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371s

ANNUAL RETURN COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST NI36954 BT1 4JX ABBI RENTAL LIM PR LTD SH 31/08/2001 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) DAY MONTH YEAR The information in this return should be made up to a date not later than 16/09/2001 DATE OF NEXT RETURN DAY **MONTH YEAR** 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. REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry 30 CASTLEREAGH STREET REGISTERED BELFAST 17 JAN 2002 BT5 4NH Lhcc: PRINCIPAL BUSINESS ACTIVITIES (See note 4) PLEASE ENTER TRADE CLASSIFICATIONS-

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. 301 Conversage Street BRAGET RES LINE			
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 MAX ABBI 33 GLENVILLE MANOR NEWTOWNABBEY CO ANTRIM				
BT37 OTZ				
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				
MAX ABBI 33 GLENVILLE MANOR NEWTOWNABBEY CO ANTRIM				
BT37 OTZ DATE OF BIRTH: 22/09/1972 NATIONALITY: BRITISH OCCUPATION: BUSINESSMAN	DAY MONTH YEAR			
If this person has ceased to be a director/secretary, please state when.				
Show any relevant current and previous directorships.				

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

		Account c	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
IMR. R. K ABBI	1			
MR. R. K ABBI	99			
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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	
	TOTALS	(00	100	
LIST OF PAST AND PRESENT MEMBERS				
(See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box	
A full list is required if one was not included with either of the last two returns	There were no changes in the period			
	A list of changes is enclosed			
	A full list of members is enclosed			
If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return	·		
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED		Secretary/Director	
	DATE		(delete as appropriate)	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		ion sheets.		
To whom should Companies Registry direct any enquiries about the information shown in	DALBU CUNUINCHAM			
this return?	BEVERT			
	<u>Кт 5 кын Ext</u>			
	Telenhon	e -	<u></u>	

Director	If the information shown needs amendme give details below and the date of any				
RAJ KUMAR ABBI 36 OLD CARRICK ROAD NEWTOWNABBEY CO ANTRIM	change. ————————————————————————————————————				
BT37 OUE DATE OF BIRTH: 24/07/1934 NATIONALITY: BRITISH OCCUPATION: BUSINESSMAN	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.					
If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR				
Show any relevant current and previous directorships.					