

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



# 371s

## ANNUAL RETURN

R\_00703

AON McMILLEN LTD

PR LTD SH

11/12/2003



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 31/12/2003

DAY 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.

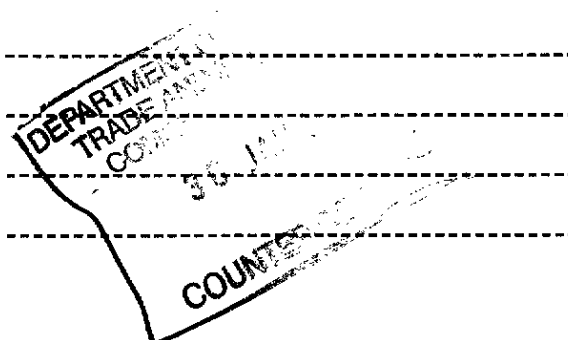
DAY MONTH YEAR

--	--	--

### REGISTERED OFFICE (See Note 3)

This is the business registered by Companies Registry  
BELFAST

BT27 7FP



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)


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  
director particulars, the date of any change.

-----  
BANK OF IRELAND  
100, QUEEN'S ROAD  
BELFAST BT2 7DT  
-----

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**

MR GRAEME  
WEST  
29 CONNOR ROAD  
PARKGATE  
BALLYCLARE

If this person has ceased to be secretary/  
BT39 ODY director please state when.

DAY MONTH YEAR

--	--	--

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

**Director**

BRIAN MARTIN  
CURTIS  
AISLING  
102 HOWTH RD  
CLONTARF  
DUBLIN 3

DATE OF BIRTH: 06/02/1958

NATIONALITY: IRISH

OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

--	--	--

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 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	
PINERICH LTD	0007 48,999			
31 BEDFORD STREET				
ELFAST BT2				
MACDONAGH BOLAND	1			
12 LANDDOWN ROAD				
BRIDGE DUBLIN				
PINERICH LIMITED	PR21 1000			
31 BEDFORD STREET				
ELFAST BT2 7FP				

R\_00703 AON McMILLEN LTD

[illegible]

**Director**

CONTINUATION SHEET NO. ....

MR ERNEST T.  
MCMILLEN  
THE FORD CATTOGS  
COMBER  
CO. DOWN

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

BT23 5SS  
DATE OF BIRTH: 09/07/1929  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

P. WERICH LTD

PS BOLLIER LTD

**Director**

MR PATRICK GEORGE  
MCMILLEN  
17 BALLYDYAN ROAD  
CROSSGAR  
DOWNPATRICK  
CO DOWN  
BT309JP

DATE OF BIRTH: 12/04/1962  
NATIONALITY: BRITISH

OCCUPATION: INSURANCE BROKER  
If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

**Director**

MR DAVID JOHN  
MILLS  
2 GOVERNORS RIDGE PARK  
HILLSBOROUGH  
CO DOWN

BT26 6LD

DATE OF BIRTH: 19/09/1958  
NATIONALITY: BRITISH  
OCCUPATION: INSURANCE BROKER  
If this person has ceased to be director/  
secretary please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

**Director**

CONTINUATION SHEET NO. ....

MR KEN  
REID  
72 CRANNAGH ROAD  
RATHFARNHAM  
CO.DUBLIN

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

DATE OF BIRTH: 14/09/1936  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

*PINARCH LTD***Director**

MR RONALD  
WHITE  
10 MYRTLEDENE ROAD

BELFAST  
COUNTY ANTRIM  
BT8 6GQ

DATE OF BIRTH: 04/12/1946

NATIONALITY: BRITISH

OCCUPATION: ~~INSURANCE BROKER~~  
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.

Director  
MR DAVID  
EGAN  
79 BARCLAY COURT  
BLACKROCK  
CO.DUBLIN

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

DATE OF BIRTH: 27/09/1965  
NATIONALITY: IRISH  
OCCUPATION: ACCOUNTANT

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

*FINERICH LTD*

*PS Bannier + Co LTD*

Director  
MR RICHARD  
ENDERSEN  
71 SHEWSBURY LAWN  
CABINTEELY  
DUBLIN 18  
IRELAND

DATE OF BIRTH: 14/02/1956  
NATIONALITY: IRISH  
OCCUPATION: INSURANCE BROKER

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

Director  
MR MICHAEL CECIL  
KIRKWOOD  
12 SEQUOIA PARK  
LAMBEG ROAD !  
LISBURN  
CO ANTRIM

If this person has ceased to be director/  
secretary please state when 08/09/1963

NATIONALITY: BRITISH  
OCCUPATION: FINANCIAL SERVICES CONSULTANT

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>ORDY</u>	<u>49,000</u>	<u>£49,000</u>
<u>6% Cum Pref</u>	<u>1,000</u>	<u>£1,000</u>
<u>TOTALS</u>	<u>50,000</u>	<u>£50,000</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



Secretary/Director  
(delete as appropriate)

DATE

12/1/04

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

This return includes continuation sheets.

2

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

-----  
-----  
-----  
-----

Telephone 90443512 Ext. \_\_\_\_\_