

371s

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFASTBT1 4JX

NI30166

ACCIDENT AID INSURANCE SERVICES LIMITED

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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.

16/10/97

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 12/11/97

YEAR DAY MONTH

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.

MONTH **YEAR** DAY

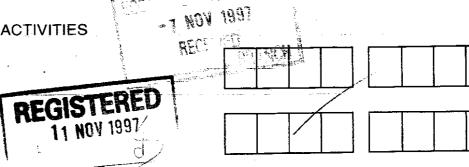
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

AT THE OFFICES OF THOMAS ARMSTRONG SOLICITOR 51-53 UPPER ARTHUR STREET BELFAST BT1 4GJ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8600 INSURANCE



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	en de la companya de La companya de la co				
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					
Company Secretary Particulars of a new director or secretary must be notified on form 296 (see note 7)					
MR MICHAEL ANTHONY					
MC KEOWN					
INGLESIDE	(<u>, </u>				
WINDSOR AVENUE NEWRY	_ 				
CO DOWN					
BT34 1EQ					
If this person has ceased to be secretary/	DAY MONTH YEAR				
director please state when.					
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Particulars of a new director or secretary	•				
must be notified on form 296 (see note 7)					
	<u> </u>				
MRS MARY ELIABETH					
FEGAN					
242A KEADY ROAD ARMAGH					
CO ARMAGH					
BT60 3EW					
DATE OF BIRTH: 22/05/43 NATIONALITY: IRISH					
OCCUPATION: INSURANCE CONSULTANT	DAY MONTH YEAR				
If this person has ceased to be a director/					
secretary, please state when.					
Show any relevant current and previous					
directorships.					

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

LIST OF FAST AND PRESENT IN	ENDERS	,		
		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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
M. A. McKEOWN. 5. FOREST HILLS.	4000			
_		,		
WARRENPOINT ROAD				
NEWRY.				
				
M.E. FEGAN 242 A KEADY ROAD ARMACH	4000 -	-	·	<u> </u>
242 A KEADY ROAD				
ARMAGH			-	
	GOR	12 10	10/10	. <u> </u>
				
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SCHEDULE TO FORM 371S

NI30166 ACCIDENT AID INSURANCE SERVICES LIMITED

LIST OF PAST AND PRESENT MEMBERS

	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			
NAME AND ADDRESS	:	Number	Date of registration of transfer	Remarks	
		*			
<u> </u>		**************************************			
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a partira de la Maria de Caractería de la Caractería de la Caractería de la Caractería de la Caractería de la La caractería de la Caractería del Caractería de la Caractería de	give details below and the date of any
Director	change.
MR MICHAEL ANTHONY	
MC KEOWN	
INGLESIDE	
WINDSOR AVENUE	
NEWRY CO DOWN	
BT34 1EQ	
DATE OF BIRTH: 01/05/46	
NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: COMPANY DIRECTOR	
If this person has ceased to be director/	
secretary please state when.	
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Show any relevant current and previous	C.R.A.S.H. SERVICES LIMITED
directorships.	
	MEKEONN HOLDINGS HIMITED RENTACAR LIMITED
	MONTHUR PIMULED
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Application of the property of the property of	
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	DAY MONTH YEAR
If this ways a hop so good to be director/	
If this person has ceased to be director/ secretary please state when.	
Secretary please state when.	
Show any relevant current and previous	
directorships.	· · · · · · · · · · · · · · · · · · ·
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	DAY MONTH YEAR
A STATE OF THE STA	
If this person has ceased to be director/	
secretary please state when.	
Show any relevant current and previous	
directorships.	

Cheques should be made payable to the Department of Economic Development No. 1A/C To whom should Companies Registry direct any enquiries about the information shown in this return?	continuatio		
Department of Economic Development			
	This return	includes	
	DATE	4/1/	(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED _	Mulal	Secretary/Director
CERTIFICATE			
If an elective resolution is in force at the date of laying accounts in general meetings, mark the l		to dispense	with
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.	f this return	to dispense	with
	A full list of is enclosed		
	A list of che enclosed	anges'is	
(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	There were	e no change	Please mark appropriate box
LIST OF PAST AND PRESENT MEMBERS (See note 9)	4.	GO	18/2 to follow
	TOTALS		f 8000
	ORD	<u> 2008</u>	<u> </u>