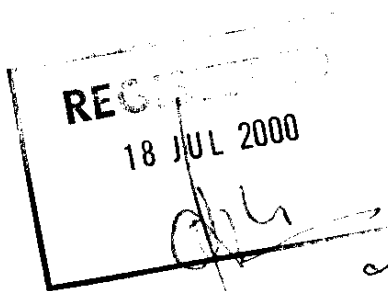
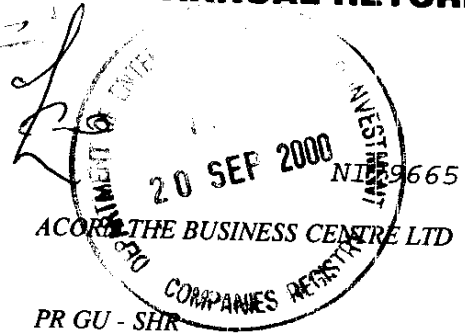


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

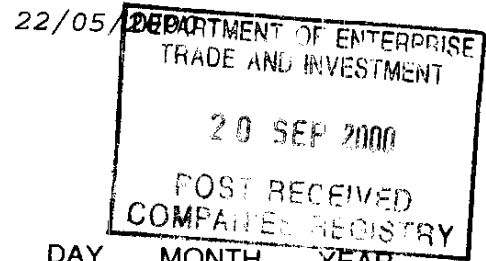


ANNUAL RETURN



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
21/06/2000



| DAY | | MONTH | | YEAR | |
|-----|---|-------|---|------|---|
| 2 | 1 | 9 | 0 | 0 | 0 |

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 | |
|-----|---|-------|--|------|--|
| 2 | 1 | | | | |

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

2 RIADA AVENUE
GARRYDUFF ROAD
BALLYMONEY
CO ANTRIM
BT53 7LH

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PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

8630 PROPERTY OWNING & MANAGING
8659 OTHER BUSINESS SERVICES

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| | | | | | | | | | |
| | | | | | | | | | |

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 LEWIS
RICHARDS
4 BERNE AVENUE
PORTSTEWART
LONDONDERRY

BT55 7NE

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

MR Lewis Richards
Address Change
Thomas Taggart & Son
27 Church Street
Ballymoney BT53 6HS

DAY MONTH YEAR

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

Director

MR JOHN ALEXANDER SMYTH
CAMPBELL
49 MANAGHER ROAD
AGHADOWEY

DATE OF BIRTH: 01/02/1949

NATIONALITY: BRITISH

OCCUPATION: ACCOUNTANT

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

MR CECIL
COUSLEY
138 BANN ROAD
THE CROSS
BALLYMONEY

DATE OF BIRTH: 05/02/1932
NATIONALITY: BRITISH
OCCUPATION: FARMER

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Director

MR PATRICK
HASSON
334 TOWNHILL ROAD
RASHARKIN
BALLYMENA
CO. ANTRIM
BT44 8RP

DATE OF BIRTH: 05/11/1945
NATIONALITY: BRITISH
OCCUPATION: STRUCTURAL ENGINEER

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 3 | 1 | 1 | 0 | 9 | 8 |
|---|---|---|---|---|---|

Director

MR KENNETH
HAYES
BAMFORD, 2 GLEBE ROAD
RASHARKIN
CO ANTRIM

DATE OF BIRTH: 25/01/1946
NATIONALITY: BRITISH
OCCUPATION: SUPERMARKET PROPRIETOR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

n/a

| 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 _____

[Signature]

Secretary/Director
(delete as appropriate)

DATE _____

19/9/2000

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

Short return report

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]

SCHEDULE TO FORM 371S

NI29665 ACORN THE BUSINESS CENTRE LTD

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

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

MR LEWIS
RICHARDS
4 BERNE AVENUE
PORTSTEWART
LONDONDERRY

BT55 7NE
DATE OF BIRTH: 31/08/1954
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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.

Director

MR JAMES
SIMPSON
3 GORDONVILLE PARK
BALLYMONEY
CO ANTRIM

DATE OF BIRTH: 28/12/1941
NATIONALITY: BRITISH
OCCUPATION: ASSISTANT SECRETARY

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.

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

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

Show any relevant current and previous
directorships.