Per

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone:

(028) 9054 1955

Facsimile:

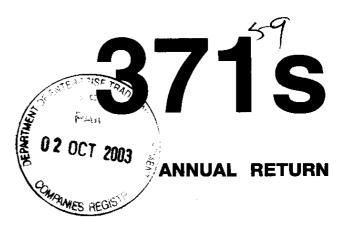
(028) 9054 4999

E-mail:

info.companiesregistry@detini.gov.uk

Website:

www.companiesregistry-ni.gov.uk



NI32886

STRANGFORD COLLEGE

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05/08/2003

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|    |    |     |     |    |    |

| DAY | MONTH | YEAR |
|-----|-------|------|
|     |       |      |

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  $\frac{28}{08}$ 

## 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) stered by Companies Registry |
|-------------------|---|
| BANGOR            | ROAD                                      |
| CO DOWN           |   |
| BT20 $5PL$        |   |

PRINCIPAL BUSINESS ACTIVITIES

(See Tole #PUCATIONAL SERVICES 8993 WELFARE & CHARITABLE SERVICES

|  |  | i        | !        |  |
|--|--|----------|----------|--|
|  |  | <u> </u> | <u> </u> |  |
|  |  |          |          |  |

| REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland   | If the information give defails below         |     |       |      |  |  |  |  |
|---|---|-----|-------|------|--|--|--|--|
| PLEASE ENTER ADDRESS>   | director particulars, the date of any change. |     |       |      |  |  |  |  |
|   |   |     |       |      |  |  |  |  |
| REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland   |   |     |       |      |  |  |  |  |
| Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary  |   |     |       |      |  |  |  |  |
| JOAN B NEWBERRY 35 BLACKWOOD CRESCENT HELENS BAY BANGOR CO HOWN person has ceased to be secretary/ BT1 director please state when.  |   | DAY | MONTH | YEAR |  |  |  |  |
| Particulars of a new director or secretary must be notified on form 296 (See note 7)  Director  DR NORMAN STANTON SPENCE  ADAIR 62 BALLYHOLME ROAD  BANGOR CO. DOWN N. IRELAND BT20 5LA DATE OF BIRTH: 08/01/1946  NATIONALITY: BRITISH  OCCUPATION DESCRIPTION Secretary, please state when. |   | DAY | MONTH | YEAR |  |  |  |  |
| Show any relevant current and previous directorships.   |   |     |       |      |  |  |  |  |

| <b>Director</b> MR DEREK JOHNSON BELL 27 MARYVILLE ROAD BANGOR  | give details below |     |       |      |
|---|--------------------|-----|-------|------|
|   |                    |     |       |      |
| BT20 3RH  |                    |     |       |      |
| <i>DATE OF BIRTH: 19/10/1942</i><br>NATIONALITY: BRITISH  |                    |     |       |      |
| OCCUPATION: PERSONAL ASSISTANT  |                    |     |       |      |
| If this person has ceased to be director/<br>secretary please state when.   |                    | DAY | MONTH | YEAR |
|   |                    |     |       |      |
| Show any relevant current and previous directorships.   |                    |     |       |      |
|   | e++                |     |       |      |
| Director<br>ANNIE ELIZABETH<br>BENTON   |                    |     |       |      |
| 174 GROOMSPORT ROAD<br>BANGOR   |                    |     |       |      |
| CO DOWN   |                    |     |       |      |
| BT20 5PL<br>DATE OF BIRTH: 22/01/1934   |                    |     |       |      |
| NATIONALITY: BRITISH  OCCUPATION: RETIRED  If this person has ceased to be director/ secretary please state when. |                    | DAY | MONTH | YEAR |
| secretary prease state when.  |                    |     |       | 1    |
| Show any relevant current and previous directorships.   |                    |     |       |      |
|   |                    |     |       |      |
|   |                    |     |       |      |
| Director  |                    |     |       |      |
| MD DOMALD GENGLAED  |                    |     | ~~    |      |
| MR RONALD SINCLAIR<br>BRITTAIN  |                    |     |       |      |
|   |                    |     |       |      |
| BRITTAIN<br>4 SANDS END   |                    |     |       |      |
| BRITTAIN<br>4 SANDS END<br>BALLYWALTER  |                    | DAY | MONTH | YEAR |
| BRITTAIN 4 SANDS END BALLYWALTER NEWTOWNARDS  If this person has ceased to be director/                           |                    | DAY | MONTH | YEAR |

| N132886   |   |            |           | 1    |
|---|---|------------|-----------|------|
| Director  | CONTINUATION                                  | SHEET      | NO        |      |
| MRS LIZZIE<br>BUICK<br>34 TADWORTH<br>BANGOR  | If the information give details below change. | v, and the | date of a | ny   |
|   |   |            |           |      |
| BT19 7ND<br>DATE OF BIRTH: 09/05/1960<br>NATIONALITY: BRITISH<br>OCCUPATION: HOMEMAKER  |   |            |           |      |
| If this person has ceased to be director/   |   | DAY        | MONTH     | YEAR |
| secretary please state when.  |   |            |           |      |
| Show any relevant current and previous directorships.   |   |            |           |      |
| Director  |   |            |           |      |
| MS MARIA AURORA<br>CACHARRO-HERRERO<br>124 HOLYWOOD ROAD<br>BELFAST   |   |            |           |      |
| BT4 1NY DATE OF BIRTH: 18/08/1963 NATIONALITY: SPANISH If this person has ceased to be director/ secretary please state when. |   |            |           |      |
| Secretary please state when.  |   |            |           |      |
| Show any relevant current and previous directorships.   |   |            |           |      |
|   |   |            |           |      |
| Director  MR ROBERT GEORGE  COULTER  18 THE MOATLANDS  BALLYHALBERT  NEWTOWNARDS  DOWN  |   |            |           |      |
| BT22 1TH<br>DATE OF BIRTH: 25/05/1975<br>If the person has ceased to be director/   |   | DAY        | MONTH     | YEAR |
| segretary please state where  |   |            |           |      |
| Show any relevant current and previous directorships.   |   |            |           |      |

| Director  | CONTINUATION                                  | SHEET      | NO          |      |
|---|---|------------|-------------|------|
| MARY ELLEN GOAN 59 TOWERVIEW CRESCENT BANGOR CO DOWN BT19 6AZ  DATE OF BIRTH: 27/03/1963 NATIONALITY: BRITISH OCCUPATION: MIDWIFE  If this person has ceased to be director/ secretary please state when. | If the information give details below change. | v, and the | e date of a |      |
| Show any relevant current and previous directorships.   |   |            |             |      |
| MRS HEATHER ANNE HAMILTON 4 MALLARD VIEW BELFAST ROAD NEWTOWNARDS CO DOWN BT23 4FB DATE OF BIRTH: 24/07/1960 NATIONALITY: BRITISH If this person has ceased to be director? secretary please state when.  |   | DAY        | MONTH       | YEAR |
| Show any relevant current and previous directorships.   |   |            |             |      |
| Director  MRS MARY WINIFRED  KIRKPATRICK 7 SCRABO GLEN NEWTOWNARDS  BT23 4GR DATE OF BIRTH: 01/01/1958  If MATPOSOL has caused to be supplied secretary please state when servant                         | >   | DAY        | MONTH 0   9 | YEAR |
| Show any relevant current and previous directorships.   |   |            |             |      |

| Director   | CONTINUATION SHEET NO                         |        |               |        |          |                 |
|--|---|--------|---------------|--------|----------|-----------------|
| ROBERT FOX LITTLE 9 LEMONS ROAD PORTAVOGIE NEWTOWNARDS  BT22 1BY   | If the information give details below change. | v, and | the           | date o | f any    | nent,           |
| DATE OF BIRTH: 03/03/1956 NATIONALITY: BRITISH OCCUPATION: ADVERTISER  |   |        |               |        |          |                 |
| If this person has ceased to be director/<br>secretary please state when.  |   | DA     | Y             | MONT   | H YE     | EAR             |
| Show any relevant current and previous directorships.  Director  |   |        |               |        |          |                 |
| MR JOHN DAVID MCCLELLAND 10 BEVERLEY DRIVE NEWTOWNARDS DOWN BT23 7UF   |   |        |               |        |          |                 |
| DATE OF BIRTH: 20/01/1956 NATIONALITY: BRITISH If this person has ceased to be director/SER secretary please state when.   |   | DA     | Y             | MONT   | н үе     | EAR             |
| Show any relevant current and previous directorships.  |   |        |               |        |          |                 |
| Director  MRS LUCINDA BARBARA  MCKEE  BALLYDOO HOUSE  32 BALLYBLACK ROAD  NEWTOWNARDS  BT22 2AS  BT22 2AS  DATE OF BIRTH: 31/03/1962  If this person has ceased to be director/  secretary palease, state with the secretary |   | DA     | <br><br><br>Y | MONT   | <br><br> | <br><br><br>EAR |
| Show any relevant current and previous directorships.  |   |        |               |        |          |                 |

| Director  | CONTINUATION SHEET NO.   |
|---|--|
| MRS SIOBHAN MILLS 4 CLOUGHY ROAD PORTAFERRY CO DOWN  BT22 1ND DATE OF BIRTH: 28/04/1962 NATIONALITY: BRITISH OCCUPATION: PERSONAL SECRETARY  If this person has ceased to be director/ secretary please state when. | If the information shown needs amendment, give details below, and the date of any change.  DAY MONTH YEAR  1170903 |
| Show any relevant current and previous directorships.   |  |
| <u>Director</u>   |  |
| JOAN BERNADETTE  NEWBERRY  35 BLACKWOOD CRESCENT  HELENS BAY  BANGOR  CO DOWN  BT19 1TJ  DATE OF BIRTH: 16/09/1958  NATIONALITY: BRITISH  If this person has ceased to be affectored secretary please state when.   | DAY MONTH YEAR 290903  |
| Show any relevant current and previous directorships.   |  |
|   |  |
| Director  DR KENNETH WALTER  STERRETT  5 FOURTH AVENUE  BANGOR  |  |
| BT20 5JY  DATE OF BIRTH: 14/03/1954  If this person has reased to be diesto!/IED segetagy please state where site is lecturer   | DAY MONTH YEAR   |
| 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<br>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   |                               |                                   | Please mark appropriate box                |
| with either of the last two returns  | There were the period         | no changes                        | in   |
|  | A list of cha                 | anges is                          |  |
|  | A full list of<br>is enclosed |                                   |  |
| ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box. | s return to dis               | pense with                        |  |
| If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.   | s return to dis               | pense with                        |  |
| CERTIFICATE  |                               |                                   |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.  | SIGNED                        | a:E. B                            | Secretary/Director (delete as appropriate) |
|  | DATE                          | 30/09                             | 103  |
| Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)  | This return continuation      | includes<br>n sheets <i>&amp;</i> | <del>/</del>                               |
| To whom should Companies Registry direct any enquiries about the information shown in this return?   | 17                            | 4 GROO                            | NON<br>DSPORTK,<br>Co. DONN                |
|  | 13-                           | 120                               | 501  |
| 4  | ielephone _                   | CAR YIME                          | 446 8×t                                    |