

B113BS

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DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

3 0 JUN 2005

POST RECEIVED COMPANIES REGISTRY 371s **ANNUAL RETURN**

| Company Number: | NI025535 | |
|--|--|-------------------------------------|
| Company Name: | COMMUNITY TECHNICAL SERVICES | LIMITED |
| Company Type: | 2 - NI PR GU - SHR | |
| Date: | 03 May 2005 | Please mar appropriate b |
| | | There were no changes in the period |
| Registry records as a | elow is taken from Companies t the date shown. If this | A list of changes is enclosed |
| | nendment use the spaces ne notes for guidance before | A full list of members is enclosed |
| DATE OF THIS RETURN The information in this ret date not later than 21/05/2005 | I (See Note 1) turn should be made up to a | DAY MONTH YEAR 2 1 0 5 0 5 |
| than the anniversary of th | N our next return to a date earlier is return please show the date y will then send a form at the | DAY MONTH YEAR |
| REGISTERED OFFICE (| See Note 3) ered by Companies Registry | |
| 445-449 ORMEAU ROA BELFAST BT7 3GQ | D | |
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| lf | the | inforn | nation | shown | needs |
|-----|-------------------|---------|------------------|-----------|----------|
| ame | endme | nt, giv | e details | below, | and for |
| | retary e of an | | director ige. | particula | ars, the |
| | | | | | |

| PRINCIPAL BUSINESS ACTIVITIES (See Note 4) | · | |
|---|---|--|
| 8799-OTH PROFESS/SCIENTIFIC SERVICES | , | |
| | | |
| LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland | | |
| AT REGISTERED OFFICE ADDRESS | | |
| | | |
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| | | |
| LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) | | |
| This address must be in Northern Ireland | | |
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| - - | | |
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| Particulars of a new director or secretary must be notified on form 296 (See Note 7) | |
|---|--|
| Company Secretary MR ROBERT | |
| STRONGE 555 ORMEAU ROAD | |
| BELFAST | |
| | |
| If this person has ceased to be a secretary/ director, please state when. | |
| Particulars of a new director or secretary must be notified on form 296 (See Note 7) | |
| Director ROBERT | |
| STRONGE 555 ORMEAU ROAD BELFAST | |
| | |
| | |
| DATE OF BIRTH: 25/09/1961 NATIONALITY: BRITISH OCCUPATION: MANAGER | |
| If this person has ceased to be a secretary/ director, please state when. | |
| Show any relevant current and previous directorships. | |
| Director MR STEVIE | |
| JOHNSTON 10 FITZWILLIAM AVENUE | |
| BELFAST BT7 2HJ | and the second s |
| | |
| DATE OF BIRTH: 17/09/1960 NATIONALITY: IRISH OCCUPATION: CO-ORDINATOR | 470.0 |
| If this person has ceased to be a secretary/director, please state when. | |
| Show any relevant current and previous directorships. | |

| Director MS CIARA | |
|--|---|
| O'HAGAN 31 GRINAN ROAD | |
| NEWRY CO DOWN | |
| BT34 2PJ | |
| DATE OF BIRTH: 01/09/1970 | |
| NATIONALITY: IRISH OCCUPATION: CHARTERED ACCOUNTANT | |
| If this person has ceased to be a secretary/ director, please state when. | |
| Show any relevant current and previous directorships. | |
| Director NORMAN | |
| GILLESPIE 29 OLDPARK TERRACE | |
| BELFAST BT14 6NP | |
| | |
| | |
| DATE OF BIRTH: 01/11/1953 | |
| DATE OF BIRTH: 01/11/1953 NATIONALITY: BRITISH OCCUPATION: EVALUATOR | |
| NATIONALITY: BRITISH | · |
| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ | |
| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous | |
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| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director GERAINT ELLIS | |
| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director GERAINT ELLIS 68 RAWBRAE ROAD WHITEHEAD | |
| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director GERAINT ELLIS 68 RAWBRAE ROAD WHITEHEAD CARRICKFERGUS NORTHERN IRELAND BT38 9SZ DATE OF BIRTH: 18/04/1967 | |
| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director GERAINT ELLIS 68 RAWBRAE ROAD WHITEHEAD CARRICKFERGUS NORTHERN IRELAND BT38 9SZ | |
| NATIONALITY: BRITISH OCCUPATION: EVALUATOR If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director GERAINT ELLIS 68 RAWBRAE ROAD WHITEHEAD CARRICKFERGUS NORTHERN IRELAND BT38 9SZ DATE OF BIRTH: 18/04/1967 NATIONALITY: BRITISH | |

| Director | |
|--|--|
| GARETH | |
| HARPER | |
| 3A CARNREAGH ROAD | |
| CASTLEWELLAN BT31 9NX | |
| D131 3NV | |
| | |
| | |
| DATE OF BIRTH: 06/03/1973 | |
| NATIONALITY: NORTHERN IRISH | |
| OCCUPATION: RESEARCH OFFICER | |
| | |
| If this person has ceased to be a secretary/ | |
| director, please state when. | |
| | |
| Show any relevant current and previous | |
| directorships. | |
| Director | |
| ROBERT MURRAY PRICE | |
| WATT | |
| 15 SANDHILL GARDENS | |
| BELFAST | |
| NORTHERN IRELAND | |
| BT5 6FF | |
| | |
| DATE OF DIDTH: 24/04/4004 | |
| DATE OF BIRTH: 24/01/1964 NATIONALITY: BRITISH | |
| OCCUPATION: DEVELOPMENT WORKER | |
| OGGI ATION DEVELOT MENT WORKEN | |
| If this person has ceased to be a secretary/ | |
| director, please state when. | |
| | |
| Show any relevant current and previous | |
| directorships. | |
| Planeton | |
| Director ORLA FRANCES | |
| MCCANN | |
| 425A LISBURN ROAD | |
| BELFAST | |
| NORTHERN IRELAND | |
| BT9 7EY | |
| | |
| | |
| DATE OF BIRTH: 05/05/1970 | |
| NATIONALITY: IRISH | |
| OCCUPATION: ACCESS MANAGER | |
| If this person has ceased to be a secretary/ | |
| director, please state when. | |
| and the product of the state of | |
| Show any relevant current and previous | |
| directorships. | |
| | |

| Director | |
|--|--|
| MAUREEN DOROTHY FLORENCE | |
| MCKEAGUE | |
| 22 BODONEY ROAD | |
| TRILLICK | |
| OMAGH | |
| NORTHERN IRELAND | |
| BT78 3SQ | |
| DATE OF BIRTH: 26/02/1962 | |
| NATIONALITY: BRITISH | |
| OCCUPATION: DEVELOPMENT CONSULTANT | |
| If this person has ceased to be a secretary/ | |
| director, please state when. | |
| Show any relevant current and previous | |
| directorships | |

| SHARE CAPITAL (See N Enter details of all shares | lote 8) in issue at the date of this | return. | CLASS | NUMBER | AGGREGATE VALUE |
|---|---|----------------|-------------------|--------------------|-------------------------------------|
| Nominal Capital Paid Up Capital | 0.00 0.00 | | | | |
| (The above details are t | hose currently held on o | ur records) | | | |
| | | | TOTALS | | |
| | and additional sheets where equired if one was not inclu | | | | |
| ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box. | NS (See Note 10) in force at the date of this | return to disp | pense with annua | il general meeting | gs, |
| If an elective resolution is meetings, mark the box. | s in force at the date of this | return to disp | pense with laying | accounts in gen | eral |
| CERTIFICATE | | | | | |
| I certify that the informati true to the best of my kno | | SIGNED | Acii | u dom | X _ > |
| | | DATE | | Secr | etary/Director e as appropriate) |
| Cheques should be made Department of Enterprise Investment (DETI) | | This retur | | NE 200 | |
| To whom should Comparenquiries about the informaturn? | | | CELINE | E LOWRE | 1 |
| | | | | 0 | |
| | | | Tel <u>9064</u> | 2227 | Ext |

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025535

COMPANY NAME: COMMUNITY TECHNICAL SERVICES LIMITED

LIST OF PAST AND PRESENT MEMBERS

| LIGITOT TAGTAND TREES | | | | |
|-----------------------|---|--------|----------------------|---------|
| | Account of Shares | | | |
| | Number of shares or amount of stock held by existing members at date of this return Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | | |
| | | | Date of registration | D |
| NAME AND ADDRESS | | Number | of transfer | Remarks |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| LIST OF FAST AND FIXES | | | , , | 1 |
|------------------------|---|-------------|----------------------------------|---------|
| | Account of Shares | | | |
| | Number of shares or amount of stock held by existing members at date of this return Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members | | | |
| NAME AND ADDRESS | | Number | Date of registration of transfer | Remarks |
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