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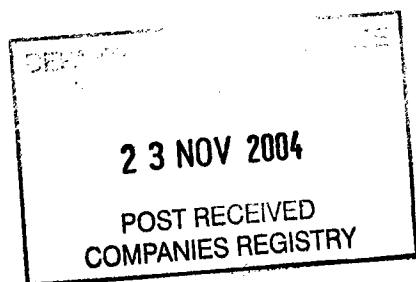
COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



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

11/09/2003

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

SOCIETY STREET
COLERAINE
CO LONDONDERRY
BT52 1LA

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

4440 OVERALLS & MENS SHIRTS U'WEAR

371s

ANNUAL RETURN

NI04038

R. H. HUSTON & SON LIMITED

PR LTD SH

08/11/2004

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)

Company Secretary

MRS ELEANOR M

HUSTON

143 ATLANTIC ROAD

PORTRUSH

CO ANTRIM

~~BT~~ 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

MRS ELEANOR E.M.

HUSTON

143 ATLANTIC ROAD

PORTRUSH

CO. ANTRIM

BT56 8PB

DATE OF BIRTH: 13/09/1938

NATIONALITY: BRITISH

~~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.

SCHEDULE TO FORM 371S

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MR R H HUSTON JNR				
1143 ATLANTIC ROAD				
PORTUSH	7,800			
MRS EM HUSTON				
1143 ATLANTIC ROAD				
PORTUSH	200			
	8,000			

SCHEDULE TO FORM 371S

NI04038 R. H. HUSTON & SON LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR ROBERT HEZLETT
HUSTON JNR
143 ATLANTIC ROAD
PORTRUSH
CO. ANTRIM

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

DATE OF BIRTH: 02/05/1935
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

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.

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
<u>OLD</u>	<u>8,000</u>	<u>£8,000</u>
TOTALS	<u>8,000</u>	<u>£8,000</u>

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.

☐

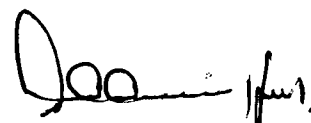
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE 17/11/04

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?

GOLDLATT MCGUGAN

CHARTERED ACCOUNTANTS

ALFRED HOUSE, 19 ALFRED STREET

BELFAST, BT2 8EQ

Telephone 02890 31113 Ext.