

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI29442

WILSON NESBITT FINANCIAL SERVICES LIMITED

PR LTD SH

21/03/2001

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 11/04/2001

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

REGISTERED

10 APR 2001

DEPART  
THAD.

04 APR 2001

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8629 OTH FINANCIAL INSTITUTIONS  
8600 INSURANCE


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

BT

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.

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DAY MONTH YEAR

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

Director

MRS GILLIAN MAIRIE  
MC CLENAHAN  
3 SPRINGFIELD ROAD  
BANGOR  
CO DOWN

BT20 5GZ

DATE OF BIRTH: 10/07/1955  
NATIONALITY: BRITISH  
OCCUPATION: TAX MANAGER

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

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DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**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 director/  
secretary please state when.

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

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**Director**

MRS CECILIA MARY  
WORTHINGTON  
29 FARNHAM ROAD  
BANGOR CO DOWN

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

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

Show any relevant current and previous  
directorships.

FARNHAM

DAY MONTH YEAR

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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

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

Show any relevant current and previous  
directorships.

DAY MONTH YEAR

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# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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	Date of registration of transfer	
		Number		
WILSON NESSITT SERVICE COMPANY LTD	3			From GN 2 5/6 From GN 1 5/6
GILBERT NESSITT		2	5/6/48	
CELIA WORTHINGTON		1	5/6/48	
I ENCLOSE DETAILS OF SHARES				
TRANSFERRED FROM GILBERT NESSITT				
AND CELIA WORTHINGTON TO				
WILSON NESSITT SERVICE COMPANY LTD				
ON 5/6/1948, SINCE I CANNOT				
SEE THIS DETAIL BEING GIVEN				
ON THE ANNUAL RETURN TO 10/4/49.				

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ord</u>	<u>3</u>	<u>£ 3</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u><u>3</u></u>	<u><u>£ 3</u></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

☒

# 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. **X**

SIGNED *E. McCannahan*

Secretary/Director  
(delete as appropriate)

DATE 3/4/01

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 91271035 Ext. 127