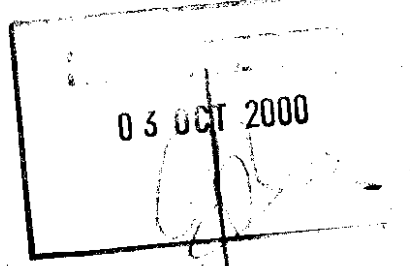


371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



ANNUAL RETURN

[Signature]
NI25756

DEMAC PROMOTIONS LIMITED

PR LTD SH

28/06/2000

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 31/07/2000

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

5 BRACKEN CLOSE
TAMLAGHT ROAD
OMAGH
CO TRYRONE
BT78 5RR

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8813 PERFORMERS & PERFORMING GROUPS

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)

Director

MR DOMINIC
KIRWAN
5 BRACKEN CLOSE
TAMLAGHT ROAD
OMAGH
CO TYRONE
BT78 5RR

DATE OF BIRTH: 05/06/1960
NATIONALITY: BRITISH
OCCUPATION: SINGER

DAY MONTH YEAR

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

Director

KIRWAN
MRS LOUISE CARMEL
5 BRACKEN CLOSE
TAMLAGHT ROAD
OMAGH
CO TYRONE

DATE OF BIRTH: 24/09/1959
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR
If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

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	12
TOTALS	2	12

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.

☐

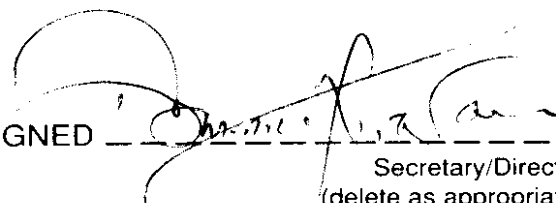
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

28-9-02

Cheques should be made payable to the Department of Enterprise, Trade and Investment (Account)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

W S WATSON & CO
CHARTERED ACCOUNTANTS
100, QUEEN'S ROAD, LONDON, W1 3AA
CO TYRONE BT18 1LL

Telephone (028) 8225 2627 Ext. _____