

371s

**ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*Al*  
NI31894  
A1 BATESY SKIP HIRE LIMITED

PR LTD SH

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.

17/02/2001

**DATE OF THIS RETURN (See note 1)**

The information in this return should be made up to a date not later than

03/02/2001

DAY	MONTH	YEAR

**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

24 BEN MADIGAN HEIGHTS  
NEWTOWNABBEY

BT36 7PY

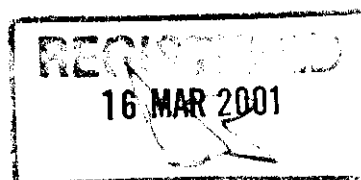
**PRINCIPAL BUSINESS ACTIVITIES**

(See note 4)

7099 OTHER MISC TRANSPORT SER & STORG

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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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

MR THOMAS ANDREW  
BATES  
1106 UPPER CRUMLIN ROAD  
BELFAST

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BT14 8SA

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**

MR GARY SAMUEL  
BATES  
1106 UPPER CRUMLIN ROAD  
BELFAST

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BT14 8SA

DATE OF BIRTH: 14/10/1971

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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

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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.

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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.

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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.

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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>1</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u>	<u>£1</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

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A list of changes is enclosed

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A full list of members is enclosed

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#### 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.

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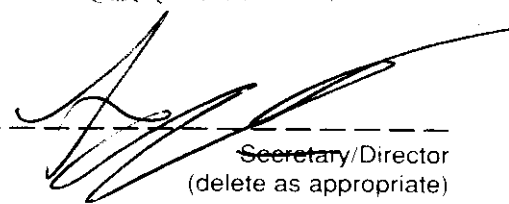
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED \_\_\_\_\_

*Corbin...*  


Secretary/Director  
(delete as appropriate)

DATE 07-02-01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (Account)

This return includes \_\_\_\_\_ continuation sheets.

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

**BANKER ASSOCIATION**  
CHARTER MANAGEMENT LTD/LLP  
24 BEN MADIGAN HEIGHTS  
NEW TOWN ABBEY, BT35 7TT  
Tel: 028 9037 0567  
Fax: 028 9037 0567

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_