

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

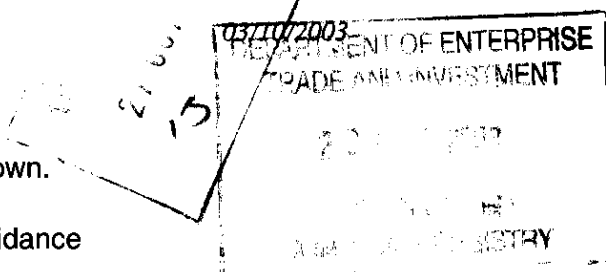
ANNUAL RETURN

NI30093

FRONTLINE DEVELOPMENT

PR GU - SHR

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 23/10/2003

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) 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
25 BELMONT CHURCH ROAD
BELFAST

MRS PAULINE HOUSTON
80 GILNAHIRE ROAD
BELFAST
BT5 7DJ

If this person has ceased to be secretary/
BT4 ^{2FF} 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 ALAN CHARLES RUTHERFORD
GEORGE
CALLE SANDALO 5, 212
28850
TORREJON DE ARDOZ
MADRID, ESPANA

DATE OF BIRTH: 26/05/1956
NATIONALITY: BRITISH

If this person has ceased to be a director/
OCC ^{2FF} secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR HUGH
JERVIS
29 BARNETTS GREEN
BELFAST

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

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

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

DAY	MONTH	YEAR

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

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

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 23rd October 2003

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 028 90671838 Ext. 225