



SUPPLEMENT TO

The Belfast Gazette

OF FRIDAY 19 MARCH 1999

Published by Authority

Registered as a Newspaper

Registrar of Companies Notifications : Issue No. 1299

The following documents have been received or issued by the Registrar of Companies, and are published herewith in accordance with the requirements of Article 660 of the Companies (Northern Ireland) Order 1986.

Document Codes

- A — Certificate of Incorporation—new company
 - B — Resolution or other document altering Memorandum or Articles of Association
 - C — Notice of change of Directors
 - D — Accounts
 - E — Notice of change in situation of registered office
 - F — Copy of Winding up Order
 - G — Order of dissolution of a company on winding up
 - H — Liquidator's return of final winding up meeting
 - J — Statutory declaration in pursuance of Article 127 of The Companies (Northern Ireland) Order 1986
 - K — Expert's report delivered in compliance with Article 121 of The Companies (Northern Ireland) Order 1986
 - L — Resolution of public company authorising the allotment of securities
 - M — Resolution of public company, disapplying pre-emption rights
 - N — Notice of allotment of shares with rights not otherwise registerable
 - P — Resolution or agreement stating or varying rights or names of shares in a public company
 - Q — Return of allotments of a public company
 - R — Notice of redemption of shares under Art. 132 of The Companies (Northern Ireland) Order 1986 by a public company
 - S — Certificate of Incorporation on change of name
 - T — Certificate of Incorporation on reregistration
 - U — Draft Scheme of Arrangement
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| Date of receipt or issue | Company Number | Name of Company | Document |
|--|----------------|--|----------|
| Documents – other than new company documents | | | |
| 12/03/99 | NI.26635 | Aculeate Limited | D |
| " | NI.26656 | Airley Resources Management | D |
| " | NI.29146 | Annadale Apartments Management Company Limited | D |
| " | NI.31918 | B.D. & P. Promotions Limited | C |
| " | NI.00715 | British Asphalt and Bitumen Limited | D |
| " | NI.01023 | C. Blane & Son Limited | E |
| " | NI.09898 | C. Gallagher & Co. Limited | D |
| " | NI.27120 | Crampton O'Hare Limited | C |
| " | NI.22532 | Eglish Builders (Merchants) Limited | D |
| " | NI.26839 | EMIS (Northern Ireland) Limited | C |
| " | NI.25565 | Euroventure Group Limited – The | C C |
| " | NI.28402 | Fayrefield Dromona Limited | D |
| " | NI.27190 | Flax Art Studios Ltd | C |
| " | NI.27943 | Fold Help Limited | C C |
| " | NI.04276 | Fuel Services (N.I.) Limited | C |
| " | NI.28456 | G. Hughes Limited | D |
| " | NI.27718 | Gubbio Limited | D |
| " | NI.04025 | H Nicholl and Sons Limited | D |
| " | NI.13961 | Haire Bros. (Advanced Roofing) Limited | D |
| " | NI.18902 | Mainline Meats Limited | D |
| " | NI.27354 | Malory Investments Limited | D |
| " | NI.27443 | Manor House Country Hotel Limited | D |
| " | NI.05245 | Marmont Investment Company Limited | D |
| " | NI.06094 | McGrady Limited | D |
| " | NI.04842 | Moy Park Limited | B |
| " | NI.31420 | Nisol Limited | C |
| " | NI.25767 | NTK Central Properties Ltd | D |
| " | NI.22815 | Pareto Limited | D |
| " | NI.04463 | Patrick McCaffrey and Sons, Limited | C C |
| " | NI.09354 | Peter McAleer, Limited | C |
| " | NI.27253 | Purdysburn Quarries Limited | D |
| " | NI.10988 | R.H. Heating & Catering Contractors Limited | D |
| " | NI.24851 | Rubber & Plastic Products (NI) Limited | D |
| " | NI.13764 | Shaftesbury Computer Services Limited | D |
| " | NI.28286 | Silver-Line Developments Limited | D |
| " | NI.31905 | South Tyrone Area Partnership Limited | C C C |
| " | NI.22906 | Specialist Joinery Fittings Limited | C |
| " | NI.14144 | Sperrin Holdings Limited | D |
| " | NI.05683 | Sperrin Metal Products Limited | D |
| " | NI.23112 | Stirling Merchants Limited | C |
| " | NI.04060 | T.H. Moore (Contractors) Limited | C |
| " | NI.11522 | Tatlertype Limited | C |
| " | NI.01058 | Thomas Crowe Limited | D |
| " | NI.02436 | Ulster Real Estate Limited | D |
| " | NI.08139 | Vetigal Limited | E |
| 15/03/99 | NI.22846 | Allied Foods (NI) Limited | D |
| " | NI.18799 | Ardara Management Services Limited | C E |
| " | NI.35751 | Bemel Properties Ltd | B |
| " | NI.04897 | Craigantlet Farms Limited | D |
| " | NI.31062 | Denstar Services Ltd | D |
| " | NI.31994 | Donaghadee Regeneration Limited | C |

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|--------------------------|----------------|---|------------------------|
| 15/03/99 | NI.35419 | Inglepine Software Ltd | E C C |
| " | R.00338 | Irish Temperance (Trading) League, Ltd | D |
| " | R.00437 | John Riddel and Son Limited | C |
| " | NI.30505 | Links Management Services Limited-The | D |
| " | NI.30510 | Magnum Rentals (N.I.) Limited | C |
| " | NI.25690 | MTF (Employment Services) Limited | D |
| " | R.00576 | North West of Ireland Printing and Publishing Company Limited | D |
| " | R.00570 | Northern Publishing Office U.K. Limited | D |
| " | NI.26420 | Phoenix Natural Gas Limited | C |
| " | NI.30618 | RAHA Developments Limited | D |
| " | NI.24608 | Seapoint Limited | C |
| " | NI.27261 | Sentronics Limited | D |
| " | R.00730 | Tyrone Constitution Limited | D |
| 16/03/99 | NI.35757 | A1 Pest Control Limited | C |
| " | NI.35758 | Acrobatic Software Limited | C |
| " | NI.35752 | Byword Communications Ltd | C |
| " | NI.26351 | Datamedex Systems (Northern Ireland) Limited | D |
| " | NI.35764 | Digital Futures Ireland Limited | C |
| " | NI.31318 | Dolina Developments Limited | E |
| " | NI.12782 | East West Transport Limited | E |
| " | NI.35759 | Fearon Consulting Limited | C |
| " | NI.26045 | Holiday & Leisure Fair (N.I.) Ltd | D |
| " | NI.31462 | Home Design Centre Limited | C |
| " | NI.16486 | Hospitality Hotels (N.I.) Limited | D |
| " | NI.35767 | JPR Technology Ltd | C |
| " | NI.15963 | Kelway Tours Limited | D |
| " | NI.26618 | McFadden (Civil Engineering) Limited | D |
| " | NI.33324 | McKee Agencies (N.I.) Ltd | C |
| " | NI.35762 | Medical Eye Solutions Limited | C |
| " | NI.12654 | Northern Ireland Community Addiction Service Ltd | C C C |
| " | NI.29012 | Nugent Estates Trading Company Limited | D |
| " | NI.35756 | QB Publications Limited | C |
| " | NI.30477 | Training for Women Network Limited | C C C C |
| 18/03/99 | NI.06184 | A.G.M. (Distributors) Limited | D |
| " | NI.12045 | A.N. Dennison (Donaghadee) Limited | D |
| " | NI.22072 | Ashleigh Manor Services Limited | E |
| " | NI.35173 | ATAP Services Limited | B B B C C C C C C E |
| " | NI.34738 | Bassline Car Centre Ltd | B |
| " | NI.02899 | Belfast Inns Limited | D |
| " | NI.07725 | Buckley Scaffolding Limited | D |
| " | NI.10882 | Calderwood and Hamilton (Dungannon) Limited | D |
| " | NI.34801 | Corporate Cargo Solutions Ltd | B C C E |
| " | NI.35483 | Dougold Mussels Ltd | E C C |
| " | NI.13756 | Electrelay Limited | C |
| " | NI.32779 | First Arch Futures Limited | D |
| " | NI.33583 | Fleet Rentals & Contract Hire Ltd | C |
| " | NI.25440 | Glenada YWCA/YMCA Limited | C |
| " | NI.12273 | Grant's Electrical Services (N.I.) Limited | D |
| " | NI.12653 | Hanna Trailers Limited | D |
| " | NI.26749 | Hathaway Advanced Power Limited | D |

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|--------------------------|----------------|---|----------|
| 18/03/99 | NI.08397 | Health Centre Chemists Limited | D |
| " | NI.34737 | Iinoil Ltd | CC |
| " | NI.32783 | Interpro Technology Solutions Limited | D |
| " | NI.01437 | John Clarke (Belfast) Limited | D |
| " | NI.01489 | Larne Golf Club, Limited - The | CC |
| " | NI.35605 | Lisnaskea Hotel Limited | CCBB |
| " | NI.04557 | Lyric Players Theatre The | C |
| " | NI.28835 | M & T Industrial Switchgear Limited | D |
| " | NI.32940 | M.C. Print & Design Ltd | D |
| " | NI.15669 | M.S.O. Limited | C |
| " | NI.03382 | Markethill Livestock Sales Limited | D |
| " | NI.34152 | Morrigan Limited | ECC |
| " | NI.24365 | Newtownabbey Community Project Limited | D |
| " | NI.35431 | Norex Hire Limited | BBCCCE |
| " | NI.24900 | Olympian Fabrics Limited | C |
| " | NI.10404 | Ortine Hotel Limited | CCD |
| " | NI.32790 | P.A.E. Limited | D |
| " | NI.33200 | R.K. Technical Solutions Limited | D |
| " | NI.28180 | Snowcap Frozen Foods Ltd | D |
| " | NI.05383 | Stevensons Concrete Products Limited | D |
| " | NI.25157 | United Fashion Limited | C |
| " | NI.24115 | Welcome Trust Ltd | CCCC |
| " | | | CCCC |
| " | NI.33263 | Women's Centre | C |
| | | New Company Documents | |
| 12/03/99 | NI.35801 | AEG (Ireland) Limited | A |
| " | NI.35810 | Barking Sparky Enterprises Ltd | A |
| " | NI.35803 | Batesy Limited | A |
| " | NI.35804 | Batesy Skip Hire Limited | A |
| " | NI.35809 | C.S. Secretarial Services Ltd | A |
| " | NI.35808 | Client First (Personal and Corporate Financial Planning) Ltd | A |
| " | NI.35807 | Corbett Mortgage Services Ltd | A |
| " | NI.35805 | Dornans Accident Repair Centre Limited | A |
| " | NI.35806 | Environmental Engineering Concepts Ltd | A |
| " | NI.35802 | Foyle Education & Training Services Ltd | A |
| " | NI.35813 | Makdee Developments Limited | A |
| " | NI.35811 | NIE Powerteam Limited | A |
| " | NI.35812 | T Q M Projects Ltd | A |
| " | NI.35800 | Viridian Energy Supply Limited | A |
| 15/03/99 | NI.35814 | Eurocall Ireland Limited | A |
| | | Change of Name | |
| 11/03/99 | NI.35392 | Armstrong Mining Services Ltd <i>formerly</i> Chronicle Bookmakers Ltd | S |
| " | NI.35751 | Bemel Properties Ltd <i>formerly</i> Bemel Limited | S |
| 12/03/99 | NI.34160 | College Court Properties Limited <i>formerly</i> Moyné Shelf Company (No.90) Limited | S |

| Date of receipt or issue | Company Number | Name of Company | Document |
|--------------------------|----------------|---|----------|
| 12/03/99 | NI.33182 | Colourscan Information Technology Limited <i>formerly</i> Colourmatrix Limited | S |
| " | NI.35060 | Elatus Limited <i>formerly</i> Ednego Limited | S |
| " | NI.35556 | Larne Marina Ltd <i>formerly</i> Carleton Agencies Limited | S |
| 15/03/99 | NI.35738 | Adelaide Plaza Limited <i>formerly</i> Sawmill Property Developments Ltd | S |
| " | NI.34738 | Bassline Car Centre Ltd <i>formerly</i> Hidden Computer Solutions Ltd | S |
| " | NI.15216 | Benburb Bramleys Limited <i>formerly</i> George Willis and Sons Limited | S |
| " | NI.12031 | Dunanco Limited <i>formerly</i> Dunanco (Roofing) Limited | S |
| " | NI.35363 | MMM Shopfitters Limited <i>formerly</i> Mallard Merchants Limited | S |
| " | NI.35632 | RMAC Limited <i>formerly</i> Edero Limited | S |
| " | NI.35635 | Specialist Enterprise Services Limited <i>formerly</i> Dunlade Enterprises Limited | S |
| 16/03/99 | NI.35663 | Comtec Developments II Limited <i>formerly</i> Sandbag Limited | S |
| | | Companies Winding-Up. Copy of Winding-Up Order. Notice of Final Winding-Up Meeting. | |
| 16/03/99 | NI.22543 | Circle Four Limited | H |

The London and Edinburgh Gazettes

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NOTICE

The Belfast Gazette is published on Friday evenings.

All Notices and Advertisements are published in The Belfast Gazette at the risk of the Advertiser.

Advertisements must be paid for in advance and delivered to The Belfast Gazette Office, IDB House, 64 Chichester Street, Belfast BT1 4PS, before 3 pm on the day previous to publication. The office will be open for the submission of Advertisements between the hours of 9 am-5 pm (Mondays to Fridays, inclusive). Tel. no. 01232 895135.

Advertisements purporting to be issued in pursuance of Statutes (other than under Section 28 Trustee Act (Northern Ireland) 1958, or under Orders of Court) will not be inserted unless signed or attested by a Solicitor of the Supreme Court, by a member of any body of accountants established in the United Kingdom and for the time being recognised by the Department of Economic Development for the purposes of Article 397(1) of The Companies (Northern Ireland) Order 1986, or by a member of the Chartered Institute of Secretaries or the Corporation of Secretaries. Notices of Dissolution of Partnership which are signed by all the Partners named therein or their legal representatives will be accepted if signed or attested as above. A Notice not signed by all the partners named therein or their legal representatives must be accompanied by a Statutory Declaration made by a Solicitor of the Supreme Court to the effect that such Notice is given in pursuance of the terms of the Partnership to which it relates.

Advertisements purporting to be issued in pursuance of Section 28, Trustee Act (Northern Ireland) 1958, will not be inserted unless:

- (a) they have been signed or attested by a Solicitor of the Supreme Court, *or*
- (b) the Grant of Probate or Letters of Administration is produced by the Executor or Administrator for inspection when the Advertisement is submitted.

Advertisements of Changes of Names will not be inserted unless:

- (a) they are signed or attested by a Solicitor of the Supreme Court, *or*
- (b) a Deed Poll, duly authenticated by the Supreme Court, is produced for inspection at the time the advertisement is submitted.

Advertisements relating to Bills before Parliament will not be inserted unless signed by a Parliamentary Agent or a Solicitor of the Supreme Court.

**AUTHORISED SCALE OF CHARGES FOR NOTICES
NEW RATES FROM 1st JANUARY 1999**

| | exclusive of VAT | inclusive of VAT |
|---|---------------------|---------------------|
| 1. <i>Notice of Appointment of Liquidator</i> (Pursuant to Insolvency (Northern Ireland) Order 1989) | £ 21.85 | £ 25.67 |
| 2. <i>Winding up Petition</i> (Pursuant to Insolvency (Northern Ireland) Order 1989) | 32.50 | 38.19 |
| 3. <i>Notice of Resolution for Voluntary Winding up</i> (Pursuant to Insolvency (Northern Ireland) Order 1989) | 35.75 | 42.01 |
| 4. <i>Notice to Creditors</i> (Pursuant to Insolvency (Northern Ireland) Order 1989) | 35.25 | 41.42 |
| 5. <i>Notice of Meetings of Members/Creditors</i> (Pursuant to Insolvency (Northern Ireland) Order 1989) | 44.05 | 51.76 |
| 6. <i>Notice to Creditors under Trustee Act (Northern Ireland) 1958</i> | 35.25 | 41.42 |
| 7. <i>Notice of Dissolution of Partnership</i> | 32.50 | 38.19 |
| 8. <i>Change of Name by Deed Poll</i> | 21.50 | 25.26 |
| 9. <i>Notice under the Bankruptcy Acts (Northern Ireland)</i> | 21.50 | 25.26 |
| 10. <i>Registration of Place of Worship for Marriage</i> | 32.50 | 38.19 |
| | | |
| 11. GOVERNMENT DEPARTMENT NOTICES | | |
| <i>Line Rate</i> (first 10 lines or less) | 19.25 | 22.62 |
| Every additional 5 lines or less | 8.55 | 10.05 |

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