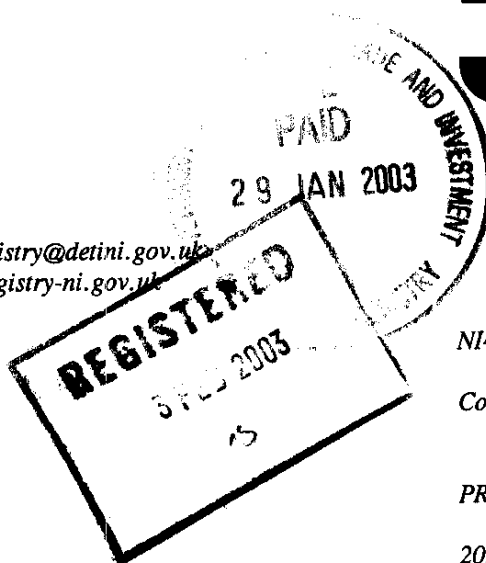


(220)

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COMPANIES REGISTRY  
 IDB HOUSE  
 64 CHICHESTER STREET  
 BELFAST  
 BT1 4JX

Telephone: (028) 9054 1900  
 Facsimile: (028) 9054 4999  
 E-mail: info.companiesregistry@detini.gov.uk  
 Website: www.companiesregistry-ni.gov.uk



# 371s

## ANNUAL RETURN

NI42091

Colin Neighbourhood Sure Start Project

PR GU - SHR

20/11/2002

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
07	12	02

### 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
07	12	03

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
 CLOONA HOUSE  
 31 COLIN ROAD  
 POLEGLASS  
 BELFAST  
 BT17 0LG

UNIT 6  
 220 Stewartstown Road  
 Belfast  
 BT17 0LE

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) PLEASE ENTER TRADE CLASSIFICATIONS----->

8	9	9	3				

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.

UNIT 6  
220 STEWARTSON<sup>N</sup> ROAD  
BELFAST  
BT17 0LF

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**

JOSEPH EMMANUEL  
VALLELY  
36 DERMOTT HILL ROAD  
BELFAST

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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**

SARAH MARY THERESA  
BRADY  
25 OAWOOD PARK  
BELFAST

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

DATE OF BIRTH: 28/11/1956  
NATIONALITY: IRISH  
OCCUPATION: MANAGER

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

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-----

**Director**

REV JOHN JOSEPH  
FORSYTHE  
16 LAGMORE GROVE  
STEARTSTOWN ROAD  
DUNMURRY

BT17 OTD  
DATE OF BIRTH: 12/05/1949  
NATIONALITY: IRISH  
OCCUPATION: PARISH PRIEST

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

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

**Director**

ESTHER  
KILIFIN  
129 HAZELWOOD AVENUE  
DUNMURRY  
BELFAST

BT17 OSY

If this person has ceased to be director/  
secretary please state when.  
DATE OF BIRTH: 14/10/1959  
NATIONALITY: IRISH  
OCCUPATION: CHILDCARE CO-ORDINATOR

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

ANTHONY  
MCCABE  
2 GLENWOOD COURT  
POLEGLASS  
BELFAST

If this person has ceased to be director/  
secretary please state when.  
DATE OF BIRTH: 05/12/1958

NATIONALITY: IRISH  
OCCUPATION: HEAD/MANAGER OF PROJECT

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

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

WILLIAM SEAN  
MCCOMB  
16 NEW BARNSELY GARDENS  
BELFAST

BT12 7HP  
DATE OF BIRTH: 28/05/1970  
NATIONALITY: IRISH  
OCCUPATION: DEVELOPMENT WORKER

DAY MONTH YEAR

0	2	0	5	0	2
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If this person has ceased to be director/  
secretary please state when.

Show any relevant current and previous  
directorships.

**Director**

HENRY GEORGE  
MCMANUS  
1 CARNGLAVE MANOR  
SPA  
BALLYNAHINCH  
CO DOWN  
BT24 8XE  
DATE OF BIRTH: 07/09/1948  
NATIONALITY: BRITISH  
OCCUPATION: SOCIAL WORK MANAGER

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.

**Director**

ANNE  
ROGERS  
40 CHESTNUT PARK  
TWINBROOK  
DUNMURRY

BT17 0JX  
DATE OF BIRTH: 30/03/1941  
NATIONALITY: IRISH  
OCCUPATION: PROJECT CO-ORD

DAY MONTH YEAR

0	4	0	3	0	2
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If this person has ceased to be director/  
secretary please state when.

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	_____	_____

**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

*Joseph K. Vallety*  
Secretary/Director  
(delete as appropriate)

DATE

20-1-03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

Yes

To whom should Companies Registry direct any enquiries about the information shown in this return?

JOSEPH VALLETY

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_