

## 371S

## **ANNUAL RETURN**

COMPANIES REGISTRY
1DB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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	PR GU - SHR					
The information printed below is Companies Registry records as If this information requires ame spaces opposite. Please read the before completing the return.	at the date shown. ndment use the	07/05/97				
DATE OF THIS RETURN (See note 1) The information in this return should be made up to a		DAY N	MONTH	YEAR		
date not later than 05/09/96	social betinade up to a					
DATE OF NEXT RETURN If you wish to make your next re than the anniversary of this retu date here. Companies Registry at the appropriate time.	rn please show the	DAY N	MONTH	YEAR		
REGISTERED OFFICE (See not This is the address registered by 250 SHANKILL ROAD BELFAST BT13 2BL						
PRINCIPAL BUSINESS CTIV (See note 4) PLEASE ENGER TRADE CLAS	TIES  SIFICATIONS>	8 9 9 3	3			

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland						
AND AND CONTRACTOR BUILDING THE TOTAL OF THE STREET	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)						
MR JOHN STANLEY						
RED_PATC LO4_BATTENRENG_STREET						
BELFAST						
BT13 . The second se						
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR					
	The state of the s					
Partice বিশ্বস্থ চ a new director or secretary must be notified on form 296 (see note 7)						
MR JOHN						
PHILLIPS						
119/121 SHANKILL ROAD BELFAST						
BT13 DATE OF BIRTH: 22/02/55 NATIONALITY: BRITISH						
OCCUPATION: SHOPKEEPER						
	DAY MONTH YEAR					
If this person has ceased to be a director/ secretary, please state when.						
Show any relevant current and previous directorships.						

Director	gi		letails b	tion shown i elow and the		
TO MR. HUGH			<del></del>			
SMYTH 10 FORTHRIVER GREEN DELWAST	<del>-</del>					
BT13 DATE OF BIRTH: 16/03/39		- —				<del></del> -
NATIONALITY: BRITISH OCCUPATION: ALDERMAN	_				<del></del>	· · · · · · · · · · · · · · · · · · ·
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If this person has ceased to be director/ secretary please state when.		. [	i			
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Show any relevant current and previous directorships.	_		·			· - · · · · · ·
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If this person has ceased to be director/ secretary please state when.			1			
Show any relevant current and previous directorships.	· . <u>-</u>					
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			DAY	MONTH	YEAR	_
If this person has ceased to be director/ secretary please state when.						
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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.	AGGREGATE CLASS NUMBER 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 annual general meetings, mark the box.  If an elective resolution is in force at the date of the	f 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.	SIGNEDX Secretary/Director (delete as appropriate)				
	DATE				
Cheques should be made payable to the Department of Economic Development No. 1A/C	This return includes				
To whom should Companies Registry direct any enquiries about the information shown in this return?	- G EDWARDS - 250 SHANKIU ROAD - BORAST				