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

Telephone: 0845 604 8888

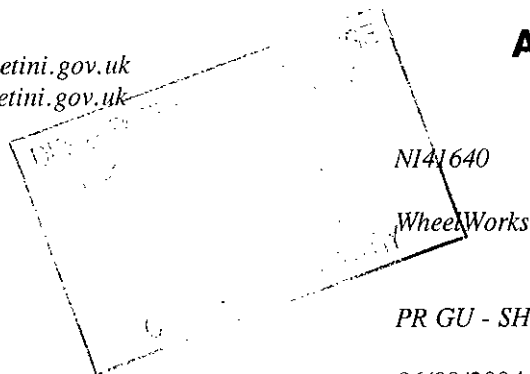
Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



PR GU - SHR

06/09/2004



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 01/10/2004

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

01	10	05
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

PESKETT CENTRE
2A WINDSOR ROAD
BELFAST

BT9 7FQ

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8933

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.

WheelWorks
Peskett Centre
2A Windsor Road
Belfast, BT97FQ

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

WILLIAM BELL

OSBORNE

76A BALLYCULTER ROAD

DOWNPATRICK

CO DOWN

BT30 7BB

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

DAY MONTH YEAR

2	0	0	9	0	4
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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

Director
MRS PATRICIA CLAIRE

ARCHIBALD

6A VICTORIA ROAD

HOLYWOOD

BT18 9BA

DATE OF BIRTH: 16/11/1968

NATIONALITY: UK

OCCUPATION: CIVIL SERVANT

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.

Director
DR DAVID
STEVENS
9 AILES BURY CRESCENT
BELFAST

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

Resigned

BT7 3BZ
DATE OF BIRTH: 06/03/1948
NATIONALITY: BRITISH
OCCUPATION: GENERAL SECRETARY

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

DAY MONTH YEAR

2	8	1	1	0	3
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Show any relevant current and previous
directorships.

Director
FIONNUALA
WALSH
FLAT 2, 6 ROSETTA PARK
BELFAST

BT62 0DJ
DATE OF BIRTH: 21/05/1971
NATIONALITY: IRISH
OCCUPATION: EDUCATION AND OUTREACH OFFICER

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
MAIRE
YOUNG
2 RIVERSIDE
HOLYWOOD
CO DOWN

BT18 9DA
DATE OF BIRTH: 09/01/1949
NATIONALITY: IRISH
OCCUPATION: FREELANCE MANAGEMENT/TRAINING

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
BRIAN
GIBSON
3 KINHS BRAE
BELFAST

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

BT5 7ER
DATE OF BIRTH: 03/12/1943
NATIONALITY: N IRISH
OCCUPATION: SOLICITOR

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
WILLIAM BELL
OSBORNE
76A BALLYCULTER ROAD
STRANGFORD
DOWNPATRICK
CO DOWN
BT30 7BB
DATE OF BIRTH: 09/06/1952
NATIONALITY: BRITISH
OCCUPATION: CHARITY 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
RUTH ISABEL
PATTERSON MBE
135 BALLYMORRAN ROAD
KILLINCHY
NEWTOWNARDS

BT23 6TT
DATE OF BIRTH: 21/03/1947
NATIONALITY: BRITISH

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

DAY MONTH YEAR

2	8	1	1	0	3
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Show any relevant current and previous
directorships.

Resigned

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

NA

CLASS	NUMBER	AGGREGATE 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 with either of the last two returns

NA

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.

☐

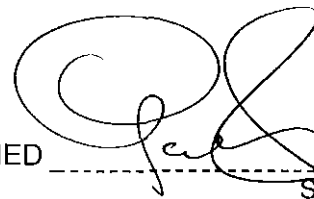
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 20th September 2004

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?

Gavin O'Connor
Wheelworks 2A
Windsor Road
Belfast BT9 7FQ
Telephone 90200878 Ext. _____