
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	There wer	e no change	Please mark appropriate box
Enter details of all shares in issue at the date of this return. Ray with incurior 2011 97 to confirm usined the majority. Beyone Filipp a form 199 to reduce Share	CLASS ORDINARI TOTALS	NUMBER 245	Ploco