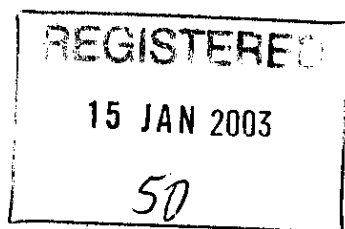


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



NI08490

BLACKSTAFF PRESS LIMITED

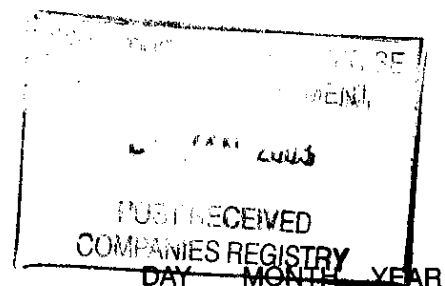
PR LTD SH

09/12/2002

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



3	1	1	2	0	2
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8 JAN 2003

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

GREYSTONE PRESS
CAULSIDE DRIVE
ANTRIM

BT41 2RS

PRINCIPAL BUSINESS ACTIVITIES

(See Note 4) PUBLISHING OF BOOKS

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

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

MR SAMUEL DAVID
DOBBIN
38 GLENBROOME PARK
JORDANSTOWN
NEWTOWNABBEY

CO. ANTRIM
BT27 9PL
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 ROBERT ERNEST
BAILIE
MORLEY HILL
60 BALLYMENA ROAD
DOAGH

BA. 11111111
If this person has ceased to be a director/
secretary, please state when.

DATE OF BIRTH: 02/06/1943

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

Director

MR KENNETH GEORGE
LINDSAY
8 KINGS COURT
TEMPLEPATRICK
BALLYCLARE
CO ANTRIM
BT39 0EB
DATE OF BIRTH: 21/11/1948
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

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.

Director

ANNE
TANNAHILL
71 GLENBURN ROAD
DUNMURRY
BELFAST

BT17 9AN

DATE OF BIRTH: 14/06/1942
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.

Director

MR PETER
YATES
45 PLEDWICK LANE
SANDEL
WAKEFIELD

WEST YORKS

DATE OF BIRTH: 09/12/1953
NATIONALITY: UK
OCCUPATION: OPERATIONS 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.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary 1	250000	250000
TOTALS	250000	250000

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

2/1/03

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?

DAVID DOBBIN
W & G GAIN (HOLDINGS) LTD
CHOLSLIDE DRIVE
ANTRIM BT41 2RS
Telephone 9446 6107 Ext.