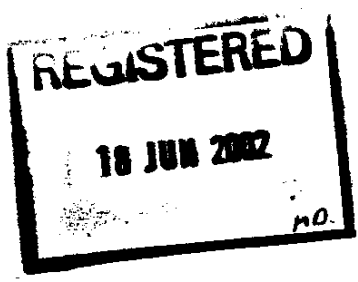


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI37709

RECRUITMENT NORTHERN IRELAND LIMITED

PR LTD SH

12/12/2001

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 11/01/2002

DAY MONTH YEAR

27	05	02
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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

11	01	03
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

SUITE 1  
BANK HOUSE  
135 ALBERTBRIDGE ROAD  
BELFAST  
BT5 4PB

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PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

Advertising	Website for
-------------	-------------

Recruitment	Vacancies
-------------	-----------

**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.

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**REGISTER OF DEBENTURE HOLDERS**  
(See note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MARGARET CATHERINE  
ROBB  
3 PRIMROSE HILL  
DROMORE  
CO ANTRIM

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BT25 1FA

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 ALBERT  
BYRNE  
14 BUTLER COURT  
30-31 LOWER ORMONDE QUAY  
DUBLIN 1

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DATE OF BIRTH: 12/11/1960

NATIONALITY: IRISH

OCCUPATION: IT CONSULTANT

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MARGARET CATHERINE  
ROBB  
3 PRIMROSE HILL  
DROMORE  
CO ANTRIM

BT25 1FA  
DATE OF BIRTH: 13/05/1958  
NATIONALITY: BRITISH  
OCCUPATION: SALES MANAGER

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

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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  
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  
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  
directorships.

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**SCHEDULE TO FORM 371S**

NI37709 RECRUITMENT NORTHERN IRELAND LIMITED

## 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.

*M Robb*  
*Albert Byrne.*

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<i>Ordinary</i>	<i>78</i>	
<i>4</i>	<i>122</i>	
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

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

*Margaret A. Bell*

Secretary/Director  
(delete as appropriate)

DATE

*27/5/02*

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?

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Telephone ----- Ext. -----