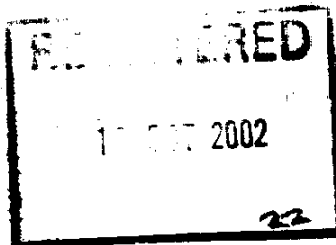


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI41772

ALMAC TRUSTEES LIMITED

PR LTD SH

08/10/2002

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 22/10/2002

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.

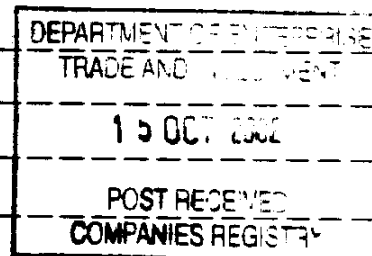
DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

UNITS 7-9
SEAGOE INDUSTRIAL ESTATE
CRAIGAVON



PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS-----

| | | | | | | | |
|---|---|---|---|--|--|--|--|
| 2 | 7 | 2 | 0 | | | | |
|---|---|---|---|--|--|--|--|

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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.

7-9 SEAGOE INDUSTRIAL EST
COADAVON
CO ARMAGH
BT63 SQD

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

MS HEATHER
STEVENSON
4 LYNDEN GATE PARK
PORTADOWN

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 ALAN
ARMSTRONG
76 SESKIN ROAD
STRAID
BALLYCLARE

BT39 9NG
DATE OF BIRTH: 18/11/1958
NATIONALITY: BRITISH
OCCUPATION: CO. DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR STEPHEN
BARR
7 LISNASCOO ROAD
CLOUGHMILLS

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

DATE OF BIRTH: 01/08/1966
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

Director

MR STEPHEN
CAMPBELL
5A KNOCKBRACKEN CRESCENT
CARRYDUFF

DATE OF BIRTH: 15/10/1961
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

Director

DR ALLEN
MCCLAY
56 TULLAGH ROAD
COOKSTOWN

BT80 ORJ
DATE OF BIRTH: 21/03/1932
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.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

| CLASS | NUMBER | AGGREGATE NOMINAL VALUE |
|--------|--------|----------------------------|
| ORD | 11 | £11 |
| ORD | 1 | £1 |
| | | |
| | | |
| TOTALS | 12 | £12 |

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

Y. J. Sker

Secretary ~~Director~~
(delete as appropriate)

DATE

11/10/02

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

This return includes continuation sheets.

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

STEPHEN CAMPBELL

Telephone 38 3322 00 Ext.