

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

NI27735

NORTHERN IRELAND MUSEUMS COUNCIL

PR GU - SHR

04/08/2003

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 25/08/2003

DAY MONTH YEAR

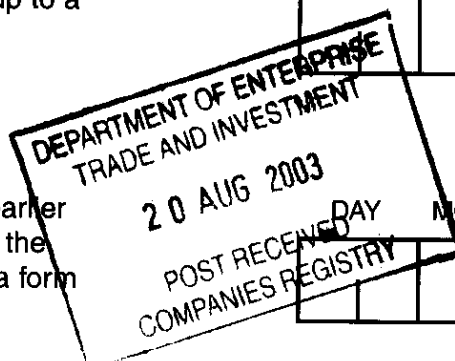
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DATE OF NEXT RETURN

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
66 DONEGALL PASS
BELFAST

BT7 1BU

6 CRESCENT CARRIGS

BELFAST

BT 7 1NS

PRINCIPAL BUSINESS ACTIVITIES
(See note 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 CHRISTOPHER
BAILEY
108 GLENNAVY ROAD
LISBURN
CO ANTRIM
N IRELAND
BT28 3AD

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

DR JONATHAN
BARDON
386 RAVENHILL ROAD
BELFAST
CO ANTRIM

BT6 0BA

DATE OF BIRTH: 05/12/1941

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION: WRITER

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
WILLIAM EDWARD
BLAIR
8 ROOKERS BAY
CARRICKFERGUS

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

BT39 8GG
DATE OF BIRTH: 12/11/1968
NATIONALITY: BRITISH
OCCUPATION: MUSEUMS MANAGER

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
MS CAROL
CONLIN
7 VICTORIA STREET
ARMAGH
CO ARMAGH

BT61 9DS
DATE OF BIRTH: 24/11/1955
NATIONALITY: BRITISH
OCCUPATION: ASSISTANT KEEPER

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

DR. MAURNA
CROZIER
LISNACREEVY HOUSE
LISNACROPPIN ROAD
RATHFRILAND
CO. DOWN

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 22/01/1942
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

CONTINUATION SHEET NO.

SHARON
O'CONNOR
1 GLENMORE MANOR
LAMBEG
LISBURN
CO. ANTRIM
BT27 4BZ
DATE OF BIRTH: 13/06/1958
NATIONALITY: IRISH
OCCUPATION: DIRECTOR-LOCAL GOVERNMENT

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

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Show any relevant current and previous
directorships.

Director

LEXIE
SCOTT
9 SHANE MANOR
BROUGHSHANE
BALLYMENA

DATE OF BIRTH: 27/09/1956
NATIONALITY: BRITISH
OCCUPATION: TEACHER

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

IAN ALEXENDER
WILSON
20 WINDMILL ROAD
BANGOR
DOWN
N. IRELAND
BT20 5RA

DATE OF BIRTH: 10/03/1951
NATIONALITY: BRITISH
OCCUPATION: LOCAL GOVERNMENT OFFICER

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

CONTINUATION SHEET NO.

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

MISS NOREEN MARY
CUNNINGHAM
123 CORNASCRIBBE LANE
MARKETHILL ROAD
PORTADOWN
ARMAGH
BT623SL
DATE OF BIRTH: 25/12/1965
NATIONALITY: IRISH
OCCUPATION: LOCAL GOVT. OFFICER

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

MR HUGH GILMORE
FORRESTER
27 PROSPECT ROAD
BALLYGOWAN
NEWTOWNARDS

BT236LS
DATE OF BIRTH: 20/04/1960
NATIONALITY: BRITISH

OCCUPATION: MUSEUM CURATOR
If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

MR THOMAS GRANT
FRASER
7 CIRCULAR ROAD
CASTLEROCK
COLERAINE

BT51 4XA

DATE OF BIRTH: 01/07/1941
NATIONALITY: BRITISH
OCCUPATION: PROFESSOR
If this person has ceased to be director/
secretary please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

CONTINUATION SHEET NO.

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

MR MICHAEL
HOULIHAN
39E SANS SOUCI PARK
BELFAST

BT9 5BZ
DATE OF BIRTH: 27/09/1948
NATIONALITY: BRITISH
OCCUPATION: CHIEF EXECUTIVE NAT MUS & GALL

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

SHAN
MCANENA
102 KILLOWEN STREET
BELFAST

BT6 8NG
DATE OF BIRTH: 16/02/1963
NATIONALITY: BRITISH
OCCUPATION: CURATOR

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

DAY		MONTH		YEAR	

Show any relevant current and previous
directorships.

Director

ROSS
MILLAR
4 CLANCONNEL GARDENS
WARINGSTOWN
CRAIGAVON
ARMAGH
BT66 7RP

DATE OF BIRTH: 16/05/1952
NATIONALITY: BRITISH
OCCUPATION: LOCAL GOVERNMENT OFFICER

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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.

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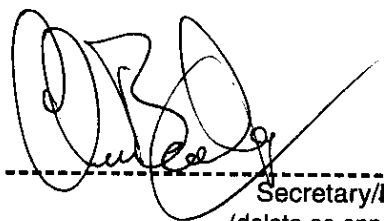
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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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 13 August 2003

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

This return includes continuation sheets. 3

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

Chris Baugh
N.I. MUSEUMS COUNCIL
6 CRESCENT CARRIGAS
BELFAST BT7 1NS
Telephone 02890550215 Ext. _____