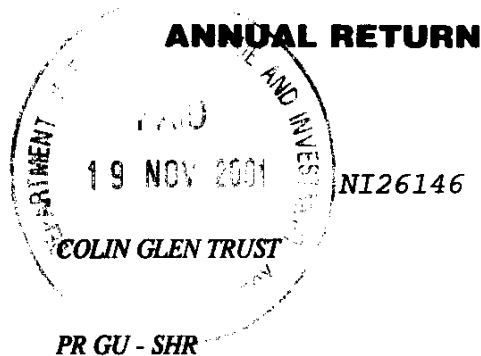


# 371s

46

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX



05/10/2001

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 31/10/2001

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

19 NOV 2001

DAY MONTH YEAR  
31 10 01

**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

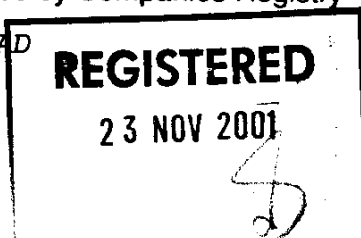
--	--	--

**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)**

8999 OTHER SERVICES  
8993 WELFARE & CHARITABLE SERVICES


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  
BELFAST

-----  
-----  
-----  
-----

BT10 OPE

If this 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**

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 director/  
secretary, please state when.

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.

DAY	MONTH	YEAR
-----	-------	------

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.

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

DAY	MONTH	YEAR
-----	-------	------

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 GUARANTEE.</u>		
TOTALS	<u>  /  </u>	

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

[Signature]

Secretary/Director  
(delete as appropriate)

DATE

09-11-01

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

Telephone 028 90 381217 Ext.

**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 ----->

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

MS GILLIAN  
GIBSON  
36 BEAUFORT CRESCENT  
NEWTOWNBRED  
BELFAST

BT89GA

DATE OF BIRTH: 26/03/1962

NATIONALITY: BRITISH

OCCUPATION: CENTRE MANAGER

DAY MONTH YEAR

--	--	--

If this person has ceased to be director/  
secretary 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

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous  
directorships.

-----  
-----