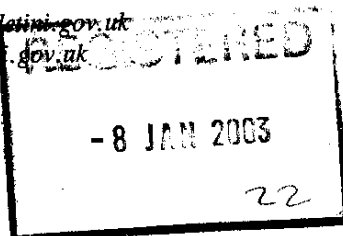


56

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

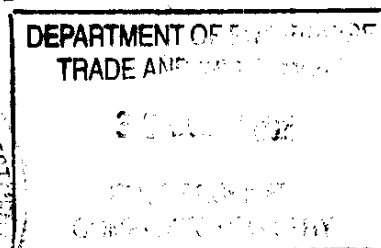
NI18913

NORSPACE LIMITED

PR LTD SH

11/12/2002

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

DAY MONTH YEAR

2	0	1	2	0	2
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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
1 FLUSH PARK
KNOCKMORE ROAD
LISBURN
CO. ANTRIM
BT28 2DX

PRINCIPAL BUSINESS ACTIVITIES

(See Note 4) LEASING INDUSTRIAL/OFFICE MACH

5	0	1	7				

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

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
AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See note 7)
Company Secretary

MR MICHAEL D S
THORPE
63 RICHMOND COURT
LISBURN

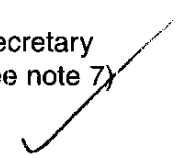


If this person has ceased to be secretary/
BT2 ~~Director~~ please state when.

DAY MONTH YEAR

--	--	--

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

If this person has ceased to be a director/
BT6 ~~secretary~~, please state when.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

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

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

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

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MR MICHAEL DAVID S
THORPE
63 RICHMOND COURT
LISBURN
CO ANTRIM

BT27 4QX

If this person has ceased to be director/
secretary please state when
DATE OF CESSATION: 15/01/1988
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDY	£1	15000	£ 15000
TOTALS		15000	£ 15000

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

MSA

~~Secretary~~ Director
(delete as appropriate)

DATE

20/12/02

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?

ELIZABETH FORTIN

Telephone 92673111 Ext. _____