


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

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

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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  
BT283XD

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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  
BARDAN  
386 RAVENHILL ROAD  
BELFAST  
CO ANTRIM

CORRECT SPELLING IS BARDON

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NATIONALITY : -----

BT6 OBA  
DATE OF BIRTH: 05/12/1941  
NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION: WRITER

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

WILLIAM EDWARD  
BLAIR  
8 ROOKERS BAY  
CARRICKFERGUS

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

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

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**Director**

PROFESSOR RONALD HULL  
BUCHANAN  
COMPASS HILL HOUSE  
47 CASTLE STREET  
STRANGFORD  
CO DOWN  
BT30 7NF

DATE OF BIRTH: 18/12/1931  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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.

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**Director**

DR. MAURNA  
CROZIER  
LISNACREEVY HOUSE  
LISNACROPPIN ROAD  
RATHFRILAND  
CO. DOWN  
BT34 5NZ

DATE OF BIRTH: 22/01/1942  
NATIONALITY: BRITISH  
OCCUPATION: 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.

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**Director**

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

JAMES  
MCCORMICK  
9 THORNHILL CRESCENT  
KNOCK  
BELFAST

BT5 7AS  
DATE OF BIRTH: 16/06/1937  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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.

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**Director**

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

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

Alcand TYPOGRAPHICAL ERROR - LOCAL

DAY MONTH YEAR

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

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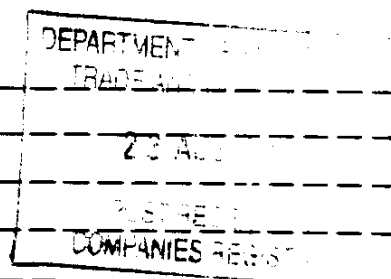
Show any relevant current and previous  
directorships.

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**Director**

MR JOHN  
YOUNG  
7 CLONALLON COURT  
BELFAST

BT4 2AB  
DATE OF BIRTH: 01/02/1942  
NATIONALITY: BRITISH  
OCCUPATION: EDUCATION MANAGEMENT TRAINED



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.

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CONTINUATION SHEET NO. 2

**Director**

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

MR MICHAEL  
HOULIHAN  
39E SANS SOUCI PARK  
BELFAST

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

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.

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**Director**

DR SUSAN  
MANNION  
24 LURGAN ROAD  
MOIRA  
CO DOWN  
N IRELAND  
BT670LX  
DATE OF BIRTH: 18/09/1968  
NATIONALITY: N IRISH  
OCCUPATION: MUSEUM CURATOR

DAY MONTH YEAR

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

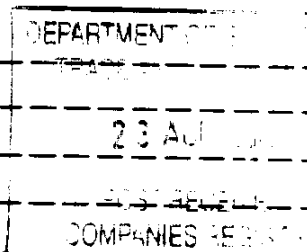
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Show any relevant current and previous directorships.

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**Director**

ROSEMARY  
MARSHALL  
THE GRANGE  
20 SALTER'S GRANGE ROAD  
ARMAGH  
BT61 8EX  
DATE OF BIRTH: 15/12/1935  
NATIONALITY: IRISH  
OCCUPATION: FORMER ART TEACHER



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.

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**Director**

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

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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.

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**Director**

MR HUGH GILMORE  
FORRESTER  
27 PROSPECT ROAD  
BALLYGOWAN  
NEWTOWNARDS  
  
BT236LS  
DATE OF BIRTH: 20/04/1960  
NATIONALITY: BRITISH  
OCCUPATION: MUSEUM CURATOR

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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.

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**Director**

MR THOMAS GRANT  
FRASER  
7 CIRCULAR ROAD  
CASTLEROCK  
COLERAINE  
  
BT51 4XA  
DATE OF BIRTH: 01/07/1941  
NATIONALITY: BRITISH  
OCCUPATION: PROFESSOR

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DEPARTMENT OF  
TRADE  
23 JUL  
POST-BOX  
COMPANIES

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.

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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

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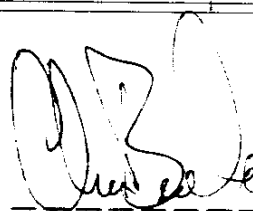
If an elective resolution is in force at the date of this return to dispense with  
laying accounts in general meetings, mark the box.

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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 2002

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?

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_