

CL220

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COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

371s

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

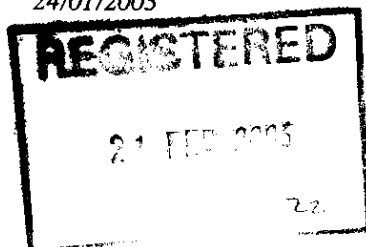
ANNUAL RETURN

NI37895

JOHN HOGG PENSION TRUSTEE LIMITED

PR LTD SH

24/01/2003



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

DAY	MONTH	YEAR
14	02	2003

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
7 EAN HILL
HOLYWOOD
CO DOWN

BT18 9LQ

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

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.

7 EAN HILL
HOLYWOOD
CO. DOWN
BT18 9LQ

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

MARGARET ELAINE
DUNCAN
40 KILLYBAWN ROAD
SAINTFIELD
CO DOWN

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

JOYCE
ANDERSON
64 CIRCULAR ROAD
HOLYWOOD ROAD
BELFAST

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

DATE OF BIRTH: 17/09/1959

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

JIM
BARLOW
5 DORSET ROAD
STANDISH
NR WIGAN

WN1 2TL
DATE OF BIRTH: 13/10/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

COLIN WILLIAM
CAIRNS
29 MEADOW PARK
CRAWFORDSBURN
CO DOWN

BT19 1JN

DATE OF BIRTH: 27/04/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

Director

MRS GILLIAN
COULTER
5 CREGAGH ROAD EAST
BELFAST

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

DATE OF BIRTH: 09/05/1950
NATIONALITY: BRITISH
OCCUPATION: PRODUCTION SUPERVISOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

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

ROBERT MITCHEL
WEBB
LONGBARROW
ARKHOLME
VIA CAMFORTH
LANCS
LA6 1AX
DATE OF BIRTH: 09/02/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

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.

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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
ORDINARY (X)	2	£2
TOTALS	2-00	£2 ✓

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

14/2/02

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

This return includes
continuation sheets.

1

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

MR C CAIRNS
JOHN HOGG + CO LTD
7 EAN HILL
HOLLYWOOD, CO. DOWN BT18 9LQ
Telephone 028 90395735 Ext.