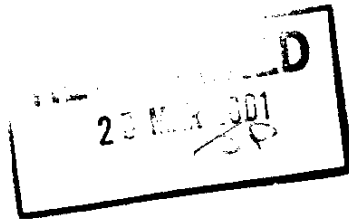


2/  
**371s****ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI35529

ACADEMY DEVELOPMENTS LIMITED

PR LTD SH

17/01/2001

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 02/02/2001

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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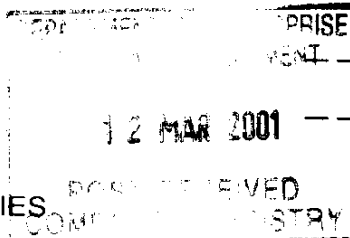
**REGISTERED OFFICE (See note 3)**

This is the address registered by Companies Registry

18 MARKET ROAD  
BALLYMENA

BT43 6EL

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)



PLEASE ENTER TRADE CLASSIFICATIONS-----&gt;


# ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	30	£ 30
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	30	£ 30

## 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

*John H. Jones*

Secretary/Director  
(delete as appropriate)

DATE

13/2/01

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?

THE SEC  
ARMY DEPT OF ENTERPRISE  
18 MARKET ST  
BANGOR  
028-2585-2300 Ext.

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.

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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**

GAVAN  
MCNICHOLL  
30 BROUGHSHANE ROAD  
BALLYMENA

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BT43 7DX

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**

JAMES  
MCGOWAN  
5 BETTS ROAD  
DRUMSURN  
DERRY

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BT49 OPW

DATE OF BIRTH: 24/12/1963

NATIONALITY: IRISH

OCCUPATION: CO. MANAGER

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.

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
STEPHEN MICHAEL MCGOWAN		<del>10</del>		
5 HOMELEA PARK				
DUNGIVEN BT47 4ST.	10			
JAMES MCGOWAN	10			
5 BETTS ROAD				
DRUMSURR BT49 0PW				
JAMES MCGOWAN				
5 KILMORE ROAD	10			
DRUMSURR				

# SCHEDULE TO FORM 371S

NI35529 ACADEMY DEVELOPMENTS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**Director**

STEPHEN MICHAEL  
MCGOWAN  
5 HOMELEA PARK  
DUNGIVEN  
DERRY

BT47 4JT  
DATE OF BIRTH: 26/12/1967  
NATIONALITY: IRISH  
OCCUPATION: CO. MANAGER

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

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

JOHN  
MCGOWAN  
5 KILHOYLE ROAD  
DRUMSURN  
DERRY

BT49 0PU  
DATE OF BIRTH: 09/12/1960  
NATIONALITY: IRISH  
OCCUPATION: COMPANY MANAGER

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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