



00029881

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64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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

371s

## ANNUAL RETURN

NI14880

MOTORCYCLE UNION OF IRELAND (ULSTER CEN  
LIMITED

PR GU - SHR

11/12/2003

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

ENTERPRISE REGISTRATION 10 FEB 2004 RECEIVED			
DAY	MONTH	YEAR	
31	12	03	

## 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  
25 KINNEGAR ROCKS  
DONAGHADEE  
CO DOWN

BT21 0EZ

99 EDENMORE ROAD  
LIMAVADY  
CO. LONDONDERRY  
BT49 0NH.

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)


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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

MR MERVYN  
WHYTE  
99 EDENMORE ROAD  
LIMAVADY

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BT49 ONH 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 SAMUEL HARRISON  
HEALEY  
22 ASHLEY PARK  
MILLISLE  
NEWTOWNARDS

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BT22 2BJ  
DATE OF BIRTH: 27/01/1937  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR THOMAS HENRY KENNETH  
TURNER  
7 CASTLETOWN ROAD  
BALLYCLARE

BT30 9PU

DATE OF BIRTH: 08/06/1944  
NATIONALITY: BRITISH  
OCCUPATION: TEACHER

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR MERVYN  
WHYTE  
99 EDENMORE ROAD  
LIMAVADY

BT49 ONH

DATE OF BIRTH: 09/05/1950  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

*Co limited by guarantee.*

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

#### 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

*M. Whyte*

Secretary/Director  
(delete as appropriate)

DATE

*13/1/04*

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?

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Ext. \_\_\_\_\_