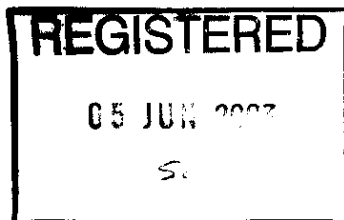


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



# 371s

## ANNUAL RETURN



NI43376

KENSINGTON PRODUCTS LIMITED

PR LTD SH

08/05/2003

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 31/05/2003

DAY MONTH YEAR

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### DATE OF NEXT RETURN

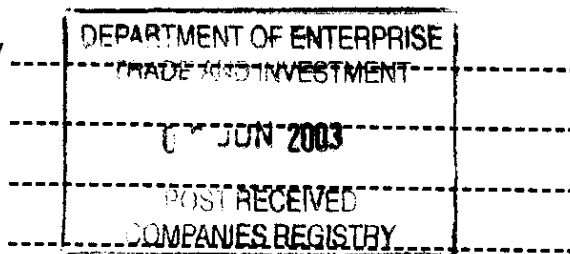
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
22 KENSINGTON PARK  
PORTADOWN  
CO ARMAGH  
  
BT63 5PQ



### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) PLEASE ENTER TRADE CLASSIFICATIONS----->

3	6	4	0	3	4	1	0

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**

KENNETH  
HEAP  
10, KENSINGTON PARK  
PORTADOWN  
ARMAGH

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-----  
-----

BT63 5PQ 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**

MARK  
HEAP  
22 KENSINGTON PARK  
PORTADOWN  
CO ARMAGH

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

BT63 5PQ  
DATE OF BIRTH: 06/03/1973  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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-----

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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-----

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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-----  
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-----

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

#### 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 \_\_\_\_\_

24/05/03

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?

MARK HEAL  
22 KENSINGTON PARK  
PORTADOWN - 6 ARMAGH

Telephone 02838330971 Ext. \_\_\_\_\_