371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI26146

COLIN GLEN TRUST

PR GU - SHR

05/10/2001

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 31/10/2000

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

DAY MONTH YEAR

DAY MONTH YEAR

REGISTERED OFFICE (See note 3)

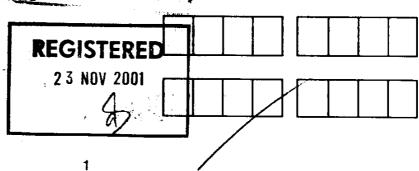
This is the address registered by Companies Registry

163 STEWARTSTOWN ROAD DUNMURRY BELFAST BT17 OHW TRA:

PRINCIPAL BUSINESS ACTIVITIES ME

(See note 4)

8999 OTHER SERVICES



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	
This address must be in Northern welcand	
	/
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Company Secretary	
MR TIMOTHY	
DUFFY	<i>_</i>
36 OAKHURST AVENUE DUNMURRAY BELFAST	
If this person has ceased to be secretary/	DAY MONTH YEAR
director please state when.	
·	
Particulars of a new director or secretary	
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	DAY MONTH YEAR
OCCUPATION: ASSEMBLY MEMBER If this person has ceased to be a director/	
secretary, please state when.	
Show any relevant current and previous directorships.	

NI26146	CONTINUATION SHEET NO
Director	If the information shown needs amendment, give details below and the date of any change.
MR DEREK	only appointed on 25 local
MCCALLEN	
6 RADEMON CT	
CROSSGAR DOWNPATRICK	
CO DOWN	
BT309NS	
DATE OF BIRTH: 18/09/1963	
NATIONALITY: IRISH OCCUPATION: LOCAL GOVERNMENT I	DIRECTOR
	DAY MONTH YEAR
If this person has ceased to be director/	
secretary please state when.	
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	DAY MONTH YEAR
	DAT MONTH FLAN
If this person has ceased to be director/	
secretary please state when.	
Show any relevant current and previous	
directorships.	
	•
	DAY MONTH YEAR
If this person has especial to be director/	
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.	AGGREGATE CLASS NUMBER NOMINAL VALUE
	LIMITED BY GUARANTEE
	TOTALS 0.00
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	Please mark appropriate box
with either of the last two returns	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 annual general meetings, mark the box.	of this return to dispense with
If an elective resolution is in force at the date of laying accounts in general meetings, mark the	
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 _09-11-01
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes
To whom should Companies Registry direct any enquiries about the information shown in this return?	JOHN MCVEIGH + CO MALONE ROAD
	BELFAST.
	EIEPHONE (44) 34 2 42 1

Director	If the information shown needs amendment, give details below and the date of any change.	
MR MICHAEL	-only appointed on astoblos	
FERGUSON 26 NORFOLK GARDENS	——————————————————————————————————————	
BELFAST		
N IRELAND		
BT26		
DATE OF BIRTH MUST BE SUPPLIED		
NATIONALITY: IRISH		
OCCUPATION MUST BE SUPPLIED	> DAY MONTH YEAR	
	DAT WONTH TEAM	
If this person has ceased to be director		
secretary please state when.		
Show any relevant current and previous directorships.		
Director		
MS GILLIAN	<u> </u>	
GIBSON		
36 BEAUFORT CRESCENT		
NEWTOWNBREDA		
BELFAST		
BT89GA DATE OF BIRTH: 26/03/1962 NATIONALITY: BRITISH OCCUPATION: CENTRE MANAGER	DAY MONTH YEAR	
If N : be a second to be disposed.		
If this person has ceased to be director/		
secretary please state when.		
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	DAY MONTH YEAR	
If this person has ceased to be director/ secretary please state when.		
Secretary picase state when.		
Show any relevant current and previous directorships.		
en extensives:		