

83 CR 620

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI27735

NORTHERN IRELAND MUSEUMS COUNCIL

PR GU - SHR

31/07/2001

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 25/08/2001

DAY MONTH YEAR

22	07	2001
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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

66 DONEGALL PASS  
BELFAST

BT7 1BU

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9010 NATIONAL GOVT SERVICES




**Director**

DR JONATHAN  
BARDAN  
386 RAVENHILL ROAD  
BELFAST  
CO ANTRIM

BT6 0BA  
DATE OF BIRTH: 05/12/1941  
NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION: WRITER

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

Show any relevant current and previous  
directorships.

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**Director**

WILLIAM  
BLAIR  
8 ROOKERS BAY  
CARRICKFERGUS

BT39 8GG  
DATE OF BIRTH: 12/11/1968  
NATIONALITY: BRITISH  
OCCUPATION: MUSEUMS MANAGER

THE FULL NAME OF THIS DIRECTOR  
IS, MR WILLIAM EDWARDS BLAIR.

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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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**Director**

MR WILLIAM EDWARD  
BLAIR  
8 RODGERS BAY  
CARRICKFERGUS  
CO ANTRIM

BT38 8GG  
DATE OF BIRTH: 12/11/1968  
NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION: MUSEUMS SERVICE OFFICER

THIS ENTRY IS A DUPLICATION OF  
THE PREVIOUS ONE:

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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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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 CHRISTOPHER  
BAILEY  
108 GLENNAVY ROAD  
LISBURN  
CO ANTRIM  
N IRELAND  
BT283XD

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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**

MR HARRY  
AVERLEY  
3 OAKLANDS  
WARINGSTOWN  
CRAIGAVON

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BT66 7QQ

DATE OF BIRTH: 05/11/1941

NATIONALITY: BRITISH

OCCUPATION: LOCAL GOVERNMENT OFFICER

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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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

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A list of changes is enclosed

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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.

☐

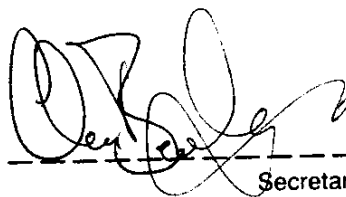
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### 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

14 Aug 2001

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

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To whom should Companies Registry direct any enquiries about the information shown in this return?

CHRIS BAILEY, DIRECTOR  
N. IRELAND MUSEUMS COUNCIL  
66 DOWREAU PASS  
BELFAST BT7 1BU  
Telephone 90550215 Ext. ---

**Director**

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

PROFESSOR RONALD HULL  
BUCHANAN  
COMPASS HILL HOUSE  
47 CASTLE STREET  
STRANGFORD  
CO DOWN  
BT30 7NF  
DATE OF BIRTH: 18/12/1931  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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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.

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**Director**

DR. MAURNA  
CROZIER  
LISNACREEVY HOUSE  
LISNACROPPIN ROAD  
RATHFRILAND  
CO. DOWN  
BT34 5NZ  
DATE OF BIRTH: 22/01/1942  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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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.

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**Director**

MISS NOREEN MARY  
CUNNINGHAM  
123 CORNASCRIBBE LANE  
MARKETHILL ROAD  
PORTADOWN  
ARMAGH  
BT623SL  
DATE OF BIRTH: 25/12/1965  
NATIONALITY: IRISH  
OCCUPATION: LOCAL GOVT. OFFICER

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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.

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**Director**

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

DR SUSAN  
MANNION  
24 LURGAN ROAD  
MOIRA  
CO DOWN  
N IRELAND  
BT670LX  
DATE OF BIRTH: 18/09/1968  
NATIONALITY: N IRISH  
OCCUPATION: MUSEUM CURATOR

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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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**Director**

ROSEMARY  
MARSHALL  
THE GRANGE  
20 SALTER'S GRANGE ROAD  
ARMAGH  
  
BT61 8EX  
DATE OF BIRTH: 15/12/1935  
NATIONALITY: IRISH  
OCCUPATION: FORMER ART TEACHER

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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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**Director**

JAMES  
MCCORMICK  
9 THORNHILL CRESCENT  
KNOCK  
BELFAST  
  
BT5 7AS  
DATE OF BIRTH: 16/06/1937  
NATIONALITY: BRITISH  
OCCUPATION MUST BE SUPPLIED

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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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**Director**

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

IAN ALEXENDER  
WILSON  
20 WINDMILL ROAD  
BANGOR  
DOWN  
N. IRELAND  
BT20 5RA  
DATE OF BIRTH: 10/03/1951  
NATIONALITY: BRITISH  
OCCUPATION: LOVAL GOVERNMENT OFFICER

DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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**Director**

MR JOHN  
YOUNG  
7 CLONALLON COURT  
BELFAST

BT4 2AB  
DATE OF BIRTH: 01/02/1942  
NATIONALITY: BRITISH  
OCCUPATION: EDUCATION MANAGEMENT TRAINER

DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

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**Director**

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

MR HUGH GILMORE  
FORRESTER  
27 PROSPECT ROAD  
BALLYGOWAN  
NEWTOWNARDS

BT236LS  
DATE OF BIRTH: 20/04/1960  
NATIONALITY: BRITISH  
OCCUPATION: MUSEUM CURATOR

DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

**Director**

MR THOMAS GRANT  
FRASER  
7 CIRCULAR ROAD  
CASTLEROCK  
COLERAINE

BT51 4XA  
DATE OF BIRTH: 01/07/1941  
NATIONALITY: BRITISH  
OCCUPATION: PROFESSOR

DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

**Director**

MR MICHAEL  
HOULIHAN  
39E SANS SOUCI PARK  
BELFAST

BT9 5BZ  
DATE OF BIRTH: 27/09/1948  
NATIONALITY: BRITISH  
OCCUPATION: CHIEF EXECUTIVE NAT MUS

DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.