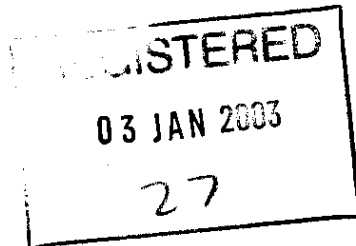


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI26146

COLIN GLEN TRUST

PR GU - SHR

06/12/2002

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

DAY MONTH YEAR

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DATE OF NEXT RETURN

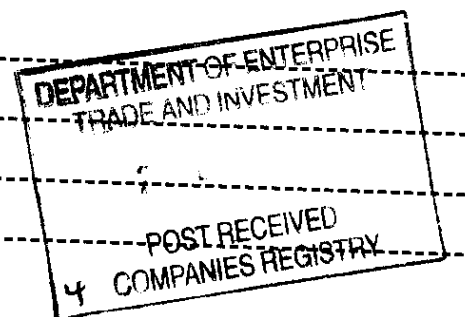
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
163 STEWARTSTOWN ROAD
DUNMURRY
BELFAST
BT17 0HW



PRINCIPAL BUSINESS ACTIVITIES (See Note 4)

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland
PLEASE ENTER ADDRESS ----->

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 TIMOTHY

DUFFY

36 OAKHURST AVENUE

DUNMURRAY

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

BT10 OPE

DAY MONTH YEAR

--	--	--

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

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

BT28 296
DATE OF BIRTH: 09/10/1935

NATIONALITY: BRITISH

OCCUPATION: ASSEMBLY MEMBER

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

Director

MR MICHAEL
FERGUSON
26 NORFOLK GARDENS
BELFAST
N IRELAND

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

BT26
DATE OF BIRTH MUST BE SUPPLIED ----->
NATIONALITY: IRISH
OCCUPATION MUST BE SUPPLIED ----->

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MS GILLIAN
GIBSON
36 BEAUFORT CRESCENT
NEWTOWNBRED
BELFAST

BT89GA

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 25/03/1962
NATIONALITY: BRITISH
OCCUPATION: CENTRE MANAGER

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MR BARRY CHRISTOPHER
GILLIGAN
4 MALONE PARK
BELFAST

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 12/07/1952
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

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

MR DEREK
MCCALLEN
6 RADEMON CT
CROSSGAR
DOWNPATRICK
CO DOWN
BT309NS

DATE OF BIRTH: 18/09/1963

NATIONALITY: IRISH

OCCUPATION: LOCAL GOVERNMENT DIRECTOR

DAY MONTH YEAR

If this person has ceased to be director/
secretary 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

DAY MONTH YEAR

If this person has ceased to be director/
secretary 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 MUST BE SUPPLIED

Ecologist

DAY MONTH YEAR

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

--	--	--

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>LIMITED BY</u>	<u>GUARANTEE</u>	
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.

☐

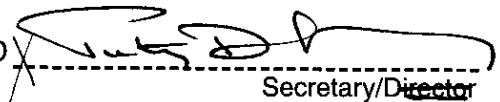
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 17th December 2002

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?
8993 WELFARE & CHARITABLE SERVICES

JOHN McVEIGH & CO.
61 MALONE ROAD
BELFAST
BT9 6SA
Telephone 028 90 381217 Ext. _____