

371s

45

ANNUAL RETURN

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

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

163 STEWARTSTOWN ROAD
DUNMURRY
BELFAST
BT17 0HW

DEPART
TRANS

19

PO

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8999 OTHER SERVICES

REGISTERED

23 NOV 2001

4

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 OPE
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

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

MR DEREK
MCCALLEN
6 RADEMON CT
CROSSGAR
DOWNPATRICK
CO DOWN
BT309NS
DATE OF BIRTH: 18/09/1963
NATIONALITY: IRISH
OCCUPATION: LOCAL GOVERNMENT DIRECTOR

only appointed on 25/06/01

DAY MONTH YEAR

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

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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

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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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
<u>LIMITED BY GUARANTEE</u>		
TOTALS	<u>0.00</u>	

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



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 _____
continuation sheets.

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

JOHN McVEIGH + Co

MALONE ROAD

BELFAST

BT9 6SA

Telephone 028 90 381217 Ext. _____

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.

only appointed on 25/06/01.

BT26

DATE OF BIRTH MUST BE SUPPLIED ----->

NATIONALITY: IRISH

OCCUPATION MUST BE SUPPLIED ----->

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

MS GILLIAN
GIBSON
36 BEAUFORT CRESCENT
NEWTOWNBRED A
BELFAST

only appointed on 25/06/01.

BT89GA

DATE OF BIRTH: 26/03/1962

NATIONALITY: BRITISH

OCCUPATION: CENTRE 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

MR BARRY CHRISTOPHER
GILLIGAN
4 MALONE PARK
BELFAST

BT9 6NH

DATE OF BIRTH: 12/07/1952

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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.