

CR 120

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371s

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

ANNUAL RETURN

NI32652

UTV Internet Limited

PR LTD SH

13/06/2002

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 09/07/2002

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

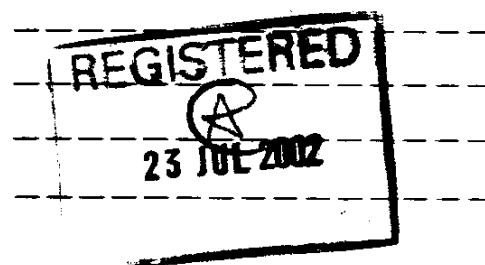
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

ORMEAU ROAD
BELFAST
N IRELAND

BT7 1EB



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8653 COMPUTER SERVICES

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

MR JAMES
DOWNEY
33 KARRINGTON HEIGHTS
BELFAST

BT16 0XZ

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

MR JAMES
DOWNEY
33 KARRINGTON HEIGHTS
BELFAST

BT16 0XZ
DATE OF BIRTH: 13/10/1946
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MARTIN
LYONS
508 SOMERSET STUDIOS
MARCUS WARD STREET
BELFAST

BT71RP
DATE OF BIRTH: 08/07/1974
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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
MCCANN
175 MALONE ROAD
BELFAST

BT9 6TB
DATE OF BIRTH: 04/05/1953
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.

Director

MR ROBERT
MCCOURT
14 GALWALLY AVENUE
BELFAST

BT8 7AJ
DATE OF BIRTH: 16/01/1953
NATIONALITY: BRITISH
OCCUPATION: ELECTRICAL ENGINEER

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.

NI32652

CONTINUATION SHEET NO.1..

Director

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

SCOTT WILLIAM
TAUNTON
29 FOREST GROVE
BELFAST

BT86AR
DATE OF BIRTH: 19/01/1971
NATIONALITY: AUSTRALIAN
OCCUPATION: MANAGER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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>£1.00</u>	<u>10,000</u>	<u>£10,000</u>
TOTALS	<u>10,000</u>	<u>£10,000</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

[Signature]
Secretary/Director
(delete as appropriate)

DATE

28/6/02

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?

GILLIAN ADAMS

UTX plc

ORMEAU ROAD

BELFAST

BT7 1ES

Telephone 90 26 2086

Ext. (2086)