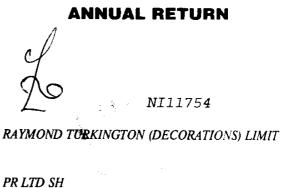
371s

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX



15/12/2000

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 11/01/2001

DAY	MONTH	YEAR
		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 HEGISTERE

REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry

27 SWEEP ROAD COOKSTOWN CO. TYRONE

BT80 8JW

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8224 HARDWARE CHINA W'PAPER&PAINT SHP

		1 [

Director	If the information shown needs amendment give details below and the date of any change.				
MR RAYMOND TURKINGTON KILLYNEEDAN SANDHOLES COOKSTOWN CO.TYRONE					
DATE OF BIRTH: 27/04/1938 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
Show any relevant current and previous directorships.					
Director					
HILARY TURKINGTON KILLYNEEDAN SANDHOLES COOKSTOWN CO.TYRONE					
DATE OF BIRTH: 22/08/1941 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR				
If this person has ceased to be director/ secretary please state when.					
Show any relevant current and previous directorships.					
Director MR JOHN NEIL TURKINGTON KILLYNEEDAN HOUSE SANDHOLES					
COOKSTOWN CO TYRONE BT80 9BR DATE OF BIRTH MUST BE SUPPLIED - NATIONALITY: BRITISH OCCUPATION: COMPANY DIRECTOR If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR				
Show any relevant current and previous					

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	
AT REGISTERED OFFICE ADDRESS	
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Company Secretary	
HILARY TURKINGTON	
KILLYNEEDEN	
SANDHOLES COOKSTOWN	
CO TYRONE	
If this person has ceased to be secretary/	DAY MONTH YEAR
director please state when.	
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Director	
MR DENIS WILLIAM	
BLACK 16 OLD RECTORY HEIGHTS	
COOKSTOWN CO TYRONE	
BT80 9XT	
DATE OF BIRTH: 16/05/1964 NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: COMPANY DIRECTOR If this person has ceased to be a director/	
secretary, please state when.	
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 15.000
			
			
	TOTALS	12005	15,000
LIST OF PAST AND PRESENT MEMBERS			
(See note 9) (Use attached schedule and additional			Please mark
sheets where appropriate) A full list is required if one was not included			appropriate box
with either of the last two returns	There we the period	re no change: d	s in
	A list of clenclosed	hanges is	
	A full list of is enclose	of members ed	
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 retur	·	
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	May s	Secretary/Director (delete as appropriate)
	DATE _	30.0	4.2001
Cheques should be made payable to the Department of Enterprise, Trade and Investment (Account)		rn includes ion sheets.	
To whom should Companies Registry direct any enquiries about the information shown in this return?	302 L -EINI	OLGHM OUGHM ONA TYRONE O288281	iuck Road