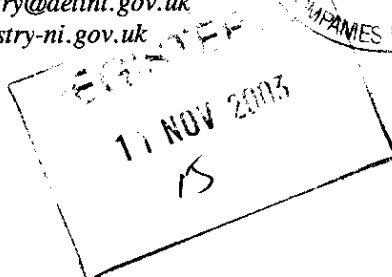
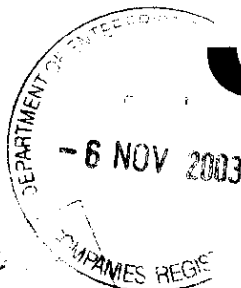


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



371s

ANNUAL RETURN

NI26146

COLIN GLEN TRUST

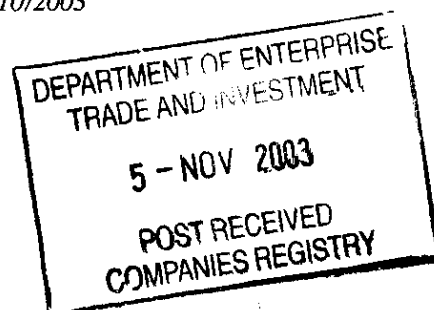
PR GU - SHR

17/10/2003

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 31/10/2003



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
183 STEWARTSON ROAD
DUNMURRY
BELFAST

BT17 0HW

PRINCIPAL BUSINESS ACTIVITIES

8999 OTHER SERVICES
(See note 4)
8993 WELFARE & CHARITABLE SERVICES

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 0PE 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.

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 ----->
NATIONALITY: IRISH
OCCUPATION MUST BE SUPPLIED ----->

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director
MS GILLIAN
GIBSON
36 BEAUFORT CRESCENT
NEWTOWNBRED
BELFAST

BT89GA
DATE OF BIRTH: 26/03/1962
NATIONALITY: BRITISH
OCCUPATION: CENTRE MANAGER

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

BT90GN
If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 12/07/1952
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

MR PAUL
MC ERLEAN
41 DUB LANE
BELFAST
CO ANTRIM

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

CONTINUATION SHEET NO.

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

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

DAY MONTH YEAR

--	--	--

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

CONTINUATION SHEET NO.

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

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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
LIMITED B1: GUARANTEE		
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

[Signature]

Secretary/Director
(delete as appropriate)

DATE 4/11/03

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

This return includes
continuation sheets. 2

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

JOHN McVEIGH & Co

61 MALONE ROAD

BELFAST

BT9 6SA

Telephone 028 9038 1217 Ext.