COMPANIES FORM No. 371

Annual return of a company

Pursuant to Articles 371(2) and 372(1) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Olf the company has a share capital this date must be the 14th day after the annual general meeting

Note: The appropriate fee sl	hould accompany this	form	•		
To the Registrar of Companie	9S	For official us	Com	pany numb	9ζ /
_		<u> </u>		11. 195/8	2 000
Annual return of					A STATE OF THE STA
* J.N. CRAK	3 LIMITED.				
The information in this return					
319 DECEMBER		Ø(The date of the	is return	note 1)	
Address of registered office of	of the company				
59-61 MAIN	STREET LA	KNE			
	w. C.		ostcode	8740	IJE.
in respect of mortgages and cl (note 2) If different from the	harges Register of members	ε			
registered office, state			<u> </u>		
address where the register				·	
of members or any register of debenture holders or	Register of debenture	e holders			
any duplicate or part of any					
register of debentures is kept or may be inspected			······································		
Particulars of the secretary					
	A.B. JAWS	'NO'			
Previous name(s) (note 3)					
Address (notes 4 and 5) 2 16	MPLE ROAD,	BALLINDERR	y UPPI	ER, LISI	BURN.
	<u> </u>	Posto	-	3728 2	
We certify this return which cor	mprises pages [1 and 4]	‡[1 to 7] [plus§		continuation	sheets]†
Signed TLANG	Director,	and	⊇guv	<u>س ۽</u>	Secretary
					

tdelete as appropriate

‡ only pages 1 and 4 need be completed in the case of a company without share capital

Senter number of continuation sheets attached

Presentor's lame address and reference (if any)

Witt Themton Charlessé Accumbalis 59-31 Kisia St., LARNE BT40 UE

For official use **Public Office**

ck type, or block lettering

SUMMARY OF SHARE CAPITAL AND DEBENTURES

NOMINAL SHARE CAPITAL

1.	Nominal share capital £./으ょਲ਼ਲ਼ਲ਼divided into:			
	Number	Class		Amount
	10,000	CRDINARY	shares of	£1-00 . eac
	*************	······································	shares of	eac
	************		shares of	eacl
ISS	SUED SHARE CAPITAL AND DE	BENTURES*		
			<u>Number</u>	Class
_			(000	ORD. share
2.	Number of shares of each class return (which number must ag the list as held by existing men	ree with the total shown in		share:
	the list as neld by existing men	nders).		share:
			1000	Shares
3.	Numbers of shares of each class wholly in cash.	s issued subject to payment	***************************************	shares
				shares
			ſ	shares
4	Number of shares of each class a consideration other than case	s issued as fully paid up for h.	4	shares
				shares
			ſ	shares
			issued as paid up per share	p to the extent of £
5.	Number of shares of each class a consideration other than cash		P34234144P444444444444	shares
	such share is so paid up.	and extent to which each	issued as paid up per share	o to the extent of £
				shares
			issued as paid up	to the extent of £

6. Number of shares (if any) of each class issued at a discount.

..... sharesshares

Amount of discount on the issue of shares which has not been written off at the date of this return.

£ /-00 per share on /000

Shares

Amount called up on number of shares of each class

f per share on..... shares £ per share on shares

pershare

Only paragraphs 13 and 14 relate to debentures. No particulars are required in respect of debentures under any other paragraph.

Please complete legibly, preferably in black type, or bold block lettering

	9. Fotal amount of calls received (note 6)	£ /060 - 60
		and the state of t
		<u>Number</u> <u>Class</u>
1	O. Total amount (if any) agreed to be considered as paid on number of	shares
	considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	on shares
11	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	shares
	paid up for a consideration other	. on shares
		C amandam anadaman siigigs
12	. Total amount of calls unpaid	· · · · · · · · · · · · · · · · · · ·
13	. Total amount of the sums (if any) paid by way of co respect of any shares or debentures	ommission in
14	. Total amount of the sums (if any) allowed by way or respect of any debentures since the date of the last r	of discount in return . £
		Number Class
		shares
15.	Total number of shares of each class forfeited.	shares
		shares
16.	Total amount paid (if any) on shares forfeited	£
17.	Total amount of shares for which share warrant are outstanding	ts to bearer
18.	Total amount of share warrants to bearer issued	Issued: £
	and surrendered respectively since the date of the last return.	Surrended: £
19.	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind.	

Please complete legibly, preferably in black type, or bold block lettering

Particulars of the director(s) of the company (notes 7 and 5)

Name (note 3) J.A.G. WHYT6	Business Occupation
	INSURANCE BROKER
Previous name(s) (note 3)	Nationality
Address (note 5) /30 PORTAFERRY ROAD,	BRITISH.
NEWTOHWARDS, Co. DOWN	Date of birth (note 10)
Postcode 8722 2AH	
Other relevant past or present directorships (note 9)	

† Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation wheet, if no other directorships are or have been held enter "None".

の関係が出版的は、1990年の日本のでは、1990年の日

Name (note3) N.A.B. DAWSON	Business Occupation
	INSURANCE BROMER
Previous name(s) {note3}	Nationality
Address (note 5) 2 TEMPLE ROAD	BRITISH.
BALLINDERRY UPPER, LISBURN.	Date of birth (note 10)
Postcode B728 2PD	
Other relevant past or present directorships† (note 9)	

Name (note 3) W. W. WAWSON	Business Occupation
Previous name(s) (note 3)	INSURANCE BROKER Nationality
Address (note 5) COOLEEN, BROOKMOUNT	BRITISH.
LISBURN, CO. ANTRIM.	Date of birth (note 10)
Postcode BT 28	
Other relevant past or present directorships† (note 9)	

Name (note 3) R. J. H. THORNBERRY	Business Occupation //SURANCE BROKER	
Previous name(s) (note 3)	Nationality	
Address (note 5) 28 LOMOND AEIGHTS,	BRITISH .	
COOKSTOWN. CO. TYRONE	Date of birth (note 10)	
Postcode 8780	•	
Other relevant past or present directorships t (note 9)		

Please complete legibly, preferably in black type, or bold block lettering

·	Particulars of the director(s) of the company (notes 7 and 8)	
r particulars her director-	Name (note 3) B. J. MAHONEY	Business Occupation
ner director- s held or lously held.		INSURANCE BROKE
space is ficient use a	Previous name(s) (note 3)	Nationality
nuation L if no other	Address (notes) 344 HOLYWOOD ROAD,	BRITISH -
torships are ve been held	BÉLFAST.	Date of birth (note 10)
"None".	Postcode B74 ISG.	
	Other relevant past or present directorships (note 9)	
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r		
ŀ	Name (note 3).	Business Occupation
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ŀ	Previous name(s) (note3)	Nationality
ŀ	Address (note 5)	
		Date of birth (note 10)
ŀ	Postcode	
I -	Other relevant past or present directorships† (note 9)	
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Г		
H	Name (note 3)	Business Occupation
	Previous name(s) (note 3)	
		Nationality
F	Address (note 5)	
 -		Date of birth (note 10)
1	Postcode Other relevant past or assess till assess to be a second of the	
F	Other relevant past or present directorships† (note 8)	
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<u>_</u>		
	Name (note3)	Business Occupation
-		
	revious name(s) (now3)	Nationality
<u> </u>	Address (note 5)	
		Date of birth (note 10)
ŀ		Dotto Ol Diviti frida 101
	Postcode ther relevant past or present directorships (note 9)	501001511111111111111111111111111111111

LIST OF PAST

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AND PRESENT MEMBERS (notes 11 and 12)

Please complete legibly, preferably in black type, or bold block lettering

Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) Number of shares or amount of stock held Remarks by existing members at date of return (note 11) Date of registration of transfer Number (a) (b)

- An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in Article 403(1) of the Companies (Northern Ireland) Order 1986.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Include payments on application and allotment, and any sums received or shares forfeited.
- 7. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- Dates of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Great Britain.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

COMPANIES FORM No. 371

Annual return of a company

Pursuant to Articles 371(2) and 372(1) of the Companies (Northern Ireland) Order 1986.

Please do not write in this margin

Note: The appropriate fee should accompany this form

Piease complete legibly, preferably in black type, or bold block lettering

* insert full name of company

Øif the company has a share capital this date must be the 14th day after the annual general meeting

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			. *************************************
Ø(The date of t	this return	note 1)	
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INDERRU	UPPER.	LISBURN	J.
		728 QP	
	ARNE .	Postcode	Postcode &740 1J

tdeiete as appropriate

 only pages 1 and 4
 need be completed
in the case of a share capital

> Senter number of continuation sheets attached

Presentor's name, address and reference (if any)

Will Themler Chartered Secondards 59-51 Main St., LLONE 5T40 1JE

For official use Public Office

*

Document Checking Section

Please complete legibly, preferably in black type, or bold block lettering

SUMMARY OF SHARE CAPITAL AND DESENTURES

NOMINAL SHARE CAPITAL

1. Nominal share capital £./0, coo......divided into:

	Number	Class		Amount
	10,000	ORDINARY	shares of	£1-00 each
	***************************************	·		each
	######################################		shares of	each
IS	SUED SHARE CAPITAL A	AND DEBENTURES*		
			<u>Number</u> y	<u>Class</u>
2.	Number of shares of eac	ch class taken up to the date of this	1000	OR) shares
	return (which number nother list as held by existing	nust agree with the total shown in		shares
				c shares
	*		1000	ORD shares
3.	Numbers of shares of ea wholly in cash.	ch class issued subject to payment	***************************************	, shares
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4. ,	Number of shares of eac a consideration other th	ch class issued as fully paid up for lan cash.		shares
	*			shares
			ſ	shares
			issued as paid up per share	o to the extent of £
5 .	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each		***************************************	shares
	such share is so paid up.		issued as paid up per share	to the extent of £
			******************	shares
			issued as paid up per share	to the extent of £
			ſ	shares
6.	Number of shares (if any)	of each class issued at a discount.		shares
		•		shares
7.	Amount of discount on the been written off at the date	he issue of shares which has not te of this return.	£	
		f /-oo per share	e on/ <u>000</u>	ORD shares
8.	Amount called up on nu of shares of each class	fper share		shares
		£per share	e on	shares

Only paragraphs 13 and 14 relate to debentures. No particulars are required in respect of debentures under any other paragraph.

Please complete ·legibly, preferably in black type, or bold block lettering

	9. Total amount of calls received (note 6)	£	1000-00
		Number	<u>Class</u>
1	O. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	ſ	share
	paid up for a consideration other	on {	share
	than cash.		shares
†	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.	<u> </u>	shares
	paid up for a consideration other	on {	shares
	tian casii.	(shares
12	. Total amount of calls unpaid	£	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
13	. Total amount of the sums (if any) paid by way of corespect of any shares or debentures	mmission in	······································
14	Total amount of the sums (if any) allowed by way o respect of any debentures since the date of the last i	f discount in return £	
		Number	Class
		i i	shares
15.	Total number of shares of each class forfeited.		shares
	·		shares
16.	Total amount paid (if any) on shares forfeited	£	
	Total amount of shares for which share warrant are outstanding		
18.	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	ssued: £	
	last return.	Surrended: £	***************************************
19.	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind.		·

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Please complete legibly, preferably in black type, or bold block lettering

Particulars of the director(s) of the company (notes 7 and 8)

Name (note3) J.A.G. W	IH YTE	<u></u>		Business Occupation NSURANCE BROKER
Previous name(s) (note 3)				Nationality
Address (note 5) /30 PORTAFE	RRY	ROAD.		BRITISH.
NEWTOWNAR		Co. DOWI	<	Date of birth (note 10)
	Postcode .	BT 22 2A)#	•
Other relevant past or present dire	ectorships†	(note 9)		
		•		

Enter particulars of other directorships held or praviously held. If this space is insufficient use a continuation sheet. If no other directorships are or have been held enter "None".

Name (note3) W.A. O. DAWSON	Business Occupation ///SVRANCE BROKER
Previous name(s) (note 3)	Nationality
Address (note 5) 2 TEMPLE ROAD	BRITISH .
BALLINDERRY UPPER, LISBURN	Date of birth (note 10)
Postcode 87.28 2P.D	
Other relevant past or present directorships† (note 9)	

Name (note3) W. W. DAWSON	Business Occupation INSURANCE BROKE
Previous name(s) (note3)	Nationality
Address (notes) COOLEEN, BROOK MOUNT,	BRITISH.
LISBURN CO. ANTRIM.	Date of birth (note 10)
Postcode BT 28	
Other relevant past or present directorships† (note 9)	

Previous name(s) (note 3)	
1 GALOGO HULLIGA) (HORO)	Nationality
Address (note 5) 28 LOMON) HEIGHTS,	BRITISH.
COOKSTOWN, Co. TYRONE.	Date of birth (note 10)
Postcode 87.60	
Other relevant past or present directorships† (Note 9)	

Pieese complete legibly, preferably in black type, or bold block lettering

nord older Hittististi	Particulars of the director(s) of the company (notes 7 and 8)	
of other director- ships held or	Name (note 3) B. J. MAHONEY,	Business Occupation INSURANCE BLOKE
previously held. If this space is	Previous name(s) (note 3)	Nationality
Continuation		BRITISH.
directorships are		Date of birth (note 10)
or have been held enter "None".		Date Of Diffit (Rote 10)
The First particulars of other directorships for the provious pasted. Previous name(s) (note 3) Previous name(s) (note 3) Address (note 5) Previous name(s) (note 3) Previous name(s) (note 3)		
Particulars of the director(s) of the company (notes 7 and 8) Name (note 3) Name (note 3) Previous name(s) (note 3) Address (note 5) Previous name(s) (note 3) Name (note 3) Name (note 3) Previous name(s) (note 3) Name (note 3) Previous name(s) (note 3) Name (note 3) Name (note 3) Previous name(s) (note 3) Address (note 5) Postcode Other relevant past or present directorships† (note 8) Name (note 3) Previous name(s) (note 3) Address (note 5) Name (note 3)		
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ŀ	Name (note 3)	Business Occupation
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	Postcode	
	Other relevant past or present directorships† (note 9)	
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	Name (note 3)	Business Occupation
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	Varne (note 3)	Business Occupation
F	Previous name(s) (note 3)	Nationality
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<u> </u>		Date of birth (note 10)
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	Other relevant past or present directorships† (note 9)	
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LIST OF PAST

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register ledger containing Particulars	Names and addresses	
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AND PRESENT MEMBERS (notes 11 and 12)

Please complete legibly, preferably in black type, or bold block lettering

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	Remarks	rpor- till be	of the incorpose who are still a ceased to be	Number of shares or amount of stock held by existing members at date of return			
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Notes

- An annual return is required for every calendar year, if the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in Article 403(1) of the Companies (Northern Ireland) Order 1986.
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"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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- Include payments on application and allotment, and any sums received or shares forfeited.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
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- The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- Dates of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Great Britain.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.