



Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)



20/07/2004

1. A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.				2. A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.			

**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.

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**REGISTER OF DEBENTURE HOLDERS**

(See note 6)

This address must be in Northern Ireland

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

**Company Secretary**

MAXWELL GORDON

MATHISON

19 NORWOOD AVENUE

BELFAST

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~~BT1 2FF~~  
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

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BT37 ORU

DATE OF BIRTH: 18/08/1937

NATIONALITY: BRITISH

~~BT1 2FF~~  
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.

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If the information shown needs amendment,  
give details below, and the date of any  
change.

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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.

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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.

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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.

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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>000</u>	<u>100</u>	<u>\$100 (\$1 each)</u>
<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u>	<u>      </u>	<u>      </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.

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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 10.8.04

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

This return includes  
continuation sheets. No

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

MURIEL GRAHAM  
33 OLD MANSE ROAD  
JORDANS TOWN  
CA. ABERNETHY