

COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA **8 LAGANBANK ROAD** BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail:

info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

Website:

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 09/07/2003 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.

371s

ANNUAL RETURN

NI32646

W.G. O'KANE LIFE & PENSIONS LTD

PR LTD SH

10/09/2004



DAY MONTH **YEAR**

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DAY MONTH YEAR

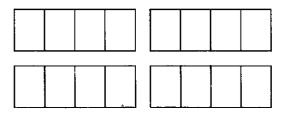
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6TH FLOOR ROYSTON HOUSE 34 UPPER QUEEN STREET BELFAST BT1 6FD

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PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8600 INSURANCE



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 1 REGENT STREET director particulars, the date of any change. **NEWTOWNARDS** BT23 4AB 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 GEOFFREY MARK **FARMER** 19 HENRYVILLE MANOR BALLYNURE ROAD *BALLYCLARE* CO ANTRIM, N IRELAND If this person has ceased to be secretary/ director please state when. DAY MONTH YEAR Particulars of a new director or secretary must be notified on form 296 (See note 7) MR GARETH MICHAEL BRADY 97 BALLYLENAGHAN PARK BELFAST COUNTY ANTRIM BT8 6WR DATE OF BIRTH: 17/07/1972 NATIONALITY: IRISH If this person has ceased to be a director/ DAY MONTH YEAR secretary, please state when. Show any relevant current and previous directorships.

	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
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		DAY	MONTH	YEAR
Show any relevant current and 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			Please mark
sheets where appropriate) A full list is required if one was not included			appropriate box
with either of the last two returns	There were the period	e no changes	in
	A list of ch enclosed	anges is	
	A full list o	f members d	
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.			
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to di	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	Janeer	Decretary/Director (delete as appropriate)
	DATE	14/10/01	4
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuatio		
To whom should Companies Registry direct any enquiries about the information shown in this return?			
	Telephone) <u></u>	Ext

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sir of last return, case of the fir since the inco of the compar (a) persons v members (b) have ceased to		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
	1			

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	Account of Shares				
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sir of last return, case of the fir since the inco of the compar (a) persons v members (b) have ceased to			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
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