

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

NI40109

DISABILITY CENTRE LTD -THE

PR LTD SH

13/01/2004



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 02/02/2004

DAY MONTH YEAR

0	2	0	2	0	4
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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
131 CARNARVON ROAD
LIMAVADY

BT49 9JG

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

8	1	4	9				

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 MARTINA
TIERNEY
131 CARNAMUFF ROAD
EGLINTON
LIMAVADY

If this person has ceased to be secretary/
BT49 9JG director please state when.

DAY	MONTH	YEAR

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

Director

MRS MARTINA
TIERNEY
131 CARNAMUFF ROAD
EGLINTON
LIMAVADY

BT49 9JG
DATE OF BIRTH: 23/05/1962
NATIONALITY: IRISH
OCCUPATION: CO. DIRECTOR
If this person has ceased to be a director/
secretary, please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

JAMES

TIERNEY

131 CARNAMUFF ROAD

LIMAVADY

CO DERRY

BT49 9JG

DATE OF BIRTH: 06/02/1962

NATIONALITY: IRISH

OCCUPATION: COMPANY DIRECTOR

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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

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

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A list of changes is enclosed

7

A full list of members
is enclosed

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

7

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

7

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED Martina Terry
Secretary/Director
(delete as appropriate)

DATE 18-May 2004

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?

Donaldson & Thompson
3 Linavady Road
Londonderry
BT47 6SU
Telephone 028 71 349138 Ext. _____