COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX CR \$20

371s

ANNUAL RETURN

Telephone:

(028) 9054 1900

Facsimile: E-mail: (028) 9054 4999

Website:

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

NI34679

BALLYMONEY TOWN CENTRE MANAGEMENT GR

PR GU - SHR

07/08/2002

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 21/08/2002

DAY	MONTH	YEAR		

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	DAY MONTH YEAR		
	-		

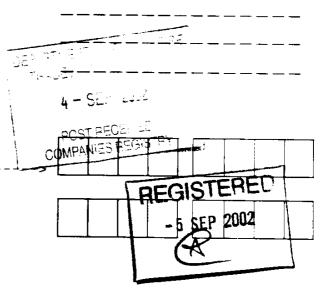
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

RIADA HOUSE
14 CHARLES STREET
BALLYMONEY
CO ANTRIM
BT53 6DZ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS-



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			
ELIZABETH KINNAIRD 13 EASTBURN AVENUE BALLYMONEY CO ANTRIM			
BT53 6PL			
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			
pilector			
JOHN FRANCIS DOWDS 11A BRIDGE ROAD DUNLOY BALLYMENA CO ANTRIM BT44 9EG			
DATE OF BIRTH: 28/01/1956 NATIONALITY: BRITISH OCCUPATION: ELECTRICAL CONTRACTOR	DAY MONTH YEAR		
If this person has ceased to be a director/ secretary, please state when.			
Show any relevant current and previous directorships.			

REGISTER OF MEMBERS (See note 5)

Director	If the information shown needs amendment, give details below and the date of any		
ELIZABETH	change.		
JOHNSTON			
13 EASTBURN AVENUE BALLYMONEY			
CO ANTRIM			
BT53 6PL			
DATE OF BIRTH: 30/05/1954			
NATIONALITY: BRITISH OCCUPATION: ADMIN MANAGER			
	DAY MONTH YEAR		
If this person has ceased to be director			
secretary please state when.			
Show any relevant current and previous			
directorships.			
Director			
GERARD			
MCAFEE			
18 ENAGH ROAD			
BALLYMONEY CO ANTRIM			
SO INTRIM			
BT53 7LW			
DATE OF BIRTH: 11/05/1957			
NATIONALITY: BRITISH CCCUPATION: ESTATE AGENT	DAY MONTH YEAR		
Second Edition Relief	DAY MONTH YEAR		
If this person has ceased to be director:			
secretary please state when.			
Show any relevant			
Show any relevant current and previous directorships.			
an octorarips.			
Dimenton			
Director			
JONATHAN RUSSELL PAYNE			
68 SEMICOCK ROAD			
BALLYMONEY			
CO ANTRIM			
BT53 6PY			
DATE OF BIRTH: 27/09/1960			
NATIONALITY: BRITISH OCCUPATION: SHOP PROPRIETOR	DAY MONTH YEAR		
	· · · · · · · · · · · · · · · · · · ·		
If this person has ceased to be director/ secretary please state when.			
,			
Show any relevant current and previous			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS N	NUMBER	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	-		Please mark appropriate box
with either of the last two returns	the period	no changes	s in
	A list of changes is enclosed		
	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 annual general meetings, mark the box. If an elective resolution is in force at the date of the	of this return		
laying accounts in general meetings, mark the	DOX.		
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED _	FJS	Secretary Director (delete as appropriate)
	DATE	30/8/5	<u> </u>
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation		<i>\bullet</i>
To whom should Companies Registry direct any enquiries about the information shown in this return?	Riad		1 BTS 3 002