

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

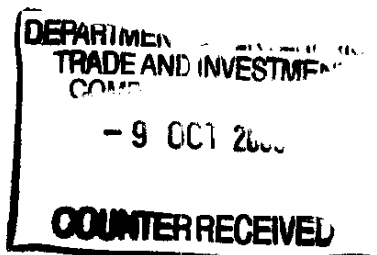
## ANNUAL RETURN

NI21833

AIB INSURANCE SERVICES (N.I.) LIMITED

PR LTD SH

12/09/2003



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 01/10/2003

DAY MONTH YEAR

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### 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.

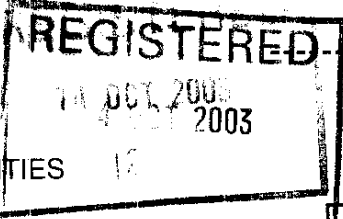
DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
4 QUEENS SQUARE  
BELFAST

BT1 3DJ



PRINCIPAL BUSINESS ACTIVITIES  
(See note 4) DORMANT COMPANY


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**

MARK JAMES  
ELLESMERE  
24 MOIRA DRIVE  
BANGOR  
CO. DOWN

If this person has ceased to be secretary/  
BT20 4RW 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**

KIERAN  
BENNETT  
13 CRANMORE PARK  
BELFAST  
CO ANTRIM

BT9 6JF

DATE OF BIRTH: 05/05/1957

NATIONALITY: IRISH

If this person has ceased to be a director/  
OCC 111 111 secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**  
MR SEAMUS  
SHEERIN  
44 SHREWSBURY  
BALLSBRIDGE  
DUBLIN  
IRELAND

DATE OF BIRTH: 27/06/1963  
NATIONALITY: IRISH  
OCCUPATION: BANKER

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.

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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.

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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.

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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
ORDINARY	2	£2
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	2	£2

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 Mark Ellesmere  
Secretary/Director  
(delete as appropriate)

DATE 8/10/03

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?

MARK ELLESMERE / SARA WILSON

Telephone 90479573 Ext. \_\_\_\_\_