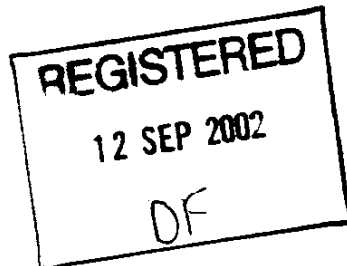


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



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 10/08/2002

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.

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

33 OLD MANSE ROAD
JORDANSTOWN
NEWTOWNABBEY

BT37 CRU

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9999 DORMANT COMPANY
8655 MANAGEMENT CONSULTANTS

CR 820
371s

ANNUAL RETURN

NI25393

INNOVATIVE MANAGEMENT CENTRE (EUROPE)

PR L 255H

23/07/2002

DAY MONTH YEAR

1	0	0	8	0	2
---	---	---	---	---	---

DAY MONTH YEAR

0	9	0	8	0	2
---	---	---	---	---	---

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

~~MURIEL~~ Maxwell Gordon
~~GRAHAM~~ Matheson
~~33 OLD MANSE ROAD~~ 19 NOENEOD AVENUE
~~NEWTOWNABBEY~~ BELFAST.
~~CO ANTRIM~~

296 ATTACHED

~~BT37 ORU~~

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

DAY MONTH YEAR

0	8	0	8	0	2
---	---	---	---	---	---

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

--	--	--	--	--	--

Show any relevant current and previous
directorships.

Director

MR NORMAN DENNIS
GRAHAM
33 OLD MANSE ROAD
NEWTOWN ABBEY
CO ANTRIM

BT37 0RU

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.

RESIGNATION.

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

DAY MONTH YEAR

3	0	0	3	0	2
---	---	---	---	---	---

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.

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	<u>100</u>	<u>£100 - 00</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. Graham

Secretary Director
(delete as appropriate)

DATE

10 Sept 2002

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?

MRS. M. GRAHAM
THE INNOVATIVE MANAGEMENT CENTRE (EUROPE) LTD
33 OLD MANSE ROAD
BORDAS TOWN NORTON ABNEY B43 7CEU
Telephone 028 90 966 726 Ext. _____