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3/b

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI28063

ELITE TRAINING SERVICES LIMITED



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

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
LINDSAY HOUSE
10 CALLENDER STREET
BELFAST
BT1 5BN

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland
PLEASE ENTER 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

MRS CATHERINE
WALSH
RIVENDELL
HILLHEAD ROAD
LISBURN
CO ANTRIM
BT28 3XG

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

KATHLEEN YING
MCKINLEY
5 BARRONSTOWN MEADOWS
BARRONSTOWN ROAD
DROMORE

CO DOWN
BT25 1TP
If this person has ceased to be a director/
secretary, please state when.

DATE OF BIRTH: 06/03/1971

NATIONALITY: BRITISH

OCCUPATION: CONSULTANCY & TRAINING

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MRS CATHERINE
WALSH
RIVENDELL
HILLHEAD ROAD
LISBURN
CO. ANTRIM

BT28 3XG

DATE OF BIRTH: 23/09/1961

NATIONALITY: BRITISH

OCCUPATION: MARKETING DIRECTOR

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.

Director

MR JOHN
WALSH
RIVENDELL
HILLHEAD ROAD
LISBURN
CO. ANTRIM
BT28 3XG

DATE OF BIRTH: 05/09/1961
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

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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

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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

Sean Walsh

Secretary/Director
(delete as appropriate)

DATE

7/3/03

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

This return includes continuation sheets.

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

MR. WADEWINE SIMPSON
ARITE TRAINING SERVICES LTD
10 CALLENDER ST.
BELFAST, BT1 5BN
Telephone 9031 6840 Ext. _____