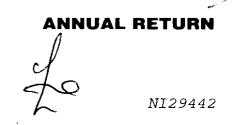
## 371s

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX



PR LTD SH

21/03/2001

WILSON NESBITT FINANCIAL SERVICES LIMITE

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

DAY MONTH YEAR

## DATE OF NEXT RETURN

date not later than 11/04/2001

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

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

AT THE OFFICES OF WILSON NESBITT

33 HAMILTON ROAD

BANGORY
CO DOWN
BT20 4LF

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  RAYGOR  BT20 4 LF
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland	<u> </u>
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
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.	DAY MONTH YEAR
Show any relevant current and previous directorships.	

Director	If the information shown needs amendment give details below and the date of any			
MR H W GILBERT	change.			
NESBITT				
3 SEACOURT GARDEN				
BANGOR				
CO DOWN				
BT20 3TJ DATE OF BIRTH: 10/10/1951 NATIONALITY: BRITISH				
OCCUPATION: SOLICITOR	DAY MONTH YEAR			
If the control to a second to be discovered.				
If this person has ceased to be director/				
secretary please state when.				
,				
Show any relevant current and previous directorships.				
Director				
MRS CECILIA MARY				
WORTHINGTON,				
WORTHINGTON 29 FARNIHAM ROAD	- FARNHAM			
BANGOR CO DOWN				
BT20 3SW DATE OF BIRTH: 09/11/1959 NATIONALITY: BRITISH				
OCCUPATION: SOLICITOR	DAY MONTH YEAR			
If this person has ceased to be director				
secretary please state when.				
secretary please state when.				
/				
Show any relevant current and previous directorships.				
Director				
MR HUW				
WORTHINGTON				
29 FARNHAM ROAD				
BANGOR				
CO DOWN				
BT20 3SW				
DATE OF BIRTH: 10/01/1960				
NATIONALITY: BRITISH	DAV MONTH VEAD			
OCCUPATION: SOLICITOR/	DAY MONTH YEAR			
If this person has ceased to be director/				
secretary please state when.				
Show any relevant current and previous				
directorships.				

## **SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

LIST OF FAST AND PRESENT WI				<del></del>	
•		Account o			
	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	Remark	
WILSON NESSITT SERVICE COMPANY LOD	3			Franch	
LILBERT NESS, IT		2	5/6/48		
CELIA WORTH, NGTON		1	5/6/48		
I ENCLOSE DETAILS OF SHARES  TRANSFERRED FROM GILBERT NESSITT  1 (ELIA WORTHNITON TO					
NILSON NESBITT SERVICE COMPAN ON 5/6/1998, SINCE I CANNOT					
SEE THIS DETAIL BEING GIVE					
		· · ·			
				<u> </u>	

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE 43
•	TOTALS	3	<del>-</del>
LIST OF PAST AND PRESENT MEMBERS		<del></del>	
(See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box
A full list is required if one was not included with either of the last two returns	There we	re no change d	s in
	A list of co	hanges is	
•	A full list of is enclose	of members ed	$\checkmark$
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.  If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this retur	•	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	<u> LMC</u>	Secretary/Director
	DATE	3/4/01/	(delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This retur	/	
To whom should Companies Registry direct any enquiries about the information shown in this return?	23 	MAMIL TOWN	SOLICITORS COAD