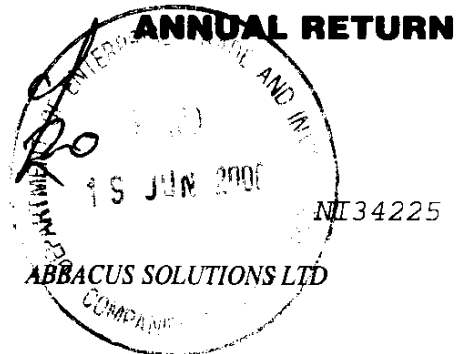


12  
**371s**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX



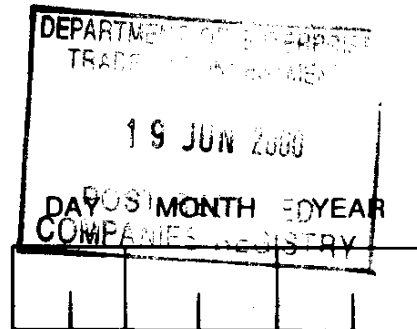
PR LTD SH

21/04/2000

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 18/05/2000



**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

450 ANTRIM ROAD  
GLENGORMLEY  
CO. ANTRIM

BT36 5EL

-----  
-----  
-----  
-----

**PRINCIPAL BUSINESS ACTIVITIES (See note 4)**

8653 COMPUTER SERVICES




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

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

--	--	--

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.

-----  
-----  
-----

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous  
directorships.

-----  
-----  
-----

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

MRS AILEEN MARIE  
MCKNIGHT  
450 ANTRIM ROAD  
GLENGORMLEY

-----  
-----  
-----  
-----  
-----

BT36 5EL

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

MARK STEPHEN  
MCKNIGHT  
450 ANTRIM ROAD  
GLENGORMLEY

-----  
-----  
-----  
-----  
-----

BT36 5EL

DATE OF BIRTH: 31/05/1968

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DAY MONTH YEAR

--	--	--

If this person has ceased to be a 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

*[Signature]*

~~Secretary~~/Director  
(delete as appropriate)

DATE 10 MAY 2000

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

This return includes 2620 continuation sheets.

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

MARK MCKNIGHT  
450 ANTRIM ROAD  
NEWTOWN ABBEY  
Co. ANTRIM BT36 5EL  
Telephone 07808 366 858 Ext.