

COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BTI 3BS

Telephone:

0845 604 8888

Facsimile:

E-mail: Website: info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

DEPARTMENT OF CAMERATORS
TRADE AND MARKET POST ALCOHOLOGY
COMPANIES RESERVED.

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 06/11/2004

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.

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REGISTERED	OFFICE (	(See	Note	31
		,000	14010	$\sim$

This is the address registered by Companies Registry \_\_\_\_\_

14 RACEVIEW DRIVE BALLYMONEY CO. ANTRIM

BT53 7UE

# PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS-

371s

### **ANNUAL RETURN**

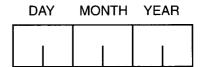
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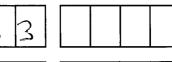
A & T SOFTWARE SOLUTIONS LIMITED

PR LTD SH

06/10/2004

DA	λΥ	MO	NTH	YE	AR
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REGISTER OF MEMBERS (See note 5)					
This address must be in Northern Ireland	If the information shown needs amendment, give details below, and for secretary and				
PLEASE ENTER ADDRESS>	director particula				_
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	Rolly	Mo ne.	í		
		$\Lambda \circ \mathcal{V}$			
	DAC 2	, -	7 W E		
	RTST	<b>4</b>			
REGISTER OF DEBENTURE HOLDERS					
(See note 6)					
This address must be in Northern Ireland					
					· <b>-</b>
					. <b>-</b>
Particulars of a new director or secretary					
must be notified on form 296 (See note 7)					
Company Secretary TREVOR IAN					. <b>.</b>
COOKE					
15 CASTLEHILL VIEW BALLYMONEY					
CO. ANTRIM					
DES 2 CD 5					
If this person has ceased to be secretary/					
director please state when.		DAY	MONTH	YEA	4R 
				l ,	
				1 1	
Particulars of a new director or secretary  must be notified on form 296 (See note 7)					
must be notified on form 296 (See note 7) Director ALISTAIR JOHN					
COOKE					
14 RACEVIEW DRIVE					
BALLYMONEY CO. ANTRIM					
BT53 7UE DATE OF BIRTH: 24/02/1971					
NATIONALITY: BRITISH					
IPINIS PERSON Phas CEASED TO THE DIFFER DIFF		DAY	MONTH	YEA	<b>A</b> R
secretary, please state when.				Ī .	
Show any relevant current and previous					
directorships.					

## 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 transferred sir of last return, case of the fir since the inco of the compar (a) persons with members (b) have ceased		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
Alistan Coke				
Abstar Coke  14 havenen Done  Ballymoney				
Ballymoney	<u>i</u>	1	611 03	
			<u>'</u>	
		- Vidit - Wildow or have		
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### 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
				-
			Aug. To a control of the control of	

	give details below, and the date of any change.			,
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous				
directorships.				
<del>-</del>				
				<del>-</del>
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
secretary please state when.  Show any relevant current and previous		DAY	MONTH	YEAR
secretary please state when.	<del>-</del>	DAY	MONTH	YEAR
secretary please state when.  Show any relevant current and previous		DAY	MONTH	YEAR
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secretary please state when.  Show any relevant current and previous		DAY	MONTH	YEAR
Show any relevant current and previous directorships.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
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 OR D	NUMBER	AGGREGATE NOMINAL VALUE
	<u></u>	-	
	TOTALS		£1.00
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			Please mark appropriate box
with either of the last two returns	There were the period	e no changes	in
	A list of che	anges is	
	A full list of is enclosed		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	Alista	Secretary/Director (delete as appropriate)
	DATE	6/11/	1004
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	n includes on sheets	!
To whom should Companies Registry direct any enquiries about the information shown in this return?			
			·
	Telephone		Ext