

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4J

Telephone:
Facsimil:
E-mail: companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI45488

HANSARD ASSOCIATES LTD

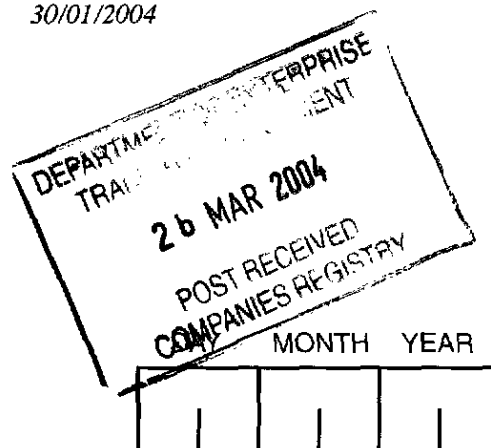
PR LTD SH

30/01/2004

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 18/02/2004



MONTH		YEAR	

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
AT THE OFFICES OF TALCONER STEWART
248 UPPER NEWTOWNARDS ROAD
BELFAST

BT7 1HJ

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->

(See note 4)

8	7	1	0				

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.

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

SYBAN LIMITED
248 UPPER NEWTOWNARDS ROAD
BELFAST

BT4 If this person has ceased to be secretary/
320 director please state when.

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

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

MS ATTRACTA BROWN
11A RATHFRILAND ROAD
HILLTOWN
NEWRY

BT34 5TA
DATE OF BIRTH: 11/08/1962
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR
If this person has ceased to be a director/
secretary, please state when.

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI45488 HANSARD ASSOCIATES LTD

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

SYBAN LIMITED
248 UPPER NEWTOWNARDS ROAD
BELFAST

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

BT4 3EU

DATE OF BIRTH MUST BE SUPPLIED ----->

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION MUST BE SUPPLIED ----->

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

DAY MONTH YEAR

--	--	--

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.

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

DAY MONTH YEAR

--	--	--

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
<u>ORD</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>100</u>	<u>£100</u>

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

Adrian Blum

Secretary/Director
(delete as appropriate)

DATE

16/03/04

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?

Telephone ----- Ext. -----