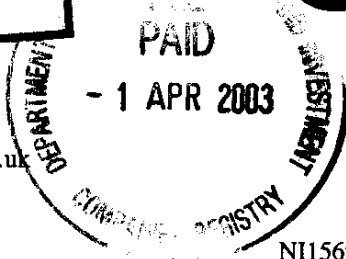
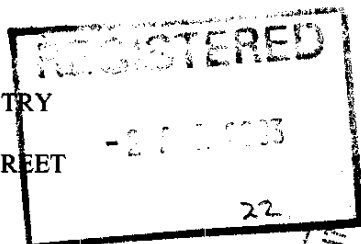


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



371s

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## ANNUAL RETURN

NI15691

ALAN LITTLE (BELFAST) LIMITED

PR LTD SH

18/03/2003

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 31/12/2002

DAY	MONTH	YEAR

### 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

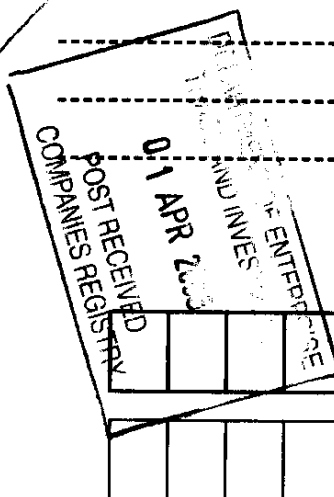
### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

30 - 32 QUEEN'S PLACE  
LURGAN  
CO. ARMAGH  
BT66 8BY

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY




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.

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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**

MRS CAROL

LITTLE

20 STATION ROAD

SCARVA

CRAIGAVON

CO ARMAGH

BT63 3JY

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)

**Company Secretary**

LITTLE

20 STATION ROAD

SCARVA

CRAIGAVON

CO ARMAGH

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

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

**Director**

MR IAN STEWART  
LITTLE  
20 STATION ROAD  
SCARVA  
CRAIGAVON,  
CO. ARMAGH

DATE OF BIRTH: 18/10/1962  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

-----  
-----

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

-----  
-----

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORP</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>2</u>	<u>£2</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 Cynthia Little  
Secretary/Director  
(delete as appropriate)

DATE 25/3/2003

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?

BDO STY HAYWARD  
LINDA HILL  
10 CAULSDON ST.  
BIRMINGHAM  
Telephone \_\_\_\_\_ Ext. \_\_\_\_\_