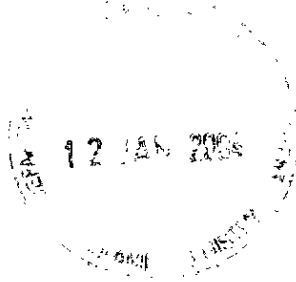




COMPANIES REGIS'  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



371s

## ANNUAL RETURN

NI12184

RETAIL SYSTEMS TECHNOLOGY LIMITED

PR LTD SH

16/12/2003

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 31/12/2003

DAY MONTH YEAR

3	1	1	2	0	3
---	---	---	---	---	---

### 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

--	--	--	--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
MCLEAN ROAD  
EGLINTON  
LONDONDERRY  
CO LONDONDERRY  
BT47 3XX

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

12 JAN 2004

POST RECEIVED  
COMPANIES REGISTRY

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8127 WHSL DIST ELECTRICAL GOODS


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>Ordinary</u>	<u>2</u>	<u>£2.00</u>
TOTALS	<u>2</u>	<u>£2.00</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

*J. P. Cogan*

Secretary/Director  
(delete as appropriate)

DATE

8-1-2004

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

CAMPBELL REAL ESTATE

EGGINTON G LIDDEY BT47 3XX

Telephone 028 7186 0069 Ext.