

183  
**371s**

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI00069

ROYAL SOCIETY OF ULSTER ARCHITECTS.

PR GU - SHR

08/06/98

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 31/05/98

DAY MONTH YEAR

3	1	0	5	9	8
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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.

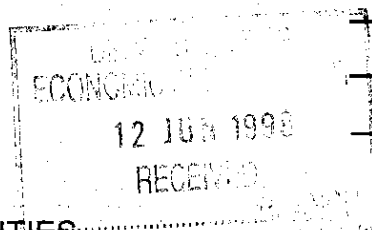
DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

2 MOUNT CHARLES  
BELFAST  
BT7 1NZ



### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8999 OTHER SERVICES



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**REGISTER OF MEMBERS (See note 5)**  
This address must be in Northern Ireland

AT REGISTERED OFFICE 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

Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

GILLIAN FRANCES ANNE  
LENDRUM  
40 GREENWOOD GLEN  
BELFAST  
BT8 4WE

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)

MR DAVID JAMES  
ALLARDYCE  
ROMADIE  
NOTTINGHILL  
BELFAST  
BT9 5NS  
DATE OF BIRTH: 28/01/34  
NATIONALITY: BRITISH  
OCCUPATION MUST BE SUPPLIED ----->

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

Director

MR MERVYN  
BLACK  
71 ROUGHFORT ROAD  
NEWTOWNABBEY  
CO ANTRIM  
BT36 8RE  
DATE OF BIRTH: 24/10/46  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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.

DAY MONTH YEAR

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Director

MR JOHN  
COLE  
9 THE BEECHES  
GRANSHA ROAD,  
BANGOR  
CO. DOWN  
BT19 2RF  
DATE OF BIRTH: 09/03/51  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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Director

MR KIERAN GERARD  
DEMPSEY  
20 MARYVILLE PARK  
BELFAST  
BT9 6LN  
DATE OF BIRTH: 04/02/54  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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**Director**

MR JOSEPH BERNARD  
FITZGERALD  
10 BALLYSKEAGH ROAD  
LAMBEG  
LISBURN  
CO ANTRIM  
BT27 5SY  
DATE OF BIRTH: 20/08/34  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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**

MR ANDREW ROBERT  
FREW  
62 HAYPARK AVENUE  
BELFAST  
BT7 3FE  
DATE OF BIRTH: 22/09/56  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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DAY MONTH YEAR

219	05	98
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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 BRIAN DESMOND  
GRAHAME  
154 PORTAFERRY ROAD  
NEWTOWNARDS  
CO DOWN  
BT22 2AJ  
DATE OF BIRTH: 26/09/49  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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 ALAN  
HAMILTON  
6A VICTORIA ROAD  
HOLYWOOD  
CO. DOWN  
BT18 9BA  
DATE OF BIRTH: 20/09/33  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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

29	05	98
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Show any relevant current and previous  
directorships.

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**Director**

MR WILLIAM ALAN  
HANNA  
22 ELAINE STREET  
BELFAST  
BT9 5AR  
DATE OF BIRTH: 11/07/46  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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

DAY MONTH YEAR

29	05	98
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Show any relevant current and previous  
directorships.

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**Director**

AILEEN PATRICIA  
HULL  
34 KENSINGTON PARK  
BANGOR  
CO. DOWN  
BT20 3RF  
DATE OF BIRTH: 30/06/36  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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**

MR CIARAN  
MACKEL  
107 SCOTCH STREET  
DOWNPATRICK  
CO DOWN  
BT30 6AN  
DATE OF BIRTH: 06/10/55  
NATIONALITY: IRISH  
OCCUPATION: ARCHITECT

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

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Show any relevant current and previous  
directorships.

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**Director**

MR HAROLD CLYDE  
MARKWELL  
6 WHITEWAYS  
NEWTOWNARDS  
CO DOWN  
BT23 0AL  
DATE OF BIRTH: 12/02/49  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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**

MR TERENCE IAN  
MC CAW  
14 CULTRA AVENUE  
HOLYWOOD  
CO DOWN  
BT18 0LT  
DATE OF BIRTH: 21/05/49  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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.

MR JOHN RONALD  
MCDANIEL  
45 STORMONT PARK  
BELFAST  
BT4 3GW  
DATE OF BIRTH: 05/12/28  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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**

MR ROBIN ARNOLD  
MCKELVEY  
70A PRINCETOWN ROAD  
BANGOR  
CO DOWN  
BT20 3TP  
DATE OF BIRTH: 14/11/46  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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 MARY  
MCKEOWN  
37 BLARIS ROAD  
LISBURN  
CO. ANTRIM  
BT27 5RA  
DATE OF BIRTH: 17/12/48  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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**

MR MARCUS MURRAY  
PATTON  
INGLEDENE  
SANS SOUCI PARK  
BELFAST  
BT9 5BZ  
DATE OF BIRTH: 23/08/48  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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

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Show any relevant current and previous  
directorships.

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**Director**

MR JOHN FRANCIS  
QUINN  
44 GELVIN GRANGE  
WATERSIDE  
LONDONDERRY  
BT47 2LD  
DATE OF BIRTH: 04/03/56  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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**

MR JOHN JAMES  
REID  
54 MARLBOROUGH PARK CENTRAL  
BELFAST  
BT9 6HN  
DATE OF BIRTH: 26/11/58  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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**

MR PETER ROBIN  
SCOTT  
125 JORDANSTOWN ROAD  
NEWTOWNABBEY  
CO. ANTRIM  
BT37 0NT  
DATE OF BIRTH: 22/11/32  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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

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DAY MONTH YEAR

2	9	0	5	9	8
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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 SAMUEL HERBERT  
THOMPSON  
14-16 RASHEE ROAD  
BALLYCLARE  
CO ANTRIM  
BT39 9HJ  
DATE OF BIRTH: 12/01/65  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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 BARRIE SAMUEL  
TODD  
1 PARK STREET  
HILLSBOROUGH  
CO DOWN  
BT26 6AL  
DATE OF BIRTH: 28/02/44  
NATIONALITY: BRITISH  
OCCUPATION: ARCHITECT

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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.

MS PAMELA PATRICIA CARMEL  
VASEY  
20 MARLBOROUGH PARK NORTH  
BELFAST  
BT9 6HJ  
DATE OF BIRTH: 12/03/59  
NATIONALITY: AUSTRALIAN  
OCCUPATION: ARCHITECT

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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**

PROFESSOR THOMAS ADRIAN  
WOOLLEY  
80 CHURCH ROAD  
CROSSGAR  
CO DOWN  
BT30 9HR  
DATE OF BIRTH: 23/10/46  
NATIONALITY: BRITISH  
OCCUPATION: UNIVERSITY PROFESSOR

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

DAY MONTH YEAR

29	05	98
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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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

*Gillian Lendrum*

Secretary/~~Director~~

(delete as appropriate)

DATE

1/6/98

Cheques should be made payable to the  
Department of Economic Development  
No. 1A/C

This return includes  
continuation sheets.

6

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

GILLIAN LENDRUM  
2 MOUNT CHARLES  
BELFAST

Telephone

323 760

Ext.