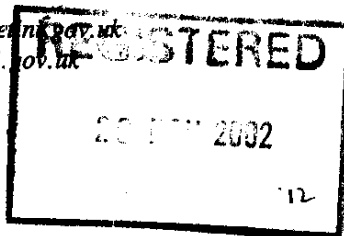


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



19.
371s

ANNUAL RETURN

NI30093

FRONTLINE DEVELOPMENT

PR GU - SHR

08/10/2002

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 23/10/2002

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

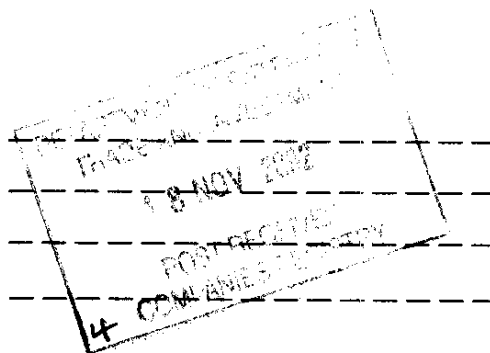
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

10 BELMONT ROAD
BELFAST

BT4 2AN



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8993 WELFARE & CHARITABLE SERVICES

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

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

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 PAULINE
HOUSTON
23 WHITETHORN BRAE

NEWTOWNARDS

BT23 8EX

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

Mrs PAULINE HOUSTON
25 Belmont Church Road
BELFAST
BT4 3FF

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 ALAN CHARLES RUTHERFORD
GEORGE
24 WELLINGTON PARK
BELFAST

BT9 6DL

DATE OF BIRTH: 26/05/1956

NATIONALITY: BRITISH

OCCUPATION: ADMINISTRATOR

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

Mr Alan Charles Rutherford George
Calle Sandalo 5
212
28860
TORREJON de ARDOZ
MADRID SPAIN.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

Director

MR HUGH
JERVIS
29 BARNETTS GREEN
BELFAST

BT5 7AG
DATE OF BIRTH: 16/12/1948
NATIONALITY: BRITISH
OCCUPATION: ADMINISTRATOR

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.

Director

MR PAUL MAURICE
REID
21 EDGCUMBE GARDENS
BELFAST

BT4 2EG
DATE OF BIRTH: 19/05/1951
NATIONALITY: BRITISH
OCCUPATION: PASTOR

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.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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.

SIGNED Pauline Houston ✓
Secretary/Director
(delete as appropriate)

DATE 23/10/02

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?

PAULINE HOUSTON
179 HOLLYWOOD ROAD
BELFAST
BT4 2DG
Telephone 02890671838 Ext. 225