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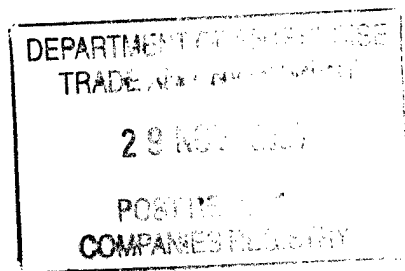
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI24947

GINGERBREAD NORTHERN IRELAND

PR GU - SHR

27/09/2004

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 25/10/2004

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

169 UNIVERSITY STREET
BELFAST

BT7 1HR

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8999 OTHER SERVICES

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

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

Particulars of a new director or secretary
must be notified on form 296 (See note 7)
Company Secretary
MARIE
CAVANAGH
47 HATFIELD STREET
BELFAST

BT7 2FB

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)
MS MARY
BOYCE
1 GLENELLY GARDENS
OMAGH

BT79 7SG

DATE OF BIRTH: 23/05/1968

NATIONALITY: IRISH

OCCUPATION: HOUSE PARENT

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

CLARE MARGARET
BROOME
APT 3 SOUTHVIEWCOURT
1A STRANMILLIS EMBANKMENT
BELFAST
CO ANTRIM
BT7 1GB
DATE OF BIRTH: 17/03/1975
NATIONALITY: BRITISH
OCCUPATION: STUDENT

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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

MS COLETTE
LOUGHRAN
23 DAWSON STREET
BELFAST
CO ANTRIM

BT15 2BQ
DATE OF BIRTH: 25/03/1947
NATIONALITY: IRISH
OCCUPATION: CARER

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

MS KAREN PATRICIA
SWEENEY
FLAT35
38 WINDSOR PARK
BELFAST
CO ANTRIM
BT9 6FS

DATE OF BIRTH: 11/03/1966
NATIONALITY: IRISH
OCCUPATION: PROJECT OFFICER
If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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

Malie Bawa
Secretary/Director
(delete as appropriate)

DATE

12/11/04

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

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

Telephone _____ Ext. _____