COMPANIES REGISTRY



Telephone:

(028) 9054 1955

Facsimile:

(028) 9054 4999

E-mail: Website: info.companiesregistry@detini.gov.uk

www.companiesregistry-ni.gov.uk





ANNUAL RETURN

NI18387

CARAVAN FINANCIAL SERVICES LIMITED

PR LTD SH

DEPARTMENT OF ENTERPRISE

TRADE AND INVESTMENT

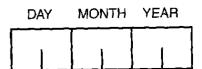
29 JAN 2004

POST RECEIVED

COMPANIES REGISTRY

DAY MONTH YEAR

3 | C | C | L4



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.

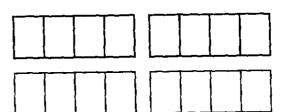
DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a date not later than 31/01/2004

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.

REGISTERED OFFICE (Se	e Note 3)	
This is the address maistern	d by Companies Registry	
ANDRAS HOUSE		
<i>60 GREAT VICTORIA</i>	STREET	
BELFAST		
BT2 7ET		

PRINCIPAL BUSINESS ACTIVITIES (See note 4)



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					
nis address must be in Northern Treland					
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary RACHEL ESTER PEARSON 16 VICEROYS ROAD BANGOR CO DOWN BTISthis 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 JOHN JAMES KENNEDY 12 CAIRN POINT DONAGHADEE CO DOWN BT21 0JG DATE OF BIRTH: 14/04/1976 NATIONALITY: BRITISH OCCUPATION of BIRCETOR to be a director/ secretary, please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.					

Director RACHEL ESTHER PEARSON 16 VICEROYS ROAD BANGOR CO DOWN BT19 1WF DATE OF BIRTH: 01/06/1974 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	give details below, and the date of any change.			
If this person has ceased to be director/		DAY	MONTH	YEAR
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.				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
accidia v dicase siale WHCH.				
, p. 2000 2000 1000				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE	
	DRDINANY	1000	£1000	
	TOTALS	1000	Lovo	
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box	
A full list is required if one was not included with either of the last two returns	There were no changes in the period			
	A list of chenced	A list of changes is enclosed		
	A full list of is enclose	of members d		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of the annual general meetings, mark the box.	his return to di	spense with		
If an elective resolution is in force at the date of the laying accounts in general meetings, mark the bo		spense with		
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED <u>(</u>	55. Xu	Secretary/Director (delete as appropriate)	
/	DATE2	22/01/200	<u>4.</u>	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	n includes on sheets		
To whom should Companies Registry direct any enquiries about the information shown in this return?	Char	CON-ANCIONI Tered Accoun ANDRAS HOUSI EAI VICIORIA ELFAST BT2 75 4013 3152	tants STREEL	