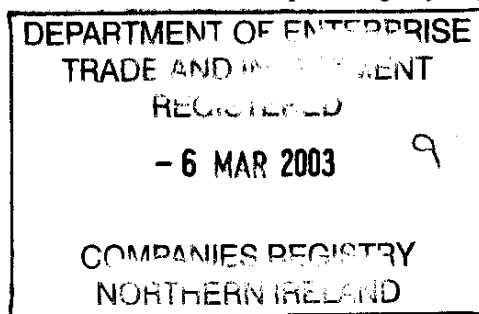


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



0220 65
371s

ANNUAL RETURN

NI12184

RETAIL SYSTEMS TECHNOLOGY 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

DAY MONTH YEAR

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DATE OF NEXT RETURN

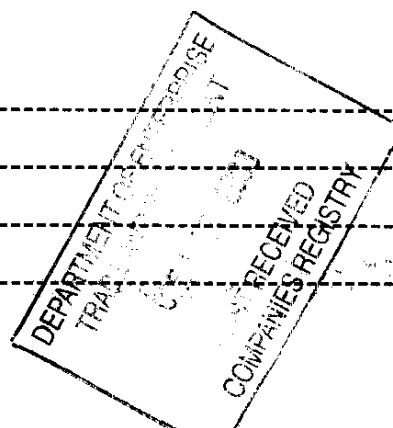
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

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) WHSL DIST ELECTRICAL GOODS

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

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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

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

DATE OF BIRTH: 14/03/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

RETAIL SOFTWARE TECHNOLOGY LTD

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.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

RETAIL SOFTWARE TECHNOLOGY LTD

Director

MR DARREN
BRADLEY
9 PREHEN PARK
LONDONDERRY

BT47 2NY

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 01/05/1970
NATIONALITY: BRITISH
OCCUPATION: SYSTEMS SALES

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR JOHN PAUL
CREGAN
12 DRUMMOND PARK
CULMORE ROAD
DERRY

If this person has ceased to be director/
secretary please state when.
DATE OF BIRTH: 26/06/1957
NATIONALITY: IRISH
OCCUPATION: ACCOUNTANT

DAY MONTH YEAR

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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
<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. A. CREGAN
Secretary/Director
(delete as appropriate)

DATE

28.2.03

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?

MR J. CREGAN

RETAIL SYSTEMS TECHNOLOGY LTD

CAMPBELL REAL ESTATE

EGGINTON, 6 LIDDELL, BT47 3XX

Telephone 028 7186 0069 Ext.