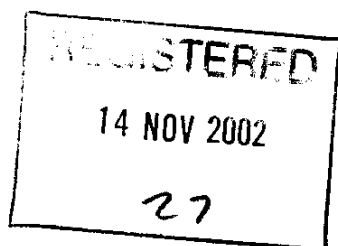


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)



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.

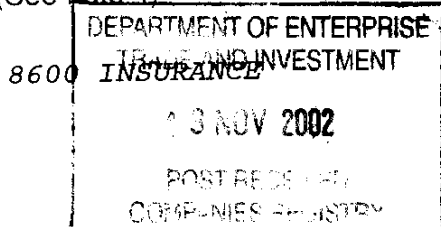
DATE OF THIS RETURN (See note 1)  
The information in this return should be made up to a date not later than 04/11/2002

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.

REGISTERED OFFICE (See note 3)  
This is the address registered by Companies Registry

GRANITE HOUSE  
WILLIAM STREET  
NEWRY  
CO DOWN  
BT34 2DG

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)



371s

## ANNUAL RETURN

NI30166

ACCIDENT AID INSURANCE SERVICES LIMITED

PR LTD SH

21/10/2002

DAY MONTH YEAR

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DAY MONTH YEAR

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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 MICHAEL ANTHONY  
MC KEOWN  
9 FOREST HILLS  
OLD WARRENPOINT ROAD  
NEWRY

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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**

MRS MARY ELIABETH  
FEGAN  
242A KEADY ROAD  
ARMAGH  
CO ARMAGH

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BT60 3EW  
DATE OF BIRTH: 22/05/1943  
NATIONALITY: IRISH  
OCCUPATION: INSURANCE CONSULTANT  
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 MICHAEL ANTHONY  
MC KEOWN  
9 FOREST HILLS  
OLD WARRENPOINT ROAD  
NEWRY

DATE OF BIRTH: 01/05/1946  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

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

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DAY MONTH YEAR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**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>ORD.</u>	<u>2</u>	<u>£2</u>
TOTALS	<u>2</u>	<u>£2</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

*Michael McKeown*

Secretary/Director  
(delete as appropriate)

DATE

11/11/02

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?

**O'HARE CHARTERED ACCOUNTANTS**

7 JOHN MITCHEL PLACE

NEWRY BT34 2BP

Tel: (01693) 69933 7 251088

Fax: (01693) 69944

REGISTERED AUDITOR'S

LICENSED INSOLVENCY PRACTITIONERS

Telephone

TAX SPECIALISTS