

COMPANIES REGISTRY

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BE
BT

00416414

371s**ANNUAL RETURN**

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

Company Number: **NI026211**Company Name: **NORTHERN IRELAND PUBLIC SECTOR ENTERPRISES LIMITED**Company Type: **0 - NI PR LTD SH**Date: **19/12/2006**

Please mark appropriate box

There were no changes in the period

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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.

A list of changes is enclosed

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A full list of members is enclosed

☐**DATE OF THIS RETURN (See Note 1)**

The information in this return should be made up to a date not later than

08/01/2007

DAY MONTH YEAR

0	8	0	1	0	7
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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

0	8	0	1	0	8
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**25-27 FRANKLIN STREET
 BELFAST
 BT2 8DS**

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)

8999-OTHER SERVICES

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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

DAVID
MORRISSEY
19 MANSE PARK
CARRYDUFF
BELFAST
BT8 8RX

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

PROFESSOR DENISE ANGELA
MCALISTER
76 JORDANSTOWN ROAD
NEWTOWN ABBEY
CO ANTRIM
N IRELAND
BT370QG

DATE OF BIRTH: 06/05/1955
NATIONALITY: BRITISH
OCCUPATION: DEAN FACULTY OF SOCIAL SCIENCE

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

Show any relevant current and previous
directorships.

Director

MR EDWARD
WILSON
146 MARLACOO ROAD
PORTADOWN
CRAIGAVON
N IRELAND
BT623TD

DATE OF BIRTH: 26/05/1940
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

ULSTER CARPET MILLS LTD NI QUALITY CENTRE LTD
MAYFAIR BUSINESS CENTRE LTD ADS ON FLOORS LTD
RIVERSTONE SPINNING LTD INVO CARPETS LTD
GRIFFIN TEXTILE MACHINES LTD

Director
MS HELEN
KIRKPATRICK
70 LONGRIG ROAD
NUTTS CORNER
CRUMLIN
ANTRIM
BT294YX

DATE OF BIRTH: 29/09/1958
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

31 Dec 2006

BACON DESIGN HARDWARE LTD
ENTERPRISE EQUITY LTD
IRISH TRUCK RENTAL LTD

Director
MR ALAN
HINGSTON
25 CASTLE KARIA MANOR
BELFAST
BT4 3QL

DATE OF BIRTH: 11/09/1946
NATIONALITY: BRITISH
OCCUPATION: GOVT. OFFICIAL

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

Show any relevant current and previous
directorships.

31 / 03 / 06

Director
MR SEAMUS
MCALEAVEY
10 LISDRUM COURT
LISKA ROAD
NEWRY
CO DOWN
BT358BB

DATE OF BIRTH: 16/11/1956
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DR GEORGE
MCILROY
25 GLENAAN AVENUE
DUNMURRY
BELFAST
BT17 9AU

DATE OF BIRTH: 23/04/1951
NATIONALITY: BRITISH
OCCUPATION: CIVIL SERVANT/SCIENTIST

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital	500,000.00
Paid Up Capital	200,000.00

ORD	200,000	£200,000
TOTALS	200,000	£200,000

(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

Alun Morgan

Secretary/Director
(delete as appropriate)

DATE

17/08/2007

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

This return includes
Continuation sheets

1

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

COMPANY SECRETARY

25-27 FRANKLIN STREET

BELFAST

BT2 8DS

Tel *02890 347760* Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI026211

COMPANY NAME: NORTHERN IRELAND PUBLIC SECTOR ENTERPRISES LIMITED

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	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS			Number	Date of registration of transfer	Remarks
INVEST NI BEDFORD STREET BELFAST BT2 7ES.		200,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	