

over

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI15962

IRLANDUS CIRCUITS LIMITED

PR LTD SH

16/12/2003



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 31/12/2002



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.

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

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.

FAST TRACK CIRCUITS LTD

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI15962 IRLANDUS CIRCUITS LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

SEAN FRANCIS
RITCHIE
86 DRUMSNADE ROAD
BALLYNAHINCH
CO DOWN

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

BT24 8NG
DATE OF BIRTH: 09/10/1957
NATIONALITY: IRISH
OCCUPATION: JOINT MANAGING 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.

FAST TRACK CIRCUITS LTD

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
<u>ORDINARY</u>	<u>2002,289</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 Ritchie

Secretary/Director
(delete as appropriate)

DATE

22/1/04

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?

Telephone _____ Ext. _____