

NI014880
THE COMPANY SECRETARY
MOTORCYCLE UNION OF IRELAND (ULSTER CENTRE)
LIMITED
99 EDENMORE ROAD
LIMAVADY
COUNTY LONDONDERRY
BT49 0NH

YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, including non-trading ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us please quote reference: NI014880

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT COMPANIES REGISTRY

2 1 FEB 2006

COUNTER RECEIVED

COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS

Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number:	NI014880			
Company Name:	MOTORCYCLE UNION OF IRELA	AND (ULSTER CENTRE) L	MITED	
Company Type:	2 - NI PR GU - SHR			
Date:	12 December 2005			ease mark ropriate box
Registry records as at information requires an	elow is taken from Companies t the date shown. If this nendment use the spaces se notes for guidance before	in the period A list of enclosed	no changes	
DATE OF THIS RETURN The information in this ret date not later than 31/12/2005	(See Note 1) urn should be made up to a		DAY MONTH	YEAR
than the anniversary of th	N ur next return to a date earlier is return please show the date y will then send a form at the		DAY MONTH	YEAR
-	See Note 3) ered by Companies Registry			
99 EDENMORE ROAD LIMAVADY COUNTY LONDONDER BT49 0NH	RY			

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

PRINCIPAL BUSINESS ACTIVITIES (See Note 4)			
8822-SPORT			
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland			
AT REGISTERED OFFICE ADDRESS			
	-180011		
		-112/12	
LOCATION OF REGISTER OF DEBENTURE HOLDERS			
(See Note 6) This address must be in Northern Ireland			

must be notified on form 296 (See Note 7)	
Company Secretary MR MERVYN	
WHYTE 99 EDENMORE ROAD	
LIMAVADY	
BT49 0NH	
If this person has ceased to be a secretary/	
director, please state when.	
Particulars of a new director or secretary	
must be notified on form 296 (See Note 7)	
Director	
MR THOMAS HENRY KENNETH	
TURNER 7 CASTLETOWN ROAD	
BALLYCLARE	
BT30 9PU	
·	
DATE OF BIRTH: 08/06/1944 NATIONALITY: BRITISH	
OCCUPATION: TEACHER	
If this person has ceased to be a secretary/ director, please state when.	
director, product when	
Show any relevant current and previous	
directorships.	
Director	
MR MERVYN	
WHYTE 99 EDENMORE ROAD	
LIMAVADY	
BT49 0NH	
DATE OF BIRTH: 09/05/1950 NATIONALITY: BRITISH	
OCCUPATION: RETIRED	
If this manner has accord to be a secretary.	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous	
directorships.	

Particulars of a new director or secretary

Director ALAN FARR 30 Ballinderry Road Lisburn BT28 1UF	
DATE OF BIRTH: 04/08/1943 NATIONALITY: BRITISH OCCUPATION: DRIVING INSTRUCTOR	
If this person has ceased to be a secretary/ director, please state when.	Deceased 25 November 2005.
Show any relevant current and previous directorships.	

SHARE CAPITAL (See Enter details of all share	Note 8) es in issue at the date of this	return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	0.00 0.00		400		
(The above details are	those currently held on o	ur records)			
			TOTALS		400
	and additional sheets where required if one was not inclu		•		
ELECTIVE RESOLUTION (Private companies only If an elective resolution is mark the box.		return to dispe	nse with annua	al general meeting	gs,
If an elective resolution is meetings, mark the box.	is in force at the date of this	return to dispe	nse with laying	accounts in gene	eral
CERTIFICATE					
I certify that the informat true to the best of my kn	tion given in this return is nowledge and belief.		. /		_
		SIGNED -	Thomas	Secre	etary/Director
		DATE _	29 - 1-	-	e as appropriate)
Cheques should be mad Department of Enterprise Investment (DETI)		This return Continuation			0
To whom should Compa enquiries about the inforreturn?	anies Registry direct any mation shown in this				
			111111111111111111111111111111111111111	· · · · · · · · · · · · · · · · · · ·	
			Tel	E	xt

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI014880

COMPANY NAME: MOTORCYCLE UNION OF IRELAND (ULSTER CENTRE) LIMITED

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRES		10	
	Account of Shares		
	Number of shares or amount of stock held by existing members at date of this return	of the first return, s incorporation of company, by (a) who are still mem persons who have to be members	he case ince the f the persons bers (b) ceased
		regis	te of stration
NAME AND ADDRESS		Number of tr	ansfer Remarks
	-		
		1	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares		
·	Number of shares or amount of stock held by existing members at date of this return	incorporation of the company, by (a) persons who are still members (b persons who have ceased to be members	
NAME AND ADDRESS		Date of registration Number of transfer	Remarks
			,