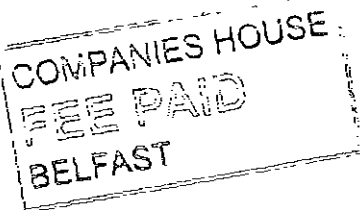


COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email info@companiesregistry.dti.gov.uk  
Web www.companiesregistry.dti.gov.uk

Company Number **NI053786**  
Company Name **GNG CREDIT LIMITED**  
Company Type **0 - NI PR LTD SH**  
Date **13/01/2009**

TUESDAY



\*JYX701JA\*  
JNI 23/03/2010 37  
COMPANIES HOUSE  
JNI 14/01/2010 32  
COMPANIES HOUSE

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

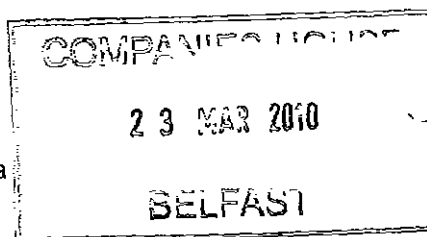
☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment, use the spaces provided. 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

**02/02/2009**



DAY MONTH YEAR

02	02	09
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#### DATE OF NEXT RETURN

If you wish to make up 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

**MOUNTAIN LODGE  
166 LYLCHILL ROAD  
BELFAST  
COUNTY ANTRIM  
BT14 8SN**

SPELLING MISTAKE

↓  
166 LYLEHILL ROAD

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change

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

8629

**LOCATION OF REGISTER OF MEMBERS** (See Note 5)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE**

**LOCATION OF 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**  
**JOAN ELIZABETH**  
**GIBSON**  
**166 LYLEHILL ROAD**  
**BELFAST**  
**BT14 8SR**

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

---

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

**Director**  
**GEORGE NOEL**  
**GIBSON**  
**166 Lylehill Road**  
**Belfast**  
**BT14 8SN**

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**DATE OF BIRTH 01/12/1957**  
**NATIONALITY. BRITISH**  
**OCCUPATION: DIRECTOR**

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

---

**Show any relevant current and previous  
directorships.**

---

# SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 1,000,000.00  
Paid Up Capital 1.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	1(ONE)	£1
TOTALS	1(ONE)	£1

(The above details are those currently held on our records)

## 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

## 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

*J. M. Gibson*

Secretary/Director  
(delete as appropriate)

DATE

4/1/10

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?

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI053786  
COMPANY NAME GNG CREDIT LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer		
George Noel Gibson	1 (ONE)			NO CHANGE FROM LAST RETURN

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]