

COMPANIES REGISTRY

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3



Tel: 00401686

Fax:

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

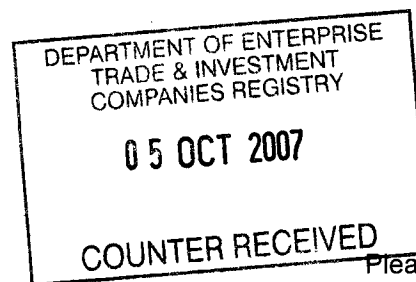
ANNUAL RETURN

Company Number: NI021833

Company Name: AIB INSURANCE SERVICES (N.I.) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 11/09/2007



Please mark appropriate box

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.

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

01/10/2007

DAY MONTH YEAR

01	10	07
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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

10000 (See Note 6)

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

Company Secretary
CATHERINE ELIZABETH
HEWITT
8 DOWNSHIRE LANE
BANGOR
CO DOWN
BT20 3TY

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
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.

Director
EILEEN ELIZABETH
SOWNEY
2 CAIRN ROAD
CARRICKFERGUS
CO ANTRIM
BT38 9AP

DATE OF BIRTH: 10/08/1954
NATIONALITY: BANK EXECUTIVE
OCCUPATION: BRITISH

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

Show any relevant current and previous
directorships.

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
<u>ORDINARY</u>	<u>2</u>	<u>£2-00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2-00</u>

(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

Catherine E Hewitt

Secretary/Director
(delete as appropriate)

DATE

3/10/07

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 / CATHERINE HEWITT

FIRST TRUST BANK

92 ANN STREET

BELFAST BT1 5AY

Tel 028 90 479310 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			
	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
NAME AND ADDRESS		Number	Date of registration of transfer	
AIB FINANCIAL SERVICES LIMITED FIRST TRUST CENTRE 92 ANN STREET BELFAST	2			

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	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
NAME AND ADDRESS		Number	Date of registration of transfer	