COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone: Facsimile: (028) 9054 1955 (028) 9054 4999

E-mail: Website: info.companiesregistry@detini.gov.uk www.companiesregistry-ni.gov.uk

COMPANIES DESIGNATION

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

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 $LINDSAY\ HOUSE$

10 CALLENDER STREET

BELFAST BT1 5BN

PRINCIPAL BUSINESS ACTIVITIES (SEZ 76te PUCATIONAL SERVICES

371s

ANNUAL RETURN

NI28063

ELITE TRAINING SERVICES LIMITED

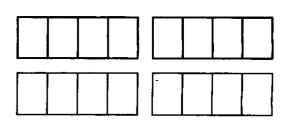
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1 1 MAR 2003

COMPANIES REGISTRY NORTHERN IRELAND

DAY	MONTH	YEAR
311	112	0 2

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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 LISTANS Derson has ceased to be secretary/ CO ANTER Dease state when.	DAY MONTH YEAR		
DIZO SAG			
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			
CO If the Person has ceased to be a director/	DAY MONTH YEAR		
BT25cretary, please state when. DATE OF BIRTH: 06/03/1971			
NATIONALITY: BRITISH OCCUPATION: CONSULTANCY & TRAINING			
Show any relevant current and previous directorships.			

Director	give details below, and the date of any change.			
MRS CATHERINE WALSH	change.			
RIVENDELL				
HILLHEAD ROAD LISBURN	****			
CO. ANTRIM	~			
BT28 3XG DATE OF BIRTH: 23/09/1961	/			
NATIONALITY: BRITISH	######################################			
OCCUPATION: MARKETING DIRECTOR				
If this person has ceased to be director/		DAY	MONTH	YEAR
secretary please state when.		1 .		
Show any relevant ourrent and previous				
Show any relevant current and previous directorships.				
·				
				
Director				
MR JOHN	~204			
WALSH RIVENDELL				
HILLHEAD ROAD				
LISBURN CO. ANTRIM			******	
BT28 3XG				
BT28 3XG		DAY	MONTH	YEAR
BT28 3XG		DAY	MONTH	YEAR
BT28 3XG If this person has reased to perdirector 1961		DAY	MONTH	YEAR
BT28 3XG If this person that reased to perdirector as reased to perdirector as reased to perdirector as secretary please state when a single director as secretary please state when a single director as the secretary please state when a single director as the secretary please state when a single director as the secretary please state		DAY	MONTH	YEAR
BT28 3XG If this person tas reased to be director/1961 secretary peace when ANAGING DIRECTOR Show any relevant current and previous		DAY	MONTH	YEAR
BT28 3XG If this person that reased to perdirector as reased to perdirector as reased to perdirector as secretary please state when a single director as secretary please state when a single director as the secretary please state when a single director as the secretary please state when a single director as the secretary please state		DAY	MONTH	YEAR
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BT28 3XG If this person tas reased to be director/1961 secretary peace when ANAGING DIRECTOR Show any relevant current and previous		DAY	MONTH	YEAR
BT28 3XG If this person has reased to perdirector secretary please state when a previous secretary please state when a previous directorships.				
If this person has ceased to be director/		DAY	MONTH	YEAR
BT28 3XG If this person has reased to perdirector secretary please state when a previous secretary please state when a previous directorships.				
If this person has ceased to be director/				

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	There were	e no changes	Please mark appropriate box
With Cities of the last two foldans	the period	o no onangoo	🛂
	A list of cha	anges is	
	A full list of is enclosed		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	Sear i	Dajsk Secretary/Diractor
	DATE	713	(delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuatio	includes n sheets	<u> </u>
To whom should Companies Registry direct any enquiries about the information shown in this return?	ALITE 10 C BALFA	ALLENDER IST BI	IPSON SARVIUES LTD ST. TI SBN 840 Ext.