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Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI036140

Company Name:

FOOTPRINTS WOMENS CENTRE

Company Type:

2 - NI PR GU - SHR

Date:

20 April 2005

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

10/05/2005

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

84A COLINMILL POLEGLASS BELFAST N IRELAND BT17 9AR 371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT

1 6 JUN 2005

POST RECEIVED COMPANIES REGISTRY

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed



A full list of members is enclosed



DAY	MONTH	YEAR

DAY	MONTH	YEAR
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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	
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)

Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Director PATRICIA ANN MARIE FIRTH 34 COLINBROOK CRESCENT POLEGLASS DUNMURRY BELFAST BT17 0PF	
DATE OF BIRTH: 04/04/1955 NATIONALITY: IRISH OCCUPATION: HOUSEWIFE	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS TRADING Ltd
Director JOY IRENE POOTS 27 BREDA DRIVE BELFAST BT8 6JU	
DATE OF BIRTH: 07/04/1961 NATIONALITY: N.IRISH OCCUPATION: DEPUTY DIRECTOR	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS TRADING 4td

Director LETITIA SMYTH 45 COLINMILL POLEGLASS BELFAST COUNTY ANTRIM BT17 0AP	
DATE OF BIRTH: 22/08/1968 NATIONALITY: IRISH OCCUPATION: HOUSEWIFE	
If this person has ceased to be a secretary/ director, please state when.	COPY OF RESIGNATION ENCLOSED
Show any relevant current and previous directorships.	
Director ISOBEL LOUGHRAN 51 MERRION PARK DUMURRY BELFAST COUNTY ANTRIM BT17 0SE	
DATE OF BIRTH: 01/07/1962 NATIONALITY: IORISH OCCUPATION: TRAINEE EDUCATION WORKER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPEINTS TRADING 41
Director BERNIE DONAGHY 38 ARDCAIRN AVENUE POLEGLASS BELFAST COUNTY ANTRIM BT17 OUN	
DATE OF BIRTH: 01/10/1965 NATIONALITY: NORTHERN IRISH OCCUPATION: PARENT CO-ORDINATOR	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS TRADING 4

BERNADETTE MCCONVILLE 8 ARDCAIRN AVENUE POLEGLASS BELFAST COUNTY ANTRIM BT17 0UY		- - -
DATE OF BIRTH: 05/08/1963 NATIONALITY: IRISH OCCUPATION:		=
If this person has ceased to be a secretary/ director, please state when.		_
Show any relevant current and previous directorships.	FOOTPRINTS TRADING	<u>(4d</u>
Director MARY FOX 12 DOWNFINE PARK GRANSHA BELFAST ANTRIM BT11 8NU		- - -
DATE OF BIRTH: 26/10/1958 NATIONALITY: IRISH OCCUPATION: TRAINING&EDUCATION CO-ORDINOR		-
If this person has ceased to be a secretary/ director, please state when.		_
Show any relevant current and previous directorships.	FOOTPRINTS TRADING	_ c+9
Director MARY MCNEILL 19 COLINBROOK DRIVE POLEGLASS BELFAST ANTRIM BT17 0PG		- - -
DATE OF BIRTH: 28/04/1949 NATIONALITY: NORTHERN IRELAND OCCUPATION: COMMUNITY WORKER	-	-
If this person has ceased to be a secretary/ director, please state when.		_
Show any relevant current and previous directorships.	FOOTPRINTS TRADING L	b+ <u>_</u>

MARIE-CLAIRE FERRIS 63 KNOCKVALE PARK BELFAST BT 5 4HJ	
DATE OF BIRTH: 16/05/1969 NATIONALITY: IRISH OCCUPATION: MANAGER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS TRADING LAD
Director HELEN MATTHEWS 9 KILWARLIN AVENUE HILLSBOROUGH DOWN BT26 6LQ	
DATE OF BIRTH: 31/12/1967 NATIONALITY: OCCUPATION:	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	FOOTPRINTS TRADING LA

SHARE CAPITAL (See Not Enter details of all shares in		return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	0.00 0.00				
(The above details are the	ose currently held on o	ur records)			
			TOTALS		
LISTOF PAST AND PRESI (See Note 9) (Use attached schedule an appropriate) A full list is red either of the last two returns	d additional sheets where				
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in mark the box.	,	return to dis	spense with annua	ıl general meetin	gs,
If an elective resolution is in meetings, mark the box.	n force at the date of this	return to dis	pense with laying	accounts in gen	eral
CERTIFICATE		-			
I certify that the information true to the best of my know					
		SIGNED	BMCC	_Q Soor	etary/ Director
		DATE			te as appropriate)
Cheques should be made p Department of Enterprise, 1 Investment (DETI)		This retu	rn includes tion sheets		
To whom should Companie enquiries about the informareturn?			SINEA	S MC CAR	ey
			84a C	olimnik,	POLEGLASS
			BELFAST	<u>-</u>	
				DAR.	=v4
			1 el (028) 40°	12 3444	EXI

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI036140

COMPANY NAME: FOOTPRINTS WOMENS CENTRE

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESE				
	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	
NAME AND ADDRESS		Number	of transfer	Remarks

SCHEDULE TO FORM 371s

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			Date of registration	
NAME AND ADDRESS		Number	of transfer	Remarks
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FOOTPRINTS WOMEN'S CENTRE BOARD OF DIRECTORS 2004/2005

NAME ADDRESS

Patricia Firth 34 Colinbrook Crescent

Company Secretary Poleglass BT17 OPF

Joy Poots 27 Breda Drive Director BELFAST BT8 6JU

Bernadette McConnell 8 Ardcaoin View

Secretary Poleglass Belfast

BT17 OUY

Bernadette Donaghy 38 Ardcaoin Avenue

Director Poleglass
BELFAST
BT17 0UN

Isobel Loughran 51 Merrion Park Director Poleglass

BELFAST BT17 0SE

Mary Fox 12 Downfine Park

Chairperson Gransha

BELFAST BT11 8NU

Mary McNeill 19 Colinbrook Drive

Director Poleglass
BELFAST
BT17 OPG

Helen Matthews Advanced Learning System

Director 265 Woodstock Road

BELFAST BT6 8PR

Clare Ferris Workwest Enterprise Park

Director 301Glen Road BELFAST BT11 8BU