COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET **BELFAST** BTI 4JX

Telephone: Facsimile:

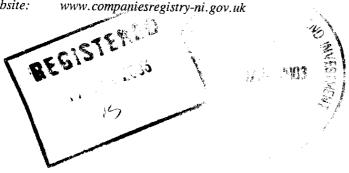
(028) 9054 1955

E-mail:

(028) 9054 4999

Website:

info.companiesregistry@detini.gov.uk



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

DATE OF NEXT RETURN

RATHDOWN ROAD

MOIRA ROAD LISBURN BT28 3XB

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.

This is the address registered by Companies Registry

DAY	MONTH	YEAR
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REGISTERED OFFICE (See Note 3)

LISSUE INDUSTRIAL ESTATE

371s

ANNUAL RETURN

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PRM IRELAND LIMITED

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12/12/2002

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irector IR PHILIP REX ORROW HUNGRY HOUSE LANE LENAVY ROAD ISBURN If this person has ceased to be a director/ T28cretary, please state when. ATE OF BIRTH: 13/08/1956 ATIONALITY: BRITISH CCUPATION: DIRECTOR Show any relevant current and previous directorships.	DAY MONTH YEAR
TORROW HUNGRY HOUSE LANE LENAVY ROAD ISBURN If this person has ceased to be a director/ T2secretary, please state when. ATE OF BIRTH: 13/08/1956 ATIONALITY: BRITISH CCUPATION: DIRECTOR	
R PHILIP REX ORROW HUNGRY HOUSE LANE LENAVY ROAD ISBURN If this person has ceased to be a director/ Tasecretary, please state when. ATE OF BIRTH: 13/08/1956 ATIONALITY: BRITISH	
R PHILIP REX DRROW HUNGRY HOUSE LANE LENAVY ROAD ISBURN If this person has ceased to be a director/	DAY MONTH YEAR
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R PHILIP REX ORROW HUNGRY HOUSE LANE	
R PHILIP REX	
rector.	
Particulars of a new director or secretary must be notified on form 296 (See note 7)	
	· Description
T_{off}^{2} of T_{off}^{2} please state when.	DAY MONTH YEAR
If this person has ceased to be secretary/	
LENAVY ROAD ISBURN	
R PHILIP REX HUNGRY HOUSE LANE	
DRROW	
must be notified on form 296 (See note 7)	
Particulars of a new director or secretary must be notified on form 296 (See note 7)	
This address must be in Northern Ireland	
REGISTER OF DEBENTURE HOLDERS (See note 6)	

	give details below, and for secretary and director particulars, the date of any change.

Director	If the information s give details below,				
NORMA LYNNE MORROW	change.				
2 HUNGRY HOUSE LANE					
GLENAVY ROAD LISBURN					
CO.ANTRIM					
BT28 3XB DATE OF BIRTH: 15/01/1967					
NATIONALITY: BRITISH OCCUPATION: DIRECTOR					
If this person has ceased to be director/	F	DAY	МОПТН	YEAR	
secretary please state when.					
Show any relevant current and previous					
directorships.					
If this person has ceased to be director/ secretary please state when.	r	DAY	MONTH	YEAR	
Societary produce state intern		I			
	L				
Show any relevant current and previous					
directorships.					
If this person has ceased to be director/	· · · · · ·	DAY	MONTH	YEAR	
secretary please state when.			Ţ ,	To any oral	
<u> 112 - Programo Crus, descripto e percenta de la compansión de la compans</u>					
Show any relevant current and previous directorships.			-	2 7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 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	(a) persons v members (b)	nce date or, in the est return, orporation ny, by vho are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
PHILIP REX MORLOW	10,001			
2 Hunary House Lane GLENANY RCAD				
LISBURN BTZ8 3XB				
NORMA LYNNE MORROW 2 HUNGRY HOUSE LANE GLENAUY ROAD				
LISBURN BTZ8 3×B				
				:
	_			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the dat of this return.	AGGREGATE CLASS NUMBER NOMINAL VALUE OFDINARY 10,002 10,002
	TOTALS 10,002
LIST OF PAST AND PRESENT MEMBER (See note 9) (Use attached schedule and additional sheets where appropriate) A full list is required if one was not included	RS Please mark appropriate box
with either of the last two returns	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 laying accounts in general meetings, mark the	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
annual general meetings, mark the box. If an elective resolution is in force at the date laying accounts in general meetings, mark the	of this return to dispense with
annual general meetings, mark the box. If an elective resolution is in force at the date laying accounts in general meetings, mark the CERTIFICATE I certify that the information given in this return is true to the best of my knowledge	of this return to dispense with box. SIGNED Secretary/Director (delete as appropriate)
annual general meetings, mark the box. If an elective resolution is in force at the date laying accounts in general meetings, mark the CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief. Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct any enquiries about the information shown in	SIGNED Secretary/Director (delete as appropriate) DATE 2 2 2 2 2 3 This return includes continuation sheets.
If an elective resolution is in force at the date laying accounts in general meetings, mark the CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief. Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct	SIGNED Secretary/Director (delete as appropriate) DATE 2nd 2003 This return includes continuation sheets.
annual general meetings, mark the box. If an elective resolution is in force at the date laying accounts in general meetings, mark the CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief. Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct any enquiries about the information shown in	SIGNED Secretary/Director (delete as appropriate) DATE 2nd lan 2003 This return includes continuation sheets. ONE
annual general meetings, mark the box. If an elective resolution is in force at the date laying accounts in general meetings, mark the CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief. Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI) To whom should Companies Registry direct any enquiries about the information shown in	SIGNED Secretary/Director (delete as appropriate) DATE 2nd Jan 2003 This return includes continuation sheets. ONE PRM IREUMD LTO