

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



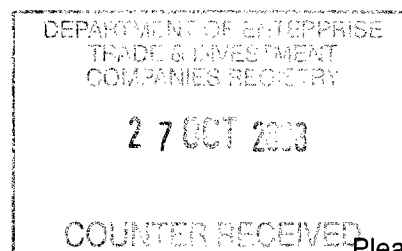
Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

MC

371s

ANNUAL RETURN

Company Number: **NI021833**
Company Name: **AIB INSURANCE SERVICES (N.I.) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/09/2008**



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

01/10/2008

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
THOMAS CLEMENT
SMYTH
4 BELFAST ROAD
HOLYWOOD
COUNTY DOWN
BT18 9EJ

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.



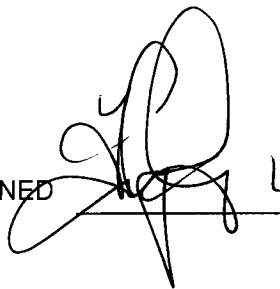
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.



CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director
(delete as appropriate)

DATE

21/10/08

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/TC SMYTH

FIRST TRUST BANK, LEGAL DEPT,

92 ANN ST, BELFAST,

BT1 3AT

Tel 028 90479310

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI021833

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

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]