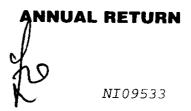
## 371s

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX



KILLYBRACKEY DEVELOPMENT COMPANY LIMIT

PR LTD SH

13/06/2001

DAY

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 04/07/2001

DAY MONTH YEAR

MONTH

YEAR

## 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)	
This is the address registered by Companies Re	gistry

C/O P.A.DUFFY & CO., MARKET SQUARE, DUNGANNON, CO.TYRONE,

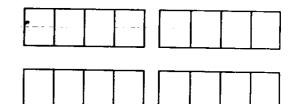
BT70 1JW

C/o DUNGAMOON & DISTURCE G-OPET 6 CULLION ROAD, EDENTOCK, DUNGAMOON, G. TYRONE.

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

16 JUL 2001

9999 DORMANT COMPANY



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	
This address must be in Northern helding	
Particulars of a new director or secretary must be notified on form 296 (see note 7) Company Secretary	
company Secretary	
MR KIERAN	
GRIMLEY 34 LINSEY HILL	
ARMAGH	
✓	
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR
director please state when.	
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Director	
MR JOSEPH MALLON	
KILLYBRACKEY	
DUNGANNON CO. TYRONE	
DATE OF BIRTH: 28/09/1932	
NATIONALITY: IRISH OCCUPATION: FARMER	DAY MONTH YEAR
If this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous directorships.	

CLASS NU	JMBER	AGGREGATE NOMINAL VALUE
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TOTALS		
		Please mark appropriate box
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A list of change enclosed	es is	
A full list of me is enclosed	embers	
of this return to d		
SIGNED	u Male	Secretary/Director
DATE _29 6	1001	(delete as appropriate)
	- <b></b>	
Telephone		<b>-</b> .
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Director  MR FRANCIS	If the information shown needs amendme give details below and the date of any change.
O'NEILL	
DR <b>UMBEARN</b> DO <b>NAGHMORE</b>	
DUNGANNON,	
CO. TYRONE	
DATE OF BIRTH: 15/07/1936	
NATIONALITY: IRISH OCCUPATION: FARMER	
occominate. I manual	DAY MONTH YEAR
If this person has ceased to be director/	
secretary please state when.	
Show any relevant current and previous	
directorships.	
	<del></del>
	DAY MONTH YEAR
If this pareon has especial to be director/	
If this person has ceased to be director/ secretary please state when.	
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Show any relevant current and previous	
directorships.	
	DAY MONTH YEAR
If this margan has assessed to the control of	
If this person has ceased to be director/	
secretary please state when.	
secretary please state when.  Show any relevant current and previous	
secretary please state when.	