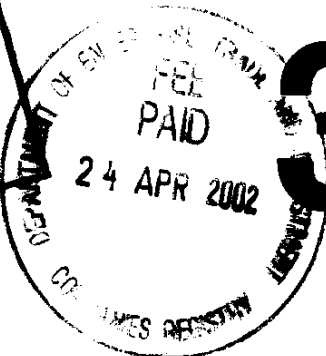
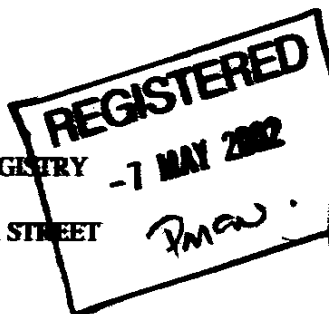


COMPANIES REGISTRY  
IDB HOUSE  
64 CHESTER STREET  
BELFAST  
BT1 4JX



99  
**371s**

## ANNUAL RETURN

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

NI15962

IRLANDUS CIRCUITS LIMITED

PR LTD SH

26/11/2001

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 31/12/2000

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.

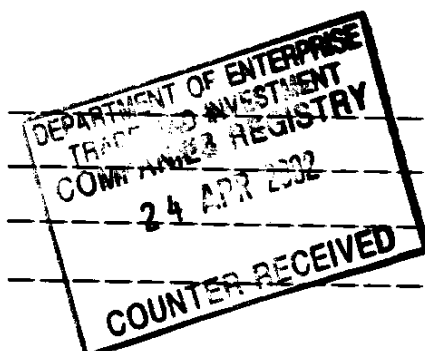
DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

ANNESBOROUGH INDUSTRIAL ESTATE NO.3  
CRAIGAVON  
COUNTY ARMAGH  
BT67 9JJ



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3640 RADIO/ELECTRONICS COMPONENTS


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

**AT REGISTERED OFFICE 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

**AT REGISTERED OFFICE ADDRESS**

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

**Company Secretary**

MR SEAN FRANCIS  
RITCHIE  
86 DRUMSNADE ROAD  
BALLYNAHINCH  
CO DOWN

-----  
-----  
-----  
-----  
-----

~~BT24 8NG~~  
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 ROBERT GRIBBEN  
ADAIR  
40 STRATHMORE PARK SOUTH  
BELFAST  
CO ANTRIM

-----  
-----  
-----  
-----  
-----

BT15 5HL  
DATE OF BIRTH: 21/12/1956  
NATIONALITY: BRITISH  
OCCUPATION: JOINT MANAGING DIRECTOR  
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.

EAST TRACK CIRCUITS LTD  
CLQA (EXPO) LTD

**Director**

HUGH FRANCIS  
CUSHNAHAN  
APARTMENT 17  
ST GEORGES HARBOUR  
EASTBRIDGE STREET  
BELFAST  
BT1 3SG

DATE OF BIRTH: 30/12/1941

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED

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

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CHAIRMAN

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

SEE ATTACHED LIST

**Director**

SEAN FRANCIS  
RITCHIE  
86 DRUMSNADE ROAD  
BALLYNAHINCH  
CO DOW

BT24 8NG

DATE OF BIRTH: 09/10/1957

NATIONALITY: IRISH

OCCUPATION: JOINT MANAGING DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

EAST TRACK CIRCUITS LTD

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous  
directorships.

## **Hugh Francis (Frank) Cushnahan**

### **NON-EXECUTIVE DIRECTORSHIPS**

1. Belfast Harbour Commissioners – Chairman
2. Irlandus Circuits Ltd – Chairman
3. Fast Track Circuits Ltd – Chairman
4. Northern Ireland Housing Executive – External Advisor (Audit Committee)
5. Amphion Ltd – Director
6. Northern Ireland Science Park (Holdings) Ltd – Director
7. Liquorland Ltd – Chairman
8. Wineflair (Belfast Ltd - Chairman

### **PREVIOUS NON-EXECUTIVE DIRECTOR POSITIONS**

1. West Belfast Enterprise Board Ltd – Director
2. Delta Print and Packaging Ltd – Director
3. Manley Communications Ltd – Chairman
4. Lamont plc – Chairman
5. PACE Ltd – Chairman
6. CEM Systems – Chairman
7. Clearview Capital Corporation (Inc) - Director

**ISSUED SHARE CAPITAL (See note 8)**

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>2,002,289</u>	<u>£2,002,289</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2,002,289</u>	<u>£2,002,289</u>

**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

Sean RitchieSecretary/Director  
(delete as appropriate)

DATE

23/4/02

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?

SEAN RITCHIEANNESBOROUGH 3CRAIGAVANBT67 95TTelephone 02835 326211 Ext. \_\_\_\_\_