

24

W 420

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

NI33215

CHC FACILITIES MANAGEMENT LIMITED

PR LTD SH

25/10/2002

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 11/11/2001

DAY MONTH YEAR

1	1	1	1	0	1
---	---	---	---	---	---

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

--	--	--	--	--	--

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

33 SEAGOE INDUSTRIAL ESTATE
CRAIGAVON
CO ARMAGH
BT63 5QD

REGISTERED

05 DEC 2002

15

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5029 OTHER SPECIALISTS

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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 DEREK WILLIAM
POOLE
THE WILLOWS
BALLYLISK LANE
PORTADOWN
CO ARMAGH

~~BT27 5RP~~ 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)

Director

MR WILLIAM BRIAN
BEATTIE
28 KESH ROAD
MAZE
LISBURN

BT27 5RP

DATE OF BIRTH: 05/03/1943

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

CHC GROUP LTD -----
CHC PROPERTIES LTD -----

Director

MR DEREK WILLIAM
POOLE
THE WILLOWS
BALLYLISK LANE
PORTADOWN
CO ARMAGH
BT62 3RN
DATE OF BIRTH: 16/08/1947
NATIONALITY: BRITISH
OCCUPATION: 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

--	--	--

Show any relevant current and previous
directorships.

CHC GROUP LTD
CHC PROPERTIES LTD

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

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
<u>ORD</u>	<u>100</u>	<u>100</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.

☐

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



Secretary/Director
(delete as appropriate)

DATE

21-11-02

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

This return includes continuation sheets.

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

BARRY THOMPSON + CO
CHARTERED ACCOUNTANTS
76/78 CHURCH ST
PORTADOWN
Telephone 028 38338516 Ext. -