

C820

371s

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



## ANNUAL RETURN

NI43067

ArraGen Limited

PR LTD SH

01/07/2003

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 26/04/2003

DAY		MONTH		YEAR	
2	6	0	4	0	3

## DATE OF NEXT RETURN

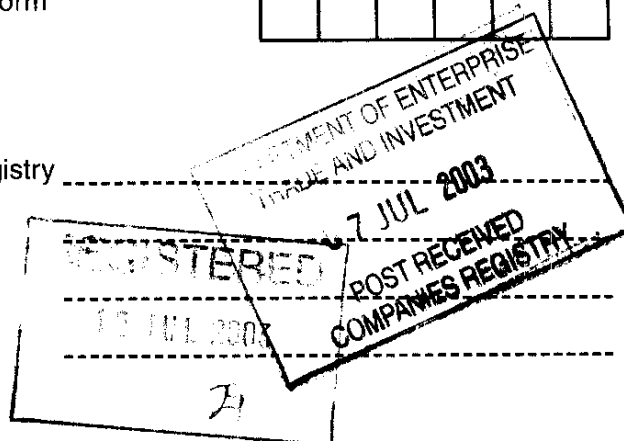
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY		MONTH		YEAR	

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

ARNOTT HOUSE  
12/16 BRIDGE STREET  
BELFAST  
BT1 1LS



PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS

						9	9	9	9

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.

-----  
Arnott House

-----  
12/16 Bridge Street

-----  
Belfast

-----  
BT1 1LS

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**

MISS ANGELA

NEVILLE

ARNOTT HOUSE

12/16 BRIDGE STREET

BELFAST

BT1 1LS

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**

JOHN WALTER

IRVINE

62 LEVEROGUE ROAD

DRUMBO

LISBURN

CO ANTRIM

BT27 5PP

DATE OF BIRTH: 18/09/1957

NATIONALITY: BRITISH

OCCUPATION: SOLICITOR

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.

**Director**  
PAUL  
MCBRIDE  
9 UPPER MALONE PARK  
BELFAST  
CO ANTIRM

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

DATE OF BIRTH: 26/07/1966  
NATIONALITY: N IRISH  
OCCUPATION: SOLICITOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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	2	£2.00
TOTALS	2	£2.00

#### 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.

☐

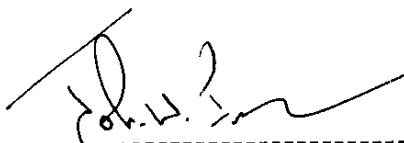
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

4.7.03

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?

Arnot House, 12/16 Bridge Street

Belfast, BT1 1LS

Ref: JWI/46351/5

Telephone 028 9023 0426 Ext.