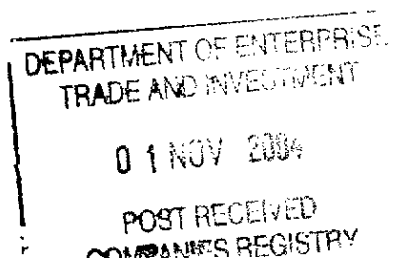




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COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS



371s

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.ukWebsite: www.companiesregistry.detini.gov.uk**ANNUAL RETURN**

NI41460

SILVERBIRCH INVESTMENTS LIMITED

PR LTD SH

06/08/2004

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 30/08/2004

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

69 CROMKILL ROAD
BALLYMENA

BT42 2JR

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

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

MRS HAZEL

MARSHALL

69 CROMKILL ROAD

BALLYMENA

BT42 2JR

If this person has ceased to be secretary/
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 RONNIE

MARSHALL

69 CROMKILL ROAD

BALLYMENA

BT42 2JR

DATE OF BIRTH: 17/11/1960

NATIONALITY: BRITISH

OCCUPATION: COMPANY MANAGER

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director
MRS HAZEL
TURKINGTON
69 CRROMKILL ROAD
BALLYMENA

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

BT42 2JR
DATE OF BIRTH: 25/02/1969
NATIONALITY: BRITISH
OCCUPATION: OFFICE MANAGER

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

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.

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.

☐

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 _____

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?

Telephone _____ Ext. _____

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

