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COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

NI26146

COLIN GLEN TRUST

PR GU - SHR

30/09/2004

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

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 31/10/2004

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

163 STEWARTSTOWN ROAD
DUNMURRY
BELFAST

BT17 0HW

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8999 OTHER SERVICES

8993 WELFARE & CHARITABLE SERVICES

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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

MR TIMOTHY

DUFFY

36 OAKHURST AVENUE

DUNMURRAY

BELFAST

BT10 OPE

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 WILLIAM BRADSHAW

BELL

213 KILLOWEN GRANGE

LISBURN

BT28 3JG

DATE OF BIRTH: 09/10/1935

NATIONALITY: BRITISH

OCCUPATION: ASSEMBLY MEMBER

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.

NI26146

CONTINUATION SHEET NO. 2

Director
MR BEN
SIMON
235 GREAT NORTHERN STREET
BELFAST

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

BT9 7FN
DATE OF BIRTH: 16/02/1957
NATIONALITY: BRITISH
OCCUPATION: ECOLOGIST

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.

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.

NI26146

CONTINUATION SHEET NO. 1

Director
MR PAUL
MC ERLEAN
41 DUB LANE
BELFAST
CO ANTRIM

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

BT9 5NB
DATE OF BIRTH: 12/03/1969
NATIONALITY: IRISH
OCCUPATION: PR CONSULTANT

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.

Director
MR DEREK
MCCALLEN
6 RADEMON CT
CROSSGAR
DOWNPATRICK
CO DOWN
BT309NS

DATE OF BIRTH: 18/09/1963
NATIONALITY: IRISH

OCCUPATION: LOCAL GOVERNMENT 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.

Director
DAVID
RAYMOND
2 GOWAN HEIGHTS
DRUMBEG ROAD
BELFAST
CO ANTRIM
BT17 9LZ

DATE OF BIRTH: 16/07/1946
NATIONALITY: BRITISH

OCCUPATION: 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.

Director
MR MICHAEL
FERGUSON
26 NORFOLK GARDENS
BELFAST
N IRELAND

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

BT26

DATE OF BIRTH MUST BE SUPPLIED -----> 25/10/53
NATIONALITY: IRISH
OCCUPATION MUST BE SUPPLIED -----> MLA

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

~~Director~~
MR BARRY CHRISTOPHER
GILLIGAN
4 MALONE PARK
BELFAST

BT9 6NH
DATE OF BIRTH: 12/07/1952
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director
PATRICIA
LEWSLEY
34 ALINA GARDENS
DUNMURRY
LISBURN
CO. ANTRIM
BT17 0QJ
DATE OF BIRTH: 03/03/1957
NATIONALITY: IRISH
OCCUPATION: MEMBER OF NI ASSEMBLEY

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

DAY	MONTH	YEAR

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
TOTALS		

Limited By: Guarantee

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 03-11-04

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?

John McVeigh & Co
61 Malone Road
Belfast
RT9 6SA