

A

COMPANIES FORM No. 371

CR7

Annual return of a company

371

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

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write in this
margin**Note:** The appropriate fee should accompany this formPlease complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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NI. 19518

* insert full name
of company

Annual return of

* J. N. CRAIG LIMITED.

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

The information in this return is as at

31 st DECEMBER 1987	0 (The date of this return note 1)
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Address of registered office of the company

59-61 MAIN STREET, LARNE	Postcode BT40 1JE.
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of members

--

Register of debenture holders

--

Particulars of the secretary

Name (notes 3 and 4) W. A. B. JAWSON
Previous name(s) (note 3)
Address (notes 4 and 5) 2 TEMPLE ROAD, BALLINDERRY UPPER, LISBURN.
Postcode BT28 2PD.

1 delete as
appropriate* only pages 1 and 4
need be completed
in the case of a
company without
share capitalEnter number of
continuation sheets
attached

We certify this return which comprises pages [1 and 4] + [1 to 7] [plus 5.....continuation sheets]†

Signed

Director, and

Secretary

Presenter's name/address and
reference (if any)Witt Thornton
Chartered Accountants
59-61 Main St., LARNE
BT40 1JEFor official use
Public Office

Document Checking Section

SUMMARY OF SHARE CAPITAL AND DEBENTURES**NOMINAL SHARE CAPITAL**

1. Nominal share capital £
- 10,000
- divided into:

<u>Number</u>	<u>Class</u>	<u>Amount</u>
<u>10,000</u>	<u>ORDINARY</u>	<u>£1-00</u>
..... shares of each
..... shares of each
..... shares of each

ISSUED SHARE CAPITAL AND DEBENTURES*

	<u>Number</u>	<u>Class</u>
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	<u>1000</u>	<u>ORD</u> shares
 shares
 shares
3. Numbers of shares of each class issued subject to payment wholly in cash.	<u>1000</u>	<u>ORD</u> shares
 shares
 shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash. shares
 shares
 shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up. shares
	issued as paid up to the extent of £ per share
	issued as paid up to the extent of £ per share
 shares
	issued as paid up to the extent of £ per share
6. Number of shares (if any) of each class issued at a discount. shares
 shares
 shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£	
8. Amount called up on number of shares of each class	£ <u>1-00</u> per share on <u>1000</u>	<u>ORD</u> shares
	£ per share on shares
	£ per share on shares

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

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legibly, preferably
in black type, or
bold block lettering

9. Total amount of calls received (note 6) £ 1000 00

		<u>Number</u>	<u>Class</u>
10. 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.	£ on shares
	 shares
	 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.	£ on shares
	 shares
	 shares

12. Total amount of calls unpaid £

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures £

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return £

	<u>Number</u>	<u>Class</u>
15. Total number of shares of each class forfeited. shares
 shares
 shares

16. Total amount paid (if any) on shares forfeited £

17. Total amount of shares for which share warrants to bearer are outstanding £

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	Issued: £
	Surrendered: £

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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write in this
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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 (note 3)	J. A. G. WHYTE	Business Occupation	INSURANCE BROKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	130 PORTAFERRY ROAD, NEWTONWARDS, CO. DOWN	Date of birth (note 10)	
	Postcode BT22 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 sheet. If no other directorships are or have been held enter "None".

Name (note 3)	W. A. B. DAWSON	Business Occupation	INSURANCE BROKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	2 TEMPLE ROAD, BALLINDERRY UPPER, LISBURN.	Date of birth (note 10)	
	Postcode BT28 2PD		
Other relevant past or present directorships† (note 9)			

Name (note 3)	W. W. DAWSON	Business Occupation	INSURANCE BROKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	COOLEEN, BROOKMOUNT, LISBURN, CO. ANTRIM.	Date of birth (note 10)	
	Postcode BT28		
Other relevant past or present directorships† (note 9)			

Name (note 3)	R. J. H. THORNBERRY	Business Occupation	INSURANCE BROKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	28 LOMOND HEIGHTS, COOKSTOWN, CO. TYRONE	Date of birth (note 10)	
	Postcode BT80		
Other relevant past or present directorships† (note 9)			

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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)

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

Name (note 3) B. J. MAHONEY		Business Occupation INSURANCE BROKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 344 HOLLYWOOD ROAD, BELFAST.		Date of birth (note 10)
Postcode BT4 1SG.		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

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in black type, or
bold block lettering**

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7

AND PRESENT MEMBERS (notes 11 and 12)

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Notes

1. 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.
2. 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.
3. 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.
4. 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.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. 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.
8. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
9. 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.
10. 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.

A

COMPANIES FORM No. 371

Annual return of a company

CR7

371

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

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Note: The appropriate fee should accompany this form

Please complete
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bold block lettering

To the Registrar of Companies

For official use

Company number

[[[]]]

NI 19518

Annual return of

* J. N. CRAIG LIMITED.

* Insert full name
of company

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

The information in this return is as at

31st DECEMBER 1988

Ø (The date of this return note 1)

Address of registered office of the company

59-61 MAIN STREET, LARNE.

Postcode BT40 1JE.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£

Register of members

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) W. A. B. JAWSON

Previous name(s) (note 3)

Address (notes 4 and 5) 2 TEMPLE ROAD, BALLINDERRY UPPER, LISBURN.

Postcode BT28 2PD.

† delete as
appropriate

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

§ enter number of
continuation sheets
attached

We certify this return which comprises pages [1 and 4] ‡ [1 to 7] [plus §.....continuation sheets] †

Signed

Director, and

Secretary

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

WILL THOMSON
Chartered Accountants
59-61 Main St. LARNE
BT40 1JE

For official use
Public Office

Document Checking Section

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SUMMARY OF SHARE CAPITAL AND DEBENTURES

NOMINAL SHARE CAPITAL

1. Nominal share capital £ 10,000 divided into:

<u>Number</u>	<u>Class</u>	<u>Amount</u>
<u>10,000</u>	<u>ORDINARY</u>	<u>£1-00</u>
.....	shares of each
.....	shares of each
.....	shares of each

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

ISSUED SHARE CAPITAL AND DEBENTURES*

	<u>Number</u>	<u>Class</u>
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	<u>1000</u>	<u>ORD</u> shares
	shares
	shares
3. Numbers of shares of each class issued subject to payment wholly in cash.	<u>1000</u>	<u>ORD</u> shares
	shares
	shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	shares
	shares
	shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	shares
	issued as paid up to the extent of £ per share	shares
	shares
	issued as paid up to the extent of £ per share	shares
	shares
	issued as paid up to the extent of £ per share	shares
6. Number of shares (if any) of each class issued at a discount.	shares
	shares
	shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£	shares
8. Amount called up on number of shares of each class	£ <u>1-00</u> per share on <u>1000</u> <u>ORD</u> shares	shares
	£ per share on shares	shares
	£ per share on shares	shares

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

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legibly, preferably
in black type, or
bold block lettering

9. Total amount of calls received (note 6) £ 1000-00

	<u>Number</u>	<u>Class</u>
10. 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. } £ on { shares
 shares
 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. } £ on { shares
 shares
 shares

12. Total amount of calls unpaid £

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures £

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return £

	<u>Number</u>	<u>Class</u>
15. Total number of shares of each class forfeited. { shares
 shares
 shares

16. Total amount paid (if any) on shares forfeited £

17. Total amount of shares for which share warrants to bearer are outstanding £

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return. {	Issued: £
	Surrendered: £

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

Name (note 3)	J. A. G. WHYTE	Business Occupation	INSURANCE BROKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	130 PORTAFERRY ROAD, NEWTOWNARDS, CO. DOWN	Date of birth (note 10)	
	Postcode BT 22 2AH		
Other relevant past or present directorships† (note 9)			

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

Name (note 3)	W. A. B. DAWSON	Business Occupation	INSURANCE BROKER
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	Postcode BT 28 2PD		
Other relevant past or present directorships† (note 9)			

Name (note 3)	W. W. DAWSON	Business Occupation	INSURANCE BROKER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	COOLEEN, BROOKMOUNT, 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	INSURANCE BROKER
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Address (note 5)	28 LOMOND HEIGHTS, COOKSTOWN, CO. TYRONE.	Date of birth (note 10)	
	Postcode BT 80		
Other relevant past or present directorships† (note 9)			

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

† Enter particulars
of other director-
ships held or
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directorships are
or have been held
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Name (note 3) B. J. MAHONEY.		Business Occupation INSURANCE BROKER
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Address (note 5) 344 HOLLYWOOD ROAD, BELFAST		Date of birth (note 10)
Postcode BT4 1SG		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

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Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

LIST OF PAST

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

AND PRESENT MEMBERS (notes 11 and 12)

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Notes

1. 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.
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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.
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- (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.
10. 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.

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- (c) are existing members whose holdings of stock or shares have changed.

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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.