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Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI045168**  
Company Name: **ABBEYTEC LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **25/12/2007**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

**14/01/2008**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up 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

**14 ABBEYDALE AVENUE  
NEWTOWNARDS  
BT23 8RT**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**2 8 JAN 2008**

POST RECEIVED  
COMPANIES REGISTRY

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8653-COMPUTER SERVICES**

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

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LOCATION OF 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**  
**MRS MARY ELIZABETH GUNNING**  
**HAZLEHURST**  
**14 ABBEYDALE AVENUE**  
**NEWTOWNARDS**  
**BT23 8RT**

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
**MR PHILIP CHRISTOPHER**  
**HAZLEHURST**  
**14 ABBEYDALE AVENUE**  
**NEWTOWNARDS**  
**BT23 8RT**

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**DATE OF BIRTH: 15/01/1961**  
**NATIONALITY: BRITISH**  
**OCCUPATION: MANAGING DIRECTOR**

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

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Show any relevant current and previous  
directorships.

DIRECTOR- ULSTER GLIDING CLUB LTD  
NI006828

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

Nominal Capital	100,000.00
Paid Up Capital	3.00

CLASS	NUMBER	AGGREGATE VALUE
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(The above details are those currently held on our records)

TOTALS		
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#### 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.

#### 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

PCHglehnd

Secretary/Director  
(delete as appropriate)

DATE

24/1/08

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

This return includes  
Continuation sheets

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

MR. P. HAZLEHURST

14 ABBEYDALE AVENUE

NEWTOWNARDS

CO. DOWN

Tel 028 9181 7489 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045168  
COMPANY NAME: ABBEYTEC LIMITED

## 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
There were no changes in this period				

# 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	