

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.

20/10/93

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 06/11/93

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)

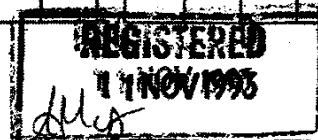
This is the address registered by Companies Registry

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

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)

**WILLIAM A.B.
DAWSON
2 TEMPLE ROAD
BALLINDERRY UPPER
LISBURN
CO. ANTRIM
BT28 2PD**

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

DAY MONTH YEAR

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Director

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

**WILLIAM A.B.
DAWSON
2, TEMPLE ROAD,
BALLINDERRY UPPER,
LISBURN,
CO. ANTRIM
BT28 2PD
DATE OF BIRTH: 10/10/53
NATIONALITY: BRITISH
OCCUPATION: INSURANCE BROKER**

EAST SKETTRICK -----
SKETTRICK ISLAND -----
MILLINCHY -----
Co. Down BT23 6QH -----

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.

NI19518

CONTINUATION SHEET NO. ...1.....

Director

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

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

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 3715

NI19518 J. N. CRAIG LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

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

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Show any relevant current and previous
directorships.

Director

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

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

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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>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1,000</u>	<u>£1,000</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.

☐

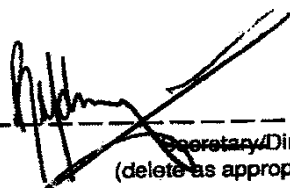
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 _____

4. 11. 93.

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?

Witt Thornton

Chartered Accountants

59-61 Main St. LARNE

BT40 1JE

Telephone 0574 272693 Ext. _____