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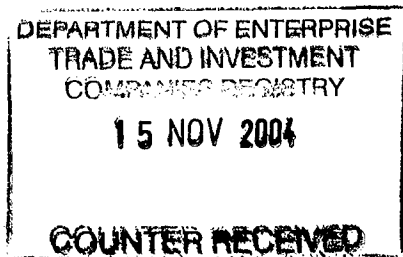
COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)



# 371s

## ANNUAL RETURN

NI01319

BRYSON HOUSE

PR GU - SHR

26/10/2004

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 15/11/2004

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

28 BEDFORD STREET  
BELFAST

BT2 7FE

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8993 WELFARE & CHARITABLE SERVICES


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

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**

MISS JOSEPHINE  
MARLEY  
4 SLIEVEBAN DRIVE  
BELFAST

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~~PT 71-811~~  
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**

SOPHIA  
BRYSON  
161 BALLYSKEAGH RD  
DRUMBEG  
DUNMURRY,  
BELFAST

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DATE OF BIRTH: 31/07/1948

NATIONALITY: BRITISH

~~PT 71-811~~  
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.

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**Director**

EILEEN  
SUNG  
THE BUNGALOW  
4 SANS SOUCI PARK  
BELFAST

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

BT9 5BZ  
DATE OF BIRTH: 12/08/1952  
NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION: CIVIL SERVANT

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**

JANE ROBERTA  
WILLIAMS  
15 RUSHFIELD  
BANGOR  
CO DOWN

BT19 1JZ  
DATE OF BIRTH: 12/11/1954  
NATIONALITY: BRITISH  
OCCUPATION: EDUCATION OFFICER

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.

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.

NI01319

CONTINUATION SHEET NO. <sup>1</sup> .....

**Director**

MR WILLIAM  
CROSS  
5 OPTION PARK  
FINAGHY  
BELFAST

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

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BT10 0LZ  
DATE OF BIRTH: 16/07/1961  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

ANDREW JOHN MACKIE  
CUNNINGHAM  
CROOKED STONE  
CRUMLIN  
CO ANTRIM

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BT29 4DT  
DATE OF BIRTH: 31/01/1965  
NATIONALITY: N. IRISH  
OCCUPATION: CONSERVATION CONTRACTOR

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

DAY	MONTH	YEAR
2	4	0
5	0	4

Show any relevant current and previous  
directorships.

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**Director**

ANDRENA CHRISTIAN  
DUFFIN  
11 GREY POINT  
HELEN'S BAY  
BANGOR  
CO DOWN

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BT19 1LE  
DATE OF BIRTH: 24/07/1943  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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**Director**

MARJORIE STEPHANIE  
IRWIN, OBE  
53 BLADON DRIVE  
BELFAST

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

BT9 5JN

DATE OF BIRTH: 26/12/1936

NATIONALITY: BRITISH

OCCUPATION: CONSULTANT

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**

MR DUNCAN  
MC LAUGHLAN  
50 RUGBY AVENUE  
BANGOR  
CO DOWN

BT20 3PB

DATE OF BIRTH: 16/09/1942

NATIONALITY: BRITISH

OCCUPATION: PRISON GOVERNOR

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**

PROFESSOR ELIZABETH MARIAN  
MEEHAN  
14 ULSTERVILLE AVENUE  
BELFAST

BT9 7AQ

DATE OF BIRTH: 23/03/1947

NATIONALITY: BRITISH

OCCUPATION: UNIVERSITY PROFESSOR

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**

BRENDAN  
MULLAN  
17 DORCHESTER DRIVE  
GLENGORMLEY  
NEWTOWNABBEY  
CO ANTRIM  
BT36 5WP  
DATE OF BIRTH: 26/03/1957  
NATIONALITY: IRISH  
OCCUPATION: CHIEF EXECUTIVE

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

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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**

NANCY JOAN  
ROBERTS  
5 SPRINGWELL DRIVE  
GROOMSPORT  
BANGOR  
CO DOWN  
  
DATE OF BIRTH: 21/08/1930  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED ADMINISTRATOR

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**

JOHN MARTIN  
STEELE  
3 STRANGFORD GATE DRIVE  
NEWTOWNARDS  
CO DOWN

BT23 8ZW  
DATE OF BIRTH: 20/05/1938  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

☐

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

15. 11. 04

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?

MS SO MARLEY  
EXECUTIVE DIRECTOR / CO SECRETARY  
BIRKEN HOUSE, 24 BEDFORD ST  
BELFAST  
Telephone 90325835 Ext. -

**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]



NI01319 BRYSON HOUSE

[illegible]