371s

21 183

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

NI12184

RETAIL SYSTEMS TECHNOLOGY LIMITED

PR LTD SH

27/11/97

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 31/12/97

DAY	DAY MONTH		
\			

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	DAY MONTH YEAR		

REGISTERED OFFICE (See note 3)

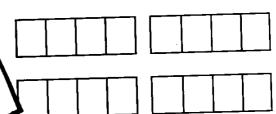
This is the address registered by Companies Featstry

MCLEAN ROAD
EGLINTON
LONDONDERRY
CO LONDONDERRY
BT47 3XX

ECONO 21 JAN 1998

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8127 WHSL DIST ELECTRICAL GOVERED



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Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
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	DROMARY		_ <u>Fg. 00</u>
			
	TOTALS	<u> </u>	L a. 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			Please mark appropriate box
with either of the last two returns	There wer	e no changes	
	the period	o no onanges	· "'
	A list of ch	anges is	
	enclosed		
	A full list of is enclosed	f members d	
If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return		
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	11/1	Lendl.
	OIGINED _	<u> </u>	Secretary/Director (delete as appropriate)
	DATE _20	2-1-9	. I
Cheques should be made payable to the Department of Economic Development No. 1A/C	This return i	includes n sheets.	
To whom should Companies Device "			
To whom should Companies Registry direct any enquiries about the information shown in	MR J. Ce	EGAN	·
nis return?		sus Rechaolo	Xmy LED
	CAMPSIE RE	AL ESTATE	
		هيمصيع ع	
•	Telephone ⁰	1504 860069	8 =

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	
AT REGISTERED OFFICE ADDRESS	
Company Secretary Particulars of a new director or secretary must be notified on form 296 (see note 7)	· · · · · · · · · · · · · · · · · · ·
ANN	
BRADLEY 9 PREHEN PARK	
LONDONDERRY CO LONDONDERRY	
CO LONDONDERRI	
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
MR NEIL	
BRADLEY	
9 PREHEN PARK LONDONDERRY	
CO LONDONDERRY DATE OF BIRTH: 14/03/50 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	
	DAY MONTH YEAR
If this person has ceased to be a director/ secretary, please state when.	7
Show any relevant current and previous directorships.	RETAIL SOFTWARE TECHNOLOGY LAD.

Comments of the contract of th

SCHEDULE TO FORM 371S

NI12184 RETAIL SYSTEMS TECHNOLOGY LIMITED

LIST OF PAST AND PRESENT MEMBERS

EIST OF TAGE AND THEOLETT INC				
	·	Account of	Shares	
	Number of shares or amount of stock held by existing members at date of this return	Particulars of stransferred sin of last return, case of the first since the incorporate (a) persons with members (b) persons with the case of the case	nce date or, in the st return, rporation ny, by no are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
N. BRADLEY, 9 PREHEN PARK DERRY	1			
N. BRADLEY, 9 PREHEN PARK DERRY A. BLADLEY, 9 PREHEN PARK, DERRY	1			
	-			
			·	

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

		Account of	f Shares	
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sir of last return, case of the firs since the inco of the compar (a) persons will members (b) phave ceased to	nce date or, in the st return, rporation ny, by	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
		!		

Director	If the information shown needs amenda give details below and the date of any change.
ANN	
BRADLEY	
9 PREHEN PARK	
LONDONDERRY	
CO LONDONDERRY	
DATE OF BIRTH: 27/12/49	
NATIONALITY: BRITISH	
OCCUPATION: DIRECTOR	
DIRECTOR	
	DAY MONTH YEAR
If this parage has asset to the	
If this person has ceased to be director/	
secretary please state when.	
Chaire and the second s	
Show any relevant current and previous	RETAIL SOFTWARE TECHNOLOGY LO
directorships.	
Director	
	
MR DARREN	
BRADLEY	
62 DELLWOOD	
EGLINTON	
CO DERRY	
BT47 3XF	
DATE OF BIRTH: 01/05/70	
NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: SYSTEMS SALES	DAY MONTH YEAR
this person has ceased to be director/	
ecretary please state when.	
Tarana Piodoo State Wileli.	
how any relevant current and previous	
irectorships.	
octororiipo.	
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en e	
	DAV
	DAY MONTH YEAR
this person has ceased to be director/	
ecretary please state when.	