

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI25393

INNOVATIVE MANAGEMENT CENTRE (EUROF
-THE

PR LTD SH

30/10/2000

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 10/08/2000

DAY MONTH YEAR

10	08	00
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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.

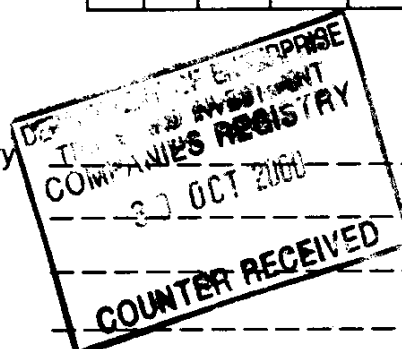
DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

33 OLD MANSE ROAD
JORDANSTOWN
NEWTOWNABBEY
BT37 ORU



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9999 DORMANT COMPANY

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>ORD</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>£100.</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

M. Lyaham

Secretary/Director
(delete as appropriate)

DATE

30 October 2000

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? MANAGEMENT CONSULTANTS

Telephone _____ Ext. _____

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

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

Company Secretary

MURIEL
GRAHAM
33 OLD MANSE ROAD
NEWTOWNABBEY
CO ANTRIM

BT37 ORU
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)

Director

MURIEL
GRAHAM
33 OLD MANSE ROAD
NEWTOWNABBEY
CO ANTRIM

BT37 ORU

DATE OF BIRTH: 18/08/1937

NATIONALITY: BRITISH

OCCUPATION: MANAGE CONSULTANT

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

MR NORMAN DENNIS
GRAHAM
33 OLD MANSE ROAD
NEWTOWNABBEY
CO ANTRIM

BT37 ORU
DATE OF BIRTH: 13/09/1988
NATIONALITY: BRITISH
OCCUPATION: WHOLE DISTRIBUTOR

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.

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

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI25393 INNOVATIVE MANAGEMENT CENTRE (EUROPE) LIMITED
-THE

LIST OF PAST AND PRESENT MEMBERS

[illegible]