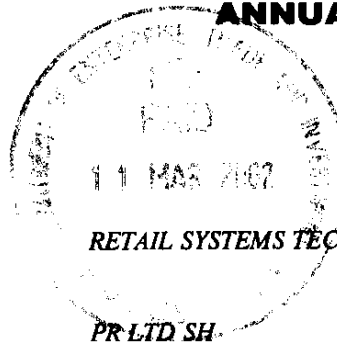


01/20/02

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



ANNUAL RETURN

NI12184

RETAIL SYSTEMS TECHNOLOGY LIMITED

01/12/2000

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 31/12/2000

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

MCLEAN ROAD
EGLINTON
LONDONDERRY
CO LONDONDERRY
BT47 3XX

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8127 WHSL DIST ELECTRIC



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
AT REGISTERED OFFICE ADDRESS

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

Company Secretary

ANN
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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

Director

MR NEIL
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY

DATE OF BIRTH: 14/03/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR
If this person has ceased to be a director/
secretary, please state when.

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

ANN
BRADLEY
9 PREHEN PARK
LONDONDERRY
CO LONDONDERRY

DATE OF BIRTH: 27/12/1949
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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 DARREN
BRADLEY
62 DELLWOOD
EGLINTON
CO DERRY

BT47 3XF
DATE OF BIRTH: 01/05/1970
NATIONALITY: BRITISH
OCCUPATION: SYSTEMS SALES

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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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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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	2	£2.00
TOTALS	2	£2.00

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.

☐

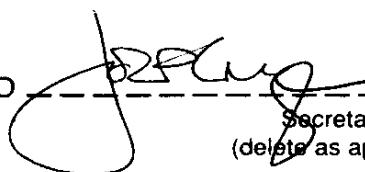
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 December 2001

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?

MR J. CREGAN
RETAIL SYSTEMS TECHNOLOGY LTD
CAMPSIE ROAD ESTATE
EGGINTON CO LIDDEAY BT47 3XX
Telephone 028 71860069 Ext.