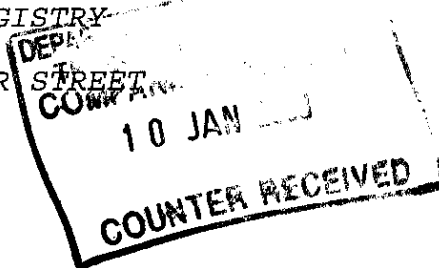


6
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



NI39156

ANNA HILL MANAGEMENT LIMITED

PR LTD SH

27/07/2001

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 16/08/2001

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

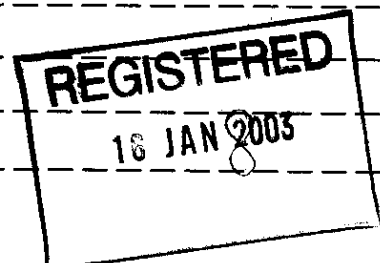
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

29 WELLINGTON PLACE
BELFAST

BT1 6GS



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

9	6	0	0				
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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

PLEASE ENTER 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

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

MRS HELOISE ELIZABETH CAROLINE
PARSONS
19 NUTGROVE ROAD
SEAFORDE
CO DOWN

BT30 8NQ

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

RICHARD LAURENCE
PARSONS
19 NUTGROVE ROAD
SEAFORDE
CO DOWN

BT30 8NQ

DATE OF BIRTH: 28/08/1951

NATIONALITY: BRITISH

OCCUPATION: COMPANY 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.

Director

MRS HELOISE ELIZABETH CAROLINE
PARSONS
19 NUTGROVE ROAD
SEAFORDE
CO DOWN

BT30 8NQ
DATE OF BIRTH: 24/05/1957
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

Appendix to Annual Return

COMPANY NAME

Co Number

Date of Last List of member

Anna Hill Management Limited

NI 1502

21/10/2001

Director 1 Name and Address

Richard Laurence Parsons
19 Nutgrove Road
Seaforde

Director 1 other directorships

Parsons & Parsons Ltd, Beaufort Developments Ltd,
Annadale Mansions Ltd, Formal Wear Hire Ltd, Formal Wear
Hire (Scotland) Ltd, Helicopters (NI) Ltd

Director 2 Name and Address

Mrs H E C Parsons
19 Nutgrove Road
Seaforde

Director 2 other directorships

Director 3 Name and address

Director 3 other directorships

Director 4 Name and Address

Director 4 other directorships

Director 5 Name and Address

Director 5 other directorships

Director 6 Name and Address

Director 6 other directorships

Shareholders

Have there been changes in year?

No

Shareholder and shareholdings 1

Shareholder and shareholdings 4

Shareholder and shareholdings 2

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Shareholder and shareholdings 6

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	2	£2
TOTALS	2	£2

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.

☐

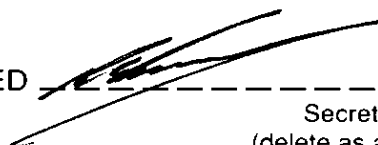
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

18.12.02

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?

GRANT THORNTON

Chartered Accountants

Water's Edge,

Clarendon Dock,

Belfast, BT1 3PL

Telephone

Ext.