

DUPLICATE COPY

# 371s

REGISTERED

**ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI24947

GINGERBREAD NORTHERN IRELAND

PR GU - SHR

25/09/2000

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 25/10/2000

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)**

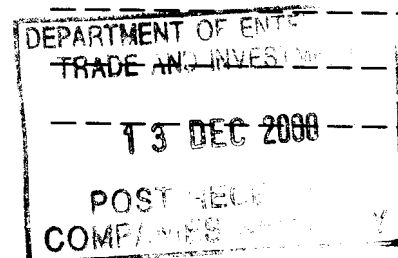
This is the address registered by Companies Registry

169 UNIVERSITY STREET  
BELFAST

BT7 1HR

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

8999 OTHER SERVICES



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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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

MARIE  
CAVANAGH  
47 HATFIELD STREET  
BELFAST

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BT7 2FB

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**

MS LINDA  
GREER  
NUA OS SHEAN  
4 BEECHWOOD AVENUE  
BALLYCASTLE

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BT54 6BL

DATE OF BIRTH: 03/09/1963

NATIONALITY: BRITISH

OCCUPATION: STUDENT

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.

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**Director**

MRS HELEN VICTORIA  
HARVEY  
163 PARKMORE  
CRAIGAVON  
CO ARMAGH

BT64 2AG  
DATE OF BIRTH: 03/03/1959  
NATIONALITY: BRITISH  
OCCUPATION: PROCESS OPERATOR

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

Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

1	9	1	0	0	0
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**Director**

MRS HEATHER  
HEDLEY  
52 CARNCOVER ROAD  
CASTLEREAGH  
BELFAST

BT6 9NP  
DATE OF BIRTH: 24/11/1960  
NATIONALITY: BRITISH  
OCCUPATION: HOMEMAKER

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

1	9	1	0	0	0
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**Director**

MS TERESA  
ROONEY  
52 GORTALOWRY PARK  
COOKSTOWN

BT80 8JJ  
DATE OF BIRTH: 09/10/1950  
NATIONALITY MUST BE SUPPLIED  
OCCUPATION: HOUSE MOTHER

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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

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

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.

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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 \_\_\_\_\_

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. \_\_\_\_\_