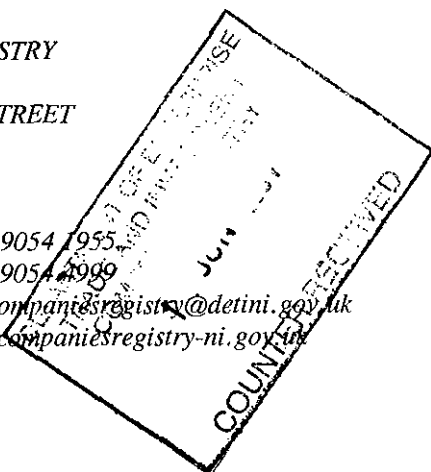


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



# 371s

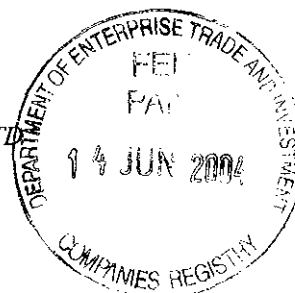
## ANNUAL RETURN

NI40117

TERMAPEST LTD

PR LTD SH

21/01/2003



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

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

UNIT E5  
ENKALON INDUSTRIAL ESTATE  
25 RANDALSTOWN ROAD  
ANTRIM  
BT41 4LD

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)


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.

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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

JOSE ANTONIO  
PEREIRA-MOLEIRO  
5A RIVERSIDE  
ANTRIM

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If this person has ceased to be secretary/  
BT41 4BH director please state when.

DAY	MONTH	YEAR

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

Director

LORNA  
FERGUSON  
3 RIVERSIDE MEWS  
ANTRIM

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If this person has ceased to be a director/  
BT41 4DX Secretary, please state when.  
DATE OF BIRTH: 26/07/1971  
NATIONALITY: BRITISH  
OCCUPATION: HAIRDRESSER

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

JOSE ANTONIO  
PEREIRA-MOLEIRO  
5A RIVERSIDE  
ANTRIM

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

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BT41 4BH  
DATE OF BIRTH: 04/04/1965  
NATIONALITY: BRITISH  
OCCUPATION: SURVEYOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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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
<u>ORD</u>	<u>1</u>	<u>1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u>	<u>1</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

[Signature]

Secretary/Director  
(delete as appropriate)

DATE

11/16/2004

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. \_\_\_\_\_