

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI01319

BRYSON HOUSE

PR GU - SHR

27/10/1999

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 15/11/1999

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

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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.

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 PETER
MCLACHLAN
9 ASHBURNE MEWS
BELFAST

BT7 1SF

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

MR ROBERT J
BROWN
42 BAWNMORE ROAD
BELFAST

BT9 6LB
DATE OF BIRTH: 25/05/1920
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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.

Director

SOPHIA
BRYSON
161 BALLYSKEAGH RD
DRUMBEG
DUNMURRY,
BELFAST

DATE OF BIRTH: 31/07/1948
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 JOHN B
BRYSON
HUNTLEY
88 DUNMURRY LANE
DUNMURRY
BELFAST
BT17 9JS

DATE OF BIRTH: 10/12/1929
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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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Director

MR WILLIAM
CALDWELL
12 MOUNT PLEASANT
BELFAST

BT9 5DS
DATE OF BIRTH: 12/01/1941
NATIONALITY: BRITISH
OCCUPATION: BANK OFFICIAL

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.

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.

☐

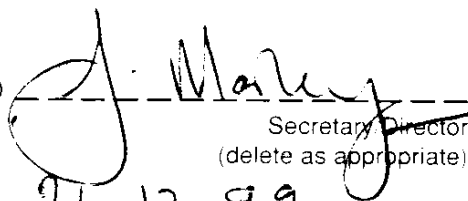
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

21.12.99

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

This return includes 2 continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

Mr Alan McGovern

Telephone 3 2 5 4 3 5 Ext. _____

NI01319

CONTINUATION SHEET NO.1.....

Director

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

MR WILLIAM
CROSS
5 OPTION PARK
FINAGHY
BELFAST

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

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Show any relevant current and previous
directorships.

Director

MR PAUL
GRIBBON
30 VADDEGAN ROAD
NEWTOWNABBEY
CO ANTRIM

BT36 7SW
DATE OF BIRTH: 27/09/1961
NATIONALITY: BRITISH
OCCUPATION: BANK MANAGER

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

ALEEN MARY
HERDMAN
33 LISBURN RD
HILLSBOROUGH
CO. DOWN

BT26 6HW
DATE OF BIRTH: 22/11/1926
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

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

NANCY JOAN
ROBERTS
5 SPRINGWELL DRIVE
GROOMSPORT
BANGOR
CO DOWN

DATE OF BIRTH: 21/08/1930
NATIONALITY: BRITISH
OCCUPATION: RETIRED ADMINISTRATOR

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 COLIN
SHILLINGTON
DUNEDIN LODGE
RANDALSTOWN
CO ANTRIM

DATE OF BIRTH: 06/02/1939
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.

