

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

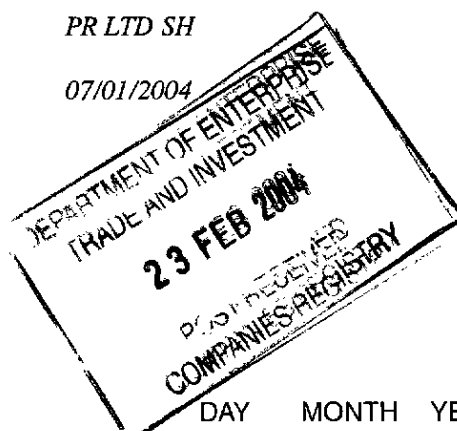
NI30373

FLEET FINANCIAL (N.I.) LIMITED



PR LTD SH

07/01/2004



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 23/01/2004

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  
7 MALLUSK DRIVE  
MALLUSK  
NEWTOWNABBEY  
CO ANTRIM  
BT36 4GX

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)  
8139 LEASE OFF FURN, VEND/GAME MACH  
8941 REPAIR & SERVICE MOTOR VEHICLES


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.

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REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Company Secretary**

MR PHILIP EDWARD  
MILEY  
14B CARDY ROAD  
GREYABBEY  
NEWTOWNARDS

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BT22 If this person has ceased to be secretary/  
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (See note 7)

**Director**

SEAMUS BRIAN  
CASEY  
111 BELFAST ROAD  
MUCKAMORE  
CO ANTRIM

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BT41 2A2

DATE OF BIRTH: 22/02/1967

NATIONALITY: BRITISH

OCCUPATION: SALES

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR STEPHEN NIXON  
ELLIOTT  
8 CROFT ROAD  
HOLYWOOD  
CO DOWN

BT18 0BD

DATE OF BIRTH: 21/03/1958

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

JOHN FRANCIS

MARTIN

43, LISLEEN ROAD EAST,  
GILNAHIRK  
BELFAST

BT5 7TQ

DATE OF BIRTH: 02/04/1948

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED ----->

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

MR PHILIP EDWARD

MILEY

14B CARDY ROAD

GREYABBEY

NEWTOWNARDS

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

BT22 2UG  
DATE OF BIRTH: 06/02/1960

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

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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
ORD	30,000	£30,000
TOTALS	30,000	£30,000

#### 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

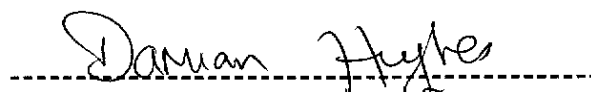
19/02/04

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?

  
7 MALLISK DRIVE  
BT36 4GX

Telephone 028 90849777 Ext. 