

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

# 371s

## ANNUAL RETURN

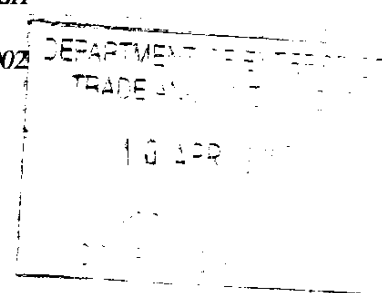
NI29442

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WILSON NESBITT FINANCIAL SERVICES LIMITED

PR LTD SH

13/03/2002



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 11/04/2002

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

AT THE OFFICES OF WILSON NESBITT  
33 HAMILTON ROAD  
BANGOR  
CO DOWN  
BT20 4LF

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8629 OTH FINANCIAL INSTITUTIONS  
8600 INSURANCE



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REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

33 HAMILTON ROAD

BANGOR

BT20 4LF.

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**

MRS CECILIA MARY  
WORTHINGTON  
29 FARNHAM ROAD  
BANGOR  
CO DOWN

BT20 3SW

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

DAY MONTH YEAR

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

**Director**

MR H W GILBERT  
NESBITT  
3 SEACOURT GARDEN  
BANGOR  
CO DOWN

BT20 3TJ  
DATE OF BIRTH: 10/10/1951  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

**Director**

MRS CECILIA MARY  
WORTHINGTON  
29 FARNHAM ROAD  
BANGOR  
CO DOWN

BT20 3SW  
DATE OF BIRTH: 09/11/1959  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

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

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR HUW  
WORTHINGTON  
29 FARNHAM ROAD  
BANGOR  
CO DOWN

BT20 3SW  
DATE OF BIRTH: 10/01/1960  
NATIONALITY: BRITISH  
OCCUPATION: SOLICITOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**DIRECTOR**

MRS GILLIAN MAIRIE McLENNAHAN  
9 RUBY STREET  
BANGOR  
Co. DOWN  
BT20 4LF

DATE OF BIRTH: 10/7/1955  
NATIONALITY : BRITISH  
OCCUPATION : TAX MANAGER

PLEASE NOTE - MRS McLENNAHAN  
HAS BEEN A DIRECTOR SINCE 1997  
BUT DID NOT APPEAR ON THE  
SHUTTLE RETURN HER ADDRESS  
HAS CHANGED FROM 3 BRIMFIELD  
ROAD BANGOR TO THAT GIVEN.

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

| CLASS  | NUMBER   | AGGREGATE<br>NOMINAL VALUE |
|--------|----------|----------------------------|
| ORD    | 3        | £3                         |
|        |          |                            |
|        |          |                            |
|        |          |                            |
| TOTALS | <u>3</u> | <u>£3</u>                  |

#### 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

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#### 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.

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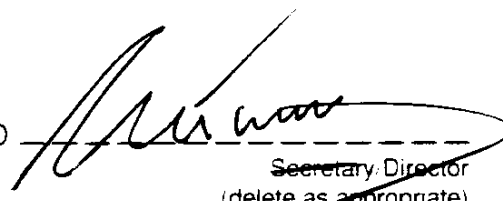
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### 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

9/4/02

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?

HEATHER MURRAY

WILSON NESBITT, SOLICITORS

33 HAMILTON ROAD

BANGOR

BT20 4LF

Telephone 02891 271035 Ext. 127