



00093356

RY

371s

ANNUAL RETURN

BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detfni.gov.uk
Web: www.companiesregistry.detfni.gov.uk

Company Number: NI021330
Company Name: AIB INSURANCE SERVICES (N.I.) LIMITED
Company Type: 0 - NI PR LTD SH
Date: 12 September 2005

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

01/10/2005

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make up 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

**4 QUEENS SQUARE
BELFAST
BT1 3DJ**

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)

9999-DORMANT COMPANY

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

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

Company Secretary
MARK JAMES
ELLESMERE
24 MOIRA DRIVE
BANGOR
CO DOWN
BT10 4RW

Change of Address:

3 Cove Crescent

Greenspart

BT19 6HW

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
KIERAN
BENNETT
13 CRANMORE PARK
BELFAST
CO ANTRIM
BT9 6JF

DATE OF BIRTH: 05/05/1957
NATIONALITY: IRISH
OCCUPATION: BANK MANAGER

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

Show any relevant current and previous directorships.

Director
KEVIN PETER
TIMONEY
18 BROUGHSHANE ROAD
BALLYMENA
BT43 7DX

DATE OF BIRTH: 19/10/1956
NATIONALITY:
OCCUPATION: BANK EXECUTIVE

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

Show any relevant current and previous directorships.

Resigned 22.08.05. New Director,

Sean McArdle appointed 22.08.05
A296 Filed

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 10,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2
TOTALS	2	£2

The above details are those currently held on our records

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.

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. E. Wilson

Secretary/Director
(delete as appropriate)

DATE

23/9/05

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?

SARA WILSON

FIRST TRUST BANK

LEGAL DEPT.

Tel 90479310 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI021833

COMPANY NAME: AIB INSURANCE SERVICES (N.I.) LIMITED

LIST OF PAST AND PRESENT MEMBERS

Account of Shares

NAME AND ADDRESS	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	

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 first return	Particulars of shares transferred since date of last return, or in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS	Number	Date of registration of transfer	Remarks	