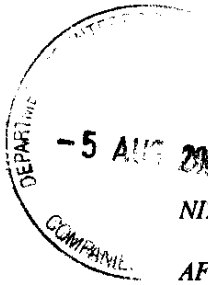
COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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

371s

ANNUAL RETURN



NI25237

AFIMEX LIMITED

PR LTD SH

03/07/2003

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 *22/07/2003*

DAY MONTH YEAR

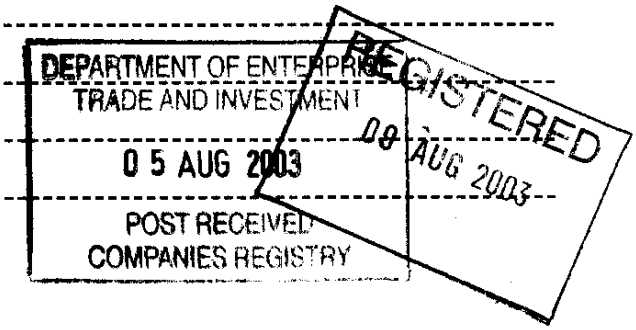
DATE OF NEXT RETURN
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

14 CLONROOT ROAD
PORTADOWN
CO ARMAGH

BT62 4HG



PRINCIPAL BUSINESS ACTIVITIES
(See note 4)
8630 PROPERTY OWNING & MANAGING

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.

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

ESTHER ELIZABETH
WILLIAMSON
14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH

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

BT62 4HG

DAY | MONTH | YEAR

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

Director

ESTHER ELIZABETH
WILLIAMSON
14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH

BT62 4HG
DATE OF BIRTH: 21/01/1949
NATIONALITY: BRITISH
OCCUPATION: HOUSEWIFE

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 STEPHEN ROBERT GRAY WILLIAMSON
14 CLONROOT ROAD
PORTADOWN
CO.ARMAGH

BT62 4HG
DATE OF BIRTH: 11/06/1946
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

If the information shown needs amendment, give details below, and the date of any change.

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

DAY MONTH YEAR

Show any relevant current and previous directorships.

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

DAY MONTH YEAR

Show any relevant current and previous directorships.

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

DAY MONTH YEAR

Show any relevant current and previous directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD	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 _____
~~Secretary~~/Director
(delete as appropriate)

DATE 30/03/03

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?

_____

_____

_____

_____

Telephone _____ Ext. _____