

108
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Handwritten signature

NI04648

AMBLER OF BALLYCLARE LIMITED

PR LTD SH

07/04/2000

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 07/05/2000

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

FANUM HOUSE
108 GREAT VICTORIA STREET
BELFAST

BT2 7AX

**PRINCIPAL BUSINESS ACTIVITIES
(See note 4)**

4140 WOOLEN & WORSTED

DEPARTMENT
TRADE AND
INDUSTRY

CL

REGISTERED
20 MAY 2000

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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

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 DOUGLAS MALCOLM
WADDELL
HIGH GABLES
218 BRAMHALL LANE SOUTH
BRAMHALL
CHESHIRE
SK7 3AA

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 ALFRED
HARRISON
WILLOW PADDOCK
HERMITAGE LANE
HOLMES CHAPEL
CHESHIRE
CW4 1HB

DATE OF BIRTH: 15/03/1940

NATIONALITY: BRITISH

OCCUPATION: CHIEF EXECUTIVE

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

| NAME AND ADDRESS | Account of Shares | | | |
|------------------------|---|--|----------------------------------|----------|
| | Number of shares or amount of stock held by existing members at date of this return | Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | Remarks |
| | | Number | Date of registration of transfer | |
| <u>1PT (UK) LTD</u> | | | | |
| <u>HAW BANK HOUSE,</u> | | | | |
| <u>HIGH ST,</u> | | | | |
| <u>CHEADLE</u> | | | | |
| <u>CHESHIRE</u> | | | | |
| <u>SK 8 IAL</u> | | 99999 | 27/1/95 | ORDINARY |
| | | | | |
| | | | | |
| <u>1PT GROUP LTD</u> | | | | |
| <u>HAW BANK HOUSE</u> | | | | |
| <u>HIGH ST</u> | | | | |
| <u>CHEADLE</u> | | | | |
| <u>CHESHIRE</u> | | | | |
| <u>SK 8 IAL</u> | | 1 | 28/3/95 | ORDINARY |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Director

MR DOUGLAS
WADDELL
HIGH GABLES
218 BRAMHALL LANE SOUTH
BRAMHALL
CHESHIRE
SK7 3AA
DATE OF BIRTH: 21/07/1949
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 |
|-------------|-------------|-------------|
| <div></div> | <div></div> | <div></div> |

Show any relevant current and previous
directorships.

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.

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.

ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

| CLASS | NUMBER | AGGREGATE NOMINAL VALUE |
|----------|---------|----------------------------|
| ORDINARY | 100,000 | £100,000 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | 100,000 | £100,000 |

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

9/5/00

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

This return includes continuation sheets.

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

MR C. WRIGHT, IPT GROUP LTD,
HAW BANK HOUSE, HIGH ST.,
CHEAPLE, CHESHIRE
SK8 1AL
Telephone 0141-491-8609 Ext. _____
(DIRECT LINE)