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371s

## ANNUAL RETURN

Company Number: **NI026146**  
 Company Name: **COLIN GLEN TRUST**  
 Company Type: **2 - NI PR GU - SHR**  
 Date: **11/10/2008**

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

31/10/2008

DAY MONTH YEAR

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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

**163 STEWARTSTOWN ROAD  
 DUNMURRY  
 BELFAST  
 BT17 0HW**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

27 OCT 2008

POST RECEIVED  
COMPANIES REGISTRY

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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)

8999-OTHER SERVICES  
8993-WELFARE & CHARITABLE SERVICES

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

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**  
**TIMOTHY**  
**DUFFY**  
**36 OAKHURST AVENUE**  
**DUNMURRAY**  
**BELFAST**  
**BT10 0PE**

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**  
**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 a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

**Director**  
**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 a secretary/  
director, please state when.

Show any relevant current and previous  
directorships.

Director  
BARRY  
BURNS  
15 CORRINA PARK  
BELFAST  
ANTRIM  
BT17 OHA

DATE OF BIRTH: 22/01/1976  
NATIONALITY: IRISH  
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous  
directorships.

Director  
MATTHEW  
McDERMOTT  
9 LAGMORE DALE  
DUNMURRY  
CO ANTRIM  
BT17 OTF

DATE OF BIRTH: 19/03/1985  
NATIONALITY: IRISH  
OCCUPATION: COUNCILLOR

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

Show any relevant current and previous  
directorships.

Director  
CHARLENE MARIE  
O'HARA  
52 BROOM PARK  
TWINBROOK  
BELFAST  
CO ANTRIM  
BT17 ODU

DATE OF BIRTH: 15/04/1988  
NATIONALITY: IRISH  
OCCUPATION: COUNCILLOR

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 0.00  
Paid Up Capital 0.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

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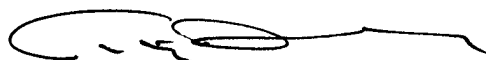
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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

20/10/08

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: NI026146  
COMPANY NAME: COLIN GLEN TRUST

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]