



---

Registered as a newspaper

---

Published by Authority

---

# *The* Belfast Gazette

of Friday 1 September 2000  
Supplement No. 1

---

## Company Law Official Notifications Supplement

---

### Registrar of Companies Notifications : Issue No. 1371

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
-

Date of receipt or issue	Company Number	Name of Company	Document
		Documents – other than new company documents	
29/08/00	NI.37501	A1 Essential Services Ltd	C C E
„	NI.37063	Adpax Management Company Limited	C C
„	NI.08366	Alfred Briggs (Lurgan) Limited	C
„	NI.39146	Armagh Industrial Cleaners Limited	C
„	NI.39152	Baize Craft Limited	C
„	NI.39155	Baxter & Beckett Transport Limited	C
„	NI.33411	BCM Services Limited	D
„	NI.39150	Belright Driving Services (N.I.) Limited	C
„	NI.33150	Blue Sphere Productions Ltd	D
„	NI.38998	Boyle Associates Limited	B B C C
			C C E
„	NI.38670	Burns Property Ltd	C C C C
„	NI.07939	BWG (NI) Limited	C
„	NI.33634	C S C (Lubricants) Ltd	D
„	NI.11519	Carrickfergus Chemists Limited	D
„	NI.38889	Castlerise Investments Limited	B B C C C E
„	NI.08640	Causeway Textiles Limited	E
„	NI.39086	CEM Textiles Ltd	C C E
„	NI.33662	Clover Peat Products Limited	D
„	NI.02888	Council of the Northern Ireland War Memorial (Incorporated) – The	C
„	NI.38764	Find An Agent Ltd	C C
„	NI.27489	Four Star Entertainment Limited	C C
„	NI.10325	Frederick Gordon Developments (Armagh) Limited	D
„	NI.10254	G. & W. Moore & Co., Limited	C
„	NI.31488	GM ERC Limited	D
„	NI.38416	Greatoak Developments Limited	B
„	NI.39151	Hanland Ltd	C
„	NI.18590	Harbour Leasing Limited	C
„	NI.29199	Hardcastle Five plc	B E
„	NI.19143	Harty Construction Limited	D
„	NI.39148	J McMaster Ltd	C
„	NI.28694	J.J. Hennebry & Son Limited	D
„	NI.04464	James E. Ball Limited	D
„	NI.38177	K & S Tyres Ltd	C C
„	NI.29738	Kabosh Productions Ltd	D
„	NI.05131	Kerr Henderson (Financial Services) Limited	D
„	NI.33140	King's Hall Exhibition & Conference Centre Limited – The	D
„	NI.16511	Lagan Holdings Limited	C C
„	NI.04578	LAMCO (Engineering) Limited	E
„	NI.38383	Leaf Technologies Ltd	C C E
„	NI.38925	MA Transport Ltd	B B B C
			C C E
„	R.00381	McCaughey, Russell & Baird Limited	D
„	NI.09208	Meat Centre Limited – The	D
„	NI.27919	Mervyn Stewart (Bangor) Limited	D
„	NI.03445	Moyola (Cellars) Limited	D
„	NI.39147	Multi-Agency Resource Centre Limited	C
„	NI.14053	North West Silos Limited	D
„	NI.36868	Northern Ireland Council for Ethnic Minorities – The	E
„	NI.30143	Percy Johnson Marshall & Partners (Ireland) Limited	D

Date of receipt or issue	Company Number	Name of Company	Document
29/08/00	NI.03457	Pre-Mix Concrete (Ulster) Limited	D
"	NI.15301	Press-Way Labels Limited	E
"	NI.03356	R.M.C Catherwood Transport Limited	D
"	NI.09268	Richlin Textiles Limited	E
"	NI.38389	RVR (NI) Limited	C C
"	NI.28728	Shinsung (Europe) Limited	C C C
"	NI.04891	Sliding Doors Limited	D
"	NI.38742	Smart Telecom NI Limited	C C E
"	NI.39149	Stab Properties Limited	C
"	NI.33870	Strabane Association for the Temporary Homeless (Charities) Limited	D
"	NI.39083	Sweets and Things Limited	C C
"	NI.25145	T. P. Topping (Lakeland) Limited	D
"	NI.39157	Titanic Irish Linen Plus Ltd	C
"	NI.04971	Ulster Flying Club (1961) Limited	D
"	NI.33094	Unicorn Containers (Export) Limited	D
"	NI.10012	W.G. Orr (U.K.) Limited	D
"	NI.26678	Wilton Healthcare Limited	D
30/08/00	NI.24175	A. Hughes & Sons Limited	C
"	NI.34442	ABV Brands Limited	C
"	NI.21745	AI Services (Northern Ireland) Limited	C
"	NI.18670	AIB Investment Managers (N.I.) Limited	D
"	NI.07596	AIB Trust Company (N.I.) Limited	D
"	NI.30649	Andaman Resources p.l.c.	D
"	NI.29654	Aquarius Ventures Limited	D
"	NI.39010	Autocomponents (NI) Limited	B B C C C C E
"	NI.29649	B.H.C. Limited	C
"	NI.37901	Balmoral Health Care Agency Ltd	E C C
"	NI.38787	Bedford Street Developments Limited	C C B B
"	NI.31042	Belfast Healthy Cities Project Limited	D
"	NI.31884	BHH Limited	D
"	NI.25115	Big Al's Pizza Limited	D
"	NI.17684	Boxmore Plastics Limited	C
"	NI.31876	CAO Limited	D
"	NI.26832	Captain Courier Limited	E
"	NI.27616	Carnlough Community Development Group Ltd	C C
"	NI.22433	Clanwilliam Homes Limited	D
"	NI.21311	CNC Components (U.K.) Limited	D
"	NI.31208	Coastal Industrial Limited	C C
"	NI.29758	Community Activity Partnership Ltd	C
"	NI.30137	Cookstown & Dungannon Women's Aid	D
"	NI.32222	Cookstown District EU Partnership Limited	D
"	NI.26079	D.H. Oils Limited	D
"	NI.38319	Dale Cabs Ltd	E C C
"	NI.18988	David Geddis & Sons (Contractors) Limited	D
"	NI.34036	Daymore Enterprises Limited	D
"	NI.10660	Downpatrick Golf Club Limited - The	D
"	NI.32415	Downshire Rifle Club Limited	D
"	NI.37394	Drybridge Property Management Limited	E C C
"	NI.36437	Edengold Properties Limited	C
"	NI.26839	EMIS (Northern Ireland) Limited	D
"	NI.28762	Emma James Limited	D
"	NI.24087	Erne Heritage Holdings Limited	D

Date of receipt or issue	Company Number	Name of Company	Document
30/08/00	NI.31739	Eurocables (Belfast) Limited	D
"	NI.15206	Evans and Rea Limited	D
"	NI.05052	Ewart Enterprises Limited	C
"	NI.27428	Extract Solutions Limited	D
"	NI.39168	F G Corrigan Ltd	E C C
"	NI.16443	Fir Trees Lodge Hotel (1985) Limited	D
"	NI.32779	First Arch Futures Limited	D
"	NI.36427	Friends of Morton	C C C
"	NI.32245	Galantas Irish Gold Limited	D
"	NI.30084	Gilliland Direct Marketing Ltd	D
"	NI.34596	Golden Pages Communications Limited	D D
"	NI.38416	Greatoak Developments Limited	C C C E
"	NI.39067	Harland and Wolff Renewables Limited	C C C E
"	NI.20771	Homoeopathic Veterinary Supplies Ltd	C C
"	NI.34972	Iris (Ireland) Ltd	E
"	NI.15101	Irish Looms Limited	D
"	NI.33023	Island Merchants Limited	D
"	NI.32850	JMJ Machinery Ltd	D
"	NI.15851	Kane Insurance Services Limited	D
"	NI.24264	L.B.G.M. Limited	D
"	NI.31248	Lanarkshire Tractors Ltd	C
"	NI.34202	Little America Steering Group Limited	C
"	NI.19140	Litton Group Ltd	D
"	NI.18902	Mainline Meats Limited	D
"	NI.32771	Millhouse Properties Ltd	D
"	NI.17805	Monitor Computer Systems Limited	D
"	NI.34558	Moy Plant Sales & Forklifts Limited	D
"	NI.05202	Moyola (Investments) Limited	D
"	NI.12148	Moyola Night Clubs Limited	D
"	NI.34842	MSF Developments Limited	D
"	NI.29718	Musgrave SuperValu.Centra (Northern Ireland) Limited	B
"	NI.29285	Newell Stores Limited	D
"	NI.11870	Nordberg Masterskreen Limited	D
"	NI.30870	Northern Ireland Partnership Board Limited	C
"	NI.38740	Nu Print Fabric Converters Limited	C
"	NI.28146	Occupational Health Consultants Limited	E D
"	NI.35661	P.R.H. Services Limited	D
"	NI.26999	Parkelect Limited	D
"	NI.15301	Press-Way Labels Limited	C C C C C
"	NI.38600	Premier Transco Limited	B C C C
"	NI.18922	R & F Mechanical Services Limited	D
"	NI.35543	Ranfurlly Developments Ltd	E
"	NI.35976	Ravenblack Developments Limited	C
"	NI.18385	Rentatruck (Self Drive) Limited	B
"	NI.32685	Restart (Ireland) Limited	C C C
"	NI.19092	Sales Placement (N.I.) Limited	D
"	NI.00179	Samuel Lamont & Sons Limited	E
"	NI.22351	Specsavers Mackey & Thompson (N.I.) Limited	D
"	NI.24821	Star Fuels Limited	B C C
"	NI.19414	Stewart McConnell Limited	D
"	NI.30931	Strike Four (Belfast) Ltd	D
"	NI.35026	Sullivan Foods Limited	D
"	NI.38718	Surefill Ltd	C

Date of receipt or issue	Company Number	Name of Company	Document
30/08/00	NI.32678	Teleport (Northern Ireland) Limited	D
"	NI.20500	Thomas S. Dixon & Co. Limited	D
"	NI.19082	Tirquin Enterprises Limited	D
"	NI.38347	Titanic Information Services Ltd	E C C C C
"	NI.21164	Tractomatic Limited	D
"	NI.26106	Trade Union and Unemployed Research Centre	D
"	NI.32164	Visionology Limited	C
"	NI.05302	White's Hotels Limited	D
"	NI.20057	Whitewell Pharmacy Limited	D
"	NI.17599	William J. M. Fraser & Co. Limited	C
"	NI.36157	Wright Customcare Limited	D
31/08/00	NI.34879	ADW Systems Ltd	D
"	NI.34614	Allied Ship Supplies (Ireland) Limited	E
"	NI.36294	Area 51 Ltd	E C C
"	NI.11536	B.C. Engines Limited	D
"	NI.18975	B.M.C. Fruit & Produce Ltd.	D
"	NI.15787	Beecom (N.I.) Limited	C
"	NI.15309	Beecom Management Consultants Limited	C
"	NI.36810	Belfast Natural Gas Services Limited	D
"	NI.18339	BIS Beecom Limited	C
"	NI.39052	Budget Travel (N.I.) Limited	B
"	NI.38670	Burns Property Ltd	E
"	NI.33264	Byrne Project Consulting Ltd.	D
"	NI.38375	CEEMAC Developments Limited	B
"	NI.39008	Celare Limited	B
"	NI.36733	Clearwater Events Limited	C
"	NI.31427	Cleggan Estate Company Limited-The	D
"	NI.28143	Combat Addiction Lisburn Limited	D
"	NI.37571	Corporate Lifecycles Limited	C
"	NI.20986	Cregagh Court Services Limited	D
"	NI.16249	D F Ross & Sons Limited	D
"	NI.33235	Data-Jen Limited	D
"	NI.39009	DFC Developments Limited	C C C C
"	NI.18066	Door-Mac Company Limited	D
"	NI.38861	Dungannon Town Centre Partnership Company Limited	C
"	NI.38897	Fastrac co Parcels (NI) Limited	B B E C C C
"	NI.38818	Fastrack Parcels (NI) Limited	B B E C C C
"	NI.31973	Finlay Block-Making Equipment Limited	B B
"	NI.27186	G & H Bell Limited	D
"	NI.31379	G.T. Fuel Distribution Limited	D
"	NI.33943	GF 2 Limited	D
"	NI.19480	Gibson Properties Limited	D
"	NI.39066	Harland and Wolff Licences Limited	E C C C C
"	NI.35083	Hanna World Fund (UK) Limited	D
"	NI.37497	Heron Properties Limited	C C C C C
"	NI.04654	International Hotel (Belfast) Limited The	B E
"	NI.25381	Intra Pharma (N.I.) Limited	D
"	NI.18450	Intraveno (N.I.) Limited	D
"	NI.38607	Insoleq Semafour Limited	C C C E
"	NI.07938	Irish Plant & Hydraulics Limited	D
"	NI.02620	Irish Security Archives Ltd	C C
"	NI.24710	Ivy Cottage Limited	D

Date of receipt or issue	Company Number	Name of Company	Document
31/08/00	NI.08843	J. & A. Marshall (Contractors) Limited	D D
"	NI.14977	Karad Limited	D
"	NI.30089	Kc Project Management Limited	D
"	NI.13679	L.J. Machine Tools Limited	D
"	NI.28856	L.J. Protective Coatings Ltd	D
"	NI.31447	LH Burns Shopfitting Limited	D
"	NI.36503	Low Pay Unit (Ireland) Limited	D
"	NI.12905	MaCartney Surgical Limited	D
"	NI.03679	Marguerite Estates Limited	D
"	NI.08302	McConnell Shipping Limited	B
"	NI.35253	Mobile Contact (Solutions) Limited	C
"	NI.38828	Norso Biomagnetics (Ireland) Limited	B B B C C C C E
"	NI.32260	North West Insulation Services Limited	D
"	NI.14722	Northern Hospital Supplies Limited	D
"	NI.21723	Oliver Plunkett Education & Leisure Scheme Limited	D
"	NI.36292	Outer Limits (N.I.) Ltd-The	E C C
"	NI.27202	Park Gate Frozen Foods Limited	D
"	NI.05142	Scott's Caravan Distributors Limited	D
"	NI.12664	Shiels of Strabane Limited	B C
"	NI.33053	Shivers Pig Mat Limited	D
"	NI.32737	Some Software Limited	D
"	NI.32422	Synergy Centres Limited	C C
"	NI.36300	T B F Thompson (Engineering) Limited	D
"	NI.02086	Taggart & Company Limited	D
"	NI.37564	Texas (NI) Limited	C
"	NI.38373	Thorndale Service Station Ltd	E C C
"	NI.30965	Thursday Nominees Limited.	D
"	NI.36225	TJLG Properties Limited	C C
"	NI.38923	Top Glass Contracts Ltd	B C C C E
"	NI.38752	Top of The Rock Ltd	B
"	NI.08504	Tyre Safety Centre (Co. Tyrone) Limited	D
"	NI.21652	U.M. Financial Consultants Ltd.	D
"	NI.30229	Ulster Community Investment plc	D
"	NI.11844	Ulster Deliveries Limited	D
"	NI.10637	Ulster Fireclays Limited	D
"	NI.07325	Ulster Wools Limited	D
"	NI.27792	Urwin Baillie Financial Services Limited	D
"	NI.20487	Waveney Mews Limited	D
"	NI.28994	Woodlock Joinery Limited	C
"	NI.36459	Xylotech Ltd	D
01/09/00	NI.34264	Ardnalea House Apartments Limited	C C
New Company Documents			
24/08/00	NI.39194	BTV Broadcast Limited	A
"	NI.39184	Building Chemicals Direct (BCD) Limited	A
"	NI.39185	CM Event Management Ltd	A
"	NI.39186	Foyle Cruise Line Limited	A
"	NI.39183	Infotech Innovation Inc. Ltd	A
"	NI.39188	Massford Project Association Limited	A
"	NI.39193	MET Steel (2000) Ltd	A

Date of receipt or issue	Company Number	Name of Company	Document
24/08/00	NI.39187	Michele 2000 Limited	A
"	NI.39191	Powerline Distribution Ltd	A
"	NI.39192	Steelmac (2000) Ltd	A
"	NI.39189	Take 'N' Bake Marketing	A
"	NI.39190	Windlewood Properties Limited	A
29/08/00	NI.39057	Beaverbrook Builders Limited	A
"	NI.39195	Leisure Amusements Mahon Ltd	A
30/08/00	NI.39196	ECAP Coatings Ltd	A
31/08/00	NI.39213	St. John Ambulance (N.I.)	A
		Change of Name	
09/08/00	NI.11735	Ever 1290 Limited <i>formerly</i> Houston & Williamson Limited	S
24/08/00	NI.01431	Ever 1325 Limited <i>formerly</i> James Baird (Antrim) Limited	S
"	NI.01224	Ever 1324 Limited <i>formerly</i> Funeral Services (N.I.) Limited	S
"	NI.03131	Ever 1326 Limited <i>formerly</i> James Elwood & Sons Limited	S
"	NI.09404	Ever 1327 Limited <i>formerly</i> Funeral Services (Holdings) Limited	S
29/08/00	NI.39052	Budget Travel (N.I.) Limited <i>formerly</i> ARAS Limited	S
"	NI.39008	Celare Limited <i>formerly</i> Rowbeech Limited	S
"	NI.38373	Thorndale Service Station Ltd <i>formerly</i> Diamond Financial Services Ltd	S
30/08/00	NI.39090	Highway Rentals (NI) Ltd <i>formerly</i> Chirawood Properties Ltd	S
"	NI.38955	Mullins Ice Cream Ltd <i>formerly</i> Chiswick Developments Ltd	S
		Companies Winding-up. Copy of Winding-up Order. Notice of Final Winding-up Meeting.	
29/08/00	NI.30664	Upright Scaffolding (Belfast) Limited	H
31/08/00	NI.27723	Grande Kitchens Limited	H

# The Belfast Gazette

## AUTHORISED SCALE OF CHARGES FOR NOTICES AND ADVERTISEMENTS

*Note: each notice is regarded as a separate advertisement*

1. Notice of Appointment of Liquidator/Receiver **£25.67**  
(£21.85 + VAT)
2. Notices of Resolutions **£42.01** (£35.75 + VAT)
3. Meetings of Members/Creditors and Notices to Creditors of Annual/Final Meetings of Members/Creditors **£51.76**  
(£44.05 + VAT)
4. Notice of Application for Winding Up by the Court **£38.19**  
(£32.50 + VAT)
5. Notice to Creditors under Trustee Act (NI) 1958 **£41.42**  
(£35.25 + VAT)
6. Notice of Dissolution of Partnership **£38.19** (£32.50 + VAT)
7. Change of Name by Deed Poll **£25.26** (£21.50 + VAT)
8. Notices under Bankruptcy Acts (NI) **£25.26** (£21.50 + VAT)
9. Registration of Place of Worship for Marriage **£38.19**  
(£32.50 + VAT)
10. Government Department Notices will be charged at a line rate of **£22.62** (£19.25 + VAT) for up to 10 lines of printed matter and an additional **£10.05** (£8.55 + VAT) for each 5 lines or part of 5 lines.

A voucher copy will be posted on the day of publication on prepayment of 75p inclusive of post.

The Belfast Gazette Annual Subscription (including Supplements) **£68.00**. Single copy 75p.

All enquiries to: Roy Dubois  
The Belfast Gazette, 16 Arthur Street, Belfast BT1 4GD  
Tel: 028 9089 5135. Fax: 028 9023 5401  
E.mail: roy.dubois@theso.co.uk



Published by The Stationery Office Limited and available from:

**The Publications Centre** (Mail, telephone and fax orders only)

PO Box 276, London, SW8 5DT

General enquiries 0870 600 55 22

Order through the Parliamentary Hotline *Lo-Call* 0845 7 023474

Fax orders 0870 600 5533

Email orders [book.orders@theso.co.uk](mailto:book.orders@theso.co.uk)

**The Stationery Office Bookshops**

123 Kingsway, London WC2B 6PQ Tel. 020 7242 6393 Fax 020 7242 6394

68-69 Bull Street, Birmingham B4 6AD Tel. 0121 236 9696 Fax 0121 236 9699

33 Wine Street, Bristol BS1 2BQ Tel. 0117 9264306 Fax 0117 9294515

9-21 Princess Street, Manchester M60 8AS Tel. 0161 834 7201 Fax 0161 833 0634

16 Arthur Street, Belfast BT1 4GD Tel. 028 9023 8451 Fax 028 9023 5401

The Stationery Office Oriel Bookshop 18-19 High Street, Cardiff CF1 2BZ

Tel. 029 2039 5548 Fax 029 2038 4347

71 Lothian Road, Edinburgh EH3 9AZ Tel. 0870 606 5566 Fax 0870 606 5588

**The Parliamentary Bookshop**

12 Bridge Street, Parliament Square, London SW1A 2JX

Telephone orders 020 7219 3890

General enquiries 020 7219 3890

Fax orders 020 7219 3866

**Accredited Agents**

(see Yellow Pages)

and through good booksellers

All Notices and Advertisements are published in The Belfast Gazette at the risk of the Advertiser and at the discretion of the Editor. Whilst every endeavour will be made to ensure that the publication is made in accordance with the advertiser's requirements the Crown accepts no responsibility for any loss or damage howsoever arising from either a failure to meet those requirements or in respect of any errors or omissions which may inadvertently be made in respect of those requirements in connection with any notice or advertisement.

Notices and Advertisements by Private Advertisers may be tendered at or sent direct by post to The Belfast Gazette, The Stationery Office, 16 Arthur Street, Belfast BT1 4GD, for insertion at the authorised rates of payment. The office hours are from 9.00 am to 5.00 pm Mondays to Fridays, inclusive. Notices and Advertisements sent directly by post must be accompanied by cheques made payable to The Belfast Gazette and should reach the office before 3.00 pm on the day prior to publication.

Advertisements purporting to be issued in pursuance of Statutes (other than under Section 28, Trustee Act (NI) 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 (NI) Order 1986, or by a member of the Institute of Chartered Secretaries and Administrators. Notice 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.

Advertisements purporting to be issued in pursuance of Section 28, Trustee Act (NI) 1958, will not be inserted unless they are signed or attested by a Solicitor of the Supreme Court or the Grant of Probate or Letters of Administration relating to the estate to which the advertisement refers 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.

ISBN 0-33-776170-1



9 780337 761706