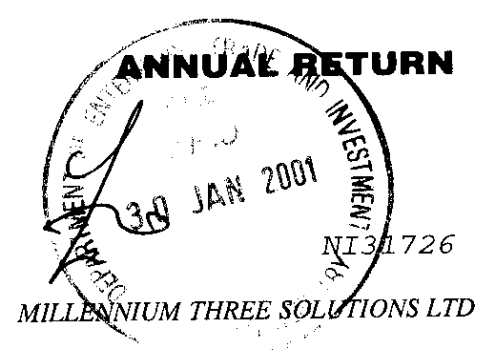


23

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

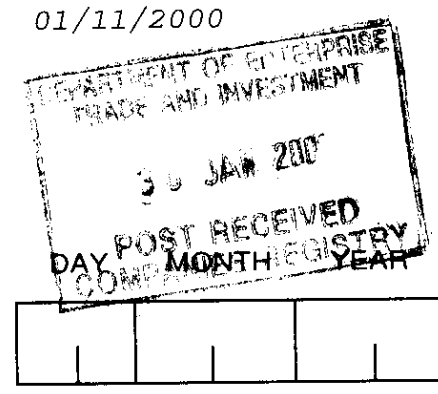


PR LTD SH

01/11/2000

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 04/12/2000



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

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

35 TEMPLEMORE BUSINESS PARK
NORTHLAND ROAD
DERRY

BT48 OLD

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

8653 COMPUTER SERVICES



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.

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

MR BRIAN
DOHERTY
46 CULMORE POINT
DERRY

BT48 8JW

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

ELAINE
DOHERTY
46 CULMORE POINT
DERRY
CO DERRY

BT48 8JW

DATE OF BIRTH: 07/03/1963

NATIONALITY: IRISH

OCCUPATION: SALES DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

Show any relevant current and previous directorships.

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

DAY	MONTH	YEAR
<div><div></div><div></div></div>	<div><div></div><div></div></div>	<div><div></div><div></div></div>

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

Ryan Delaney

Secretary/Director
(delete as appropriate)

DATE

20 JAN 2001

Cheques should be made payable to the
Department of Economic Development
No. 1A/C

This return includes _____
continuation sheets.

To whom should Companies Registry direct
any enquiries about the information shown in
this return?

Telephone _____ Ext. _____