

COMPANIES REGISTRY

Waterfront Place

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00159269

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI026146**

Company Name: **COLIN GLEN TRUST**

Company Type: **2 - NI PR GU - SHR**

Date: **11 October 2005**

Please mark
appropriate boxThere were no changes
in the period☒A list of changes is
enclosed☐A full list of members is
enclosed☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

31/10/2005

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up 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.

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT**19 JAN 2006**POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

163 STEWARTSTOWN ROAD
DUNMURRY
BELFAST
BT17 0HW

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8999-OTHER SERVICES
8993-WELFARE & CHARITABLE SERVICES

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

LOCATION OF 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 TIMOTHY
DUFFY
36 OAKHURST AVENUE
DUNMURRAY
BELFAST
BT10 0PE

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

MR WILLIAM BRADSHAW
BELL
213 KILLOWEN GRANGE
LISBURN
BT28 3JG

DATE OF BIRTH: 09/10/1935
NATIONALITY: BRITISH
OCCUPATION: ASSEMBLY MEMBER

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

Show any relevant current and previous
directorships.

Director

DAVID
RAYMOND
2 GOWAN HEIGHTS
DRUMBEG ROAD
BELFAST
CO ANTRIM
BT17 9LZ

DATE OF BIRTH: 16/07/1946
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR BARRY CHRISTOPHER
GILLIGAN
4 MALONE PARK
BELFAST
BT9 6NH

DATE OF BIRTH: 12/07/1952
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR PAUL
MC ERLEAN
41 DUB LANE
BELFAST
CO ANTRIM
BT9 5NB

DATE OF BIRTH: 12/03/1969
NATIONALITY: IRISH
OCCUPATION: PR CONSULTANT

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

Show any relevant current and previous
directorships.

Director
MR MICHAEL
FERGUSON
26 NORFOLK GARDENS
BELFAST
N IRELAND
BT26

DATE OF BIRTH: 25/10/1953
NATIONALITY: IRISH
OCCUPATION: MLA

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

Show any relevant current and previous
directorships.

Director
MR DEREK
MCCALLEN
6 RADEMON CT
CROSSGAR
DOWNPATRICK
CO DOWN
BT309NS

DATE OF BIRTH: 18/09/1963
NATIONALITY: IRISH
OCCUPATION: LOCAL GOVERNMENT DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR BEN
SIMON
235 GREAT NORTHERN STREET
BELFAST
BT9 7FN

DATE OF BIRTH: 16/02/1957
NATIONALITY: BRITISH
OCCUPATION: ECOLOGIST

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

02/09/04

Show any relevant current and previous
directorships.

Director
PATRICIA
LEWSLEY
34 ALINA GARDENS
DUNMURRY
LISBURN
CO. ANTRIM
BT17 0QJ

DATE OF BIRTH: 03/03/1957
NATIONALITY: IRISH
OCCUPATION: MEMBER OF NI ASSEMBLEY

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026146

COMPANY NAME: COLIN GLEN TRUST

LIST OF PAST AND PRESENT MEMBERS

	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

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 0.00
Paid Up Capital 0.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(The above details are those currently held on our records)

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.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

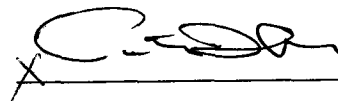
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

1/11/05

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets _____

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

John McVeigh & Co

61 Malone Road

Belfast

BT9 6SA

Tel 028 9038 1217

Ext _____

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	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