

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



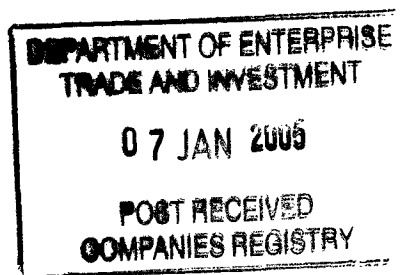
00039541

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: NI018913  
Company Name: NORSPACE LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 17/12/2004



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

31/12/2004

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

1 FLUSH PARK  
KNOCKMORE ROAD  
LISBURN  
CO. ANTRIM  
BT28 2DX

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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)

**8324-LEASING INDUSTRIAL/OFFICE MACH**

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

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Company Secretary**

**MR BRIAN  
BRADFORD  
108 MILLTOWN ROAD  
DONAGHCLONEY  
CRAIGAVON  
COUNTY ARMAGH  
BT66 7NF**

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**

**MR BRIAN JAMES  
BRADFORD  
108 MILLTOWN RD  
DONACLONEY  
CRAIGAVON  
CO ARMAGH  
BT66 7NL**

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**DATE OF BIRTH: 13/04/1955  
NATIONALITY: BRITISH  
OCCUPATION: ENGINEER**

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

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**Show any relevant current and previous  
directorships.**

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**Director**

**MR PAUL  
SMYTH  
THE OLD MANSE ROAD  
STRANGFORD ROAD  
ARDGLASS  
CO DOWN**

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**DATE OF BIRTH: 04/01/1950  
NATIONALITY: BRITISH  
OCCUPATION: MANAGER**

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

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**Show any relevant current and previous  
directorships.**

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SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000,000.00  
Paid Up Capital 15,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>15,000</u>	<u>£15,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>15,000</u>	<u>£15,000</u>

(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

6/1/05

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?

Michael Edwards

1 FLUSH PARK

LEASBOEN

Tel 028 92673111

Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018913  
COMPANY NAME: NORSPACE LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
NORTHERN LIFT TRUCKS (NL) LTD 1 FLUSH PARK LISBURN	15,000			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	