

Registered as a newspaper
Published by Authority

# The Belfast Gazette

of Friday 27 April 2001 Supplement No. 1

# Company Law Official Notifications Supplement

# Registrar of Companies Notifications: Issue No. 1404

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

			<u> </u>
Date of	Company	Name of Green	
receipt or	Number	Name of Company	Document
issue			
		Down and the decrease of the same of	İ
		Documents – other than new company documents	]
20/04/01	NI.29146	Annadale Apartments Management Company	
		Limited	D
,,	NI.01944	Construction Employers Federation Limited	D
,,	NI.03943	M.J. Campbell Limited	D
,,	NI.13174	P.J. Doherty (Derry) Limited	ccc
,,	NI.03054	Sweeney's Pharmacies Limited	D
23/04/01	NI.36376	A S P safety Ltd	D BBCCE
] "	NI.40430 NI.39789	Acceleration Properties Limited Allbrite Industrial Services Ltd	ECC
,,	NI.38238	Annadale Village Management Limited	C
,,	NI.37937	Ballywalter Youth and Community Co-Operative	D
"	NI.37522	Ben Eden Management Company Limited	D
,,	NI.26562	Benavon Court Management No. 1 Limited	D
,,	NI.37594	Board Tech-UK Limited	ссс
,,	NI.40456	Bonner Plastering Limited	CC
,,	NI.33301	Buoy Developments Limited	D
,,	NI.36240	Burnley Management 2 Limited	D
,,	NI.36241	Burnley Management 3 Limited	D
,,	NI.36242	Burnley Management 4 Limited	D
,,	NI.36243	Burnley Management 5 Limited	D
,,	NI.19069	C N Systems Limited	В
,,	NI.22712	Coleraine Commercials Limited	D
1,	NI.33040	Consul Services (NI) Limited	C
,,	NI.38953	Farland Properties (Derry) Ltd	ECC
,,	NI.28641	Glasnostics Computing Limited Globalcom Mobile Communications Ltd	D C
,,	NI.39347 NI.33412	Gort Na Mona Sports Association	E
,,	NI.28278	Green Belt Forestry Limited	D
,,	NI.36039	Horsepower Ireland Ltd	c
,,	NI.36278	I J B – International Ltd	E
,,	NI.35864	John Mann & Co. Ltd	D
,,	NI.40293	Jonrho Developments Ltd	ECC
,,	NI.40297	Jonsel Enterprises Ltd	ECC
,,	NI.28330	Kempak Manufacturing Limited	C
,,	NI.40366	Koel Limited	ECC
,,	NI.37524	Langtry Court Management Company Limited	D
,,	NI.37657	Mallon Technology (Northern Ireland) Limited	CC
,,	NI.13550	Mathro (NI) Limited	D D
,,	NI.34104 NI.34880	Matthews Gate Limited  McCormick Network and Computer Services Ltd	CC
,,	NI.40434	Michael Nugent Ltd	EBBCCC
,,	NI.33921	Minopex Property Services Ltd	D
",	NI.35951	ML Construction Limited	D
,,	NI.37082	Mortgage Solutions (N.I.) Ltd	ECCC
"	NI.40250	MoneyNI Limited	ECC
,,	NI.39143	Myrtlefield Manor Management Company Limited	ECC
,,	NI.35906	New Mutual Holding Company Limited - The	D
,,	NI.35242	Nimrod Freight Ltd	E
,,	NI.28369	Nora Bradley (Properties) Limited	D
,,	NI.37523	Oakleigh Park Management Company Limited	D
,,	NI.35798	Oriental Training & Culture Centre Limited	D
,,	NI.40193	Parks Clothing (2001) Limited	CCCE
,,	NI.34027	People Poetry Place Ltd	D

Date of receipt or issue	Company Number	Name of Company	Document
23/04/01	NI.26977	Portaferry Regeneration Limited	СС
	NI.35896	Radio Cracker Ballymena	
"	NI.35837	Richmond Green Management Company Limited	D
. "	NI.40468	Search Interactive Ltd	ECC
,,	NI.34656	Solid State Traders (Northern Ireland) Limited	B
"	NI.40251	Spectrum Security Systems Ltd	B
,,	NI.37738	Sperrins Tourism Limited	cccc
"	NI.07419	Stewart Miller & Sons Limited	D
"	NI.39821	Thos. W. McDonagh Ltd	BBCC
,,	141.37621	Thos. W. McDonagh Etd	CCE
	NI.36284	Trilith Education Limited	D
,,	NI.38000	United Feeds Limited	CC
,,	NI.35932	Wheatley Aviation Ltd	C
,,	NI.33932 NI.12336	Woodbridge Design Co Limited	D
,,	NI.12336 NI.40448	WW Developments Ltd	BBB
,,		An Tele-Lann Ltd	
24/04/01	NI.33051	An Tele-Lann Ltd Andras House Limited	D D
,,	NI.15097	Andras House Limited Arcom Limited	B
,,	NI.30019		D
,,	NI.33029	Ballykeel Partnership Limited	E
,,	NI.37529	Bush Properties Limited	D
,,	NI.36391	C D M Construction (N.I.) Ltd	CC
,,	NI.39011	Cedarvale Investments Limited	E
,,	NI.32742	COM Cubed Ltd	C
,,	NI.22923	Corpus Christi Services	D
,,	NI.32905	EDS Ireland Limited	cccc
,,	NI.37192	Elite Labels Limited Fold Housing Trust	c
,,	NI.15965	1	D
,,	NI.35885	G. Scope Limited Green Door Limited	D
,,	NI.33767		D
,,	NI.21732	Hagan Homes Limited	1
,,	NI.12020	Harlequin (Hillsborough) Limited	D
,,	NI.34485	J G Aviation Limited	D ECC
,,	NI.40401	JMC Construction Services Ltd	1
,,	NI.35356	L.M.G. Properties Limited	E
,,	NI.29053	LVB-Craftstone Holdings Limited	C
,,	NI.34299	MAX Developments Ltd.  Medical Eye Solutions Limited	D D
,,	NI.35762	Medical Eye Solutions Limited Mercer Agencies Limited	D
,,	NI.37118 NI.11870	Metso Minerals (Cappagh) Limited	B
,,	NI.11870 NI.39935	Meridio Limited  Meridio Limited	B
,,	NI.38111	Mid Ulster & South Tyrone Association for the	"
,,	141.50111	Single Homeless	cccc
	NI.11780	Newcastle Yacht Club Limited	cc
,,	NI.39846	Newforge Cars Direct Limited	CCE
**	NI.13690	Newspower (N.I.) Limited	C
,,	NI.03800	Nicholson & Bass Limited	C
"	NI.33285	North Belfast Partnership Limited	C
,,		Pale Rider Solutions Limited	D
"	NI.34470		D
,,	NI.04249	Playfare Ltd  P. H. K. Davidson & Co. (Coloraine) Limited	D
"	NI.10458	R.H.K.Davidson & Co.(Coleraine) Limited	E
,,	NI.37903	Roe Valley Women's Network Limited	B
"	NI.28397	Rushe Signs Limited S.A.L.T. Community Association	ccccc
,,	NI.39650	J. S.A.L. I. Community Association	1 00000

Date of			
1	Company	Name of Company	Document
receipt or	Number	Name of Company	Document
issue			
		~	
24/04/01	NI.37087	SG Business Connections Limited	C
,,	NI.40187	Shannonvale Properties Ltd	E
,,	NI.35654	Strabane and Lifford Women's Centre	C
,,	NI.38583	Unibase Cabinet Systems Limited	CC
,,	NI.32167	Unitek Structural Building Products (N.I.)	
		Limited	DDD
,,	NI.33960	University Court Management Limited	D
,,	NI.21308	USIT (NI) Limited	C
25/04/01	NI.31926	Accident Line Direct Ltd	D
,,	NI.39967	Aldeana Properties Limited	В
,,	NI.36137	Altered State	C
,,	NI.40542	Bal4 Windows Limited	CCE
,,	NI.35809	C.S. Secretarial Services Ltd	C
,,	NI.10882	Calderwood and Hamilton (Dungannon) Limited	D
,,	NI.40455	Colin Community Groups Association	В
,,	NI.27497	Community First Consortium Limited	CC
	NI.27625	Coupon Power Limited	c
,,	NI.28275	Cross Examiner Limited – The	D
,,	NI.40480	Crowline Enterprises Limited	EBBCC
,,	NI.24602	De Facto Film and Video Production Limited	DE
,,	NI.29533	Devine Sand & Gravel Limited	D
,,	NI.18417	Draperstown Manufacturing Co. Ltd	D
''	NI.12031	Dunanco Limited	D
,"	NI.38098	East Antrim Plant Hire Ltd	cc
,,	NI.11657	Erne Tours Limited	cc
,,	NI.38201	Fabwell Engineering (N.I) Ltd	cc
,,	NI.26854	Fileservice Limited	D
''	NI.26370	Financial and Leisure Consulting Ltd	DB
,,	NI.36291	Find A Fortune Limited	D
,,	NI.28205	Formula Cars Limited	E
,,	NI.32875	Grander Investments Limited	DD
,,	NI.06412	H.R. Holfeld (Belfast) Limited	D
**		Hannpac Europe Limited	D
,,	NI.36349 NI.19192	Hannpac Europe Limited Hawthornden Mews Management Company	"
,,	191.17174	Limited	D
	NI.33545	Hobson Management Limited	C
,,	NI.09773	J.C. Campbell (N.I.) Limited	D
	NI.25617	J.C. Morgan Limited	D
,,	NI.28457	James O'Hara & Sons Limited	D
,,	NI.40115	LoughLink Limited	B B
,,	NI.40113 NI.40589	Mara Homes Ltd	ECC
,,	NI.33797	McKenna's Bars Limited	D
,,	NI.04933	Middleton Sea Foods (Export) Limited	E
,,	NI.31838	Naiscoil Ard Mhacha	D
,,		Newtown Timber Company Limited	E
,,	NI.40560	Northern Hire Limited	ECCC
,,	NI.40253		ECCC
,,	NI.27971	Northern Ireland Agoraphobia and Anxiety	
	NT 20070	Society – The	C
,,	NI.30870	Northern Ireland Partnership Board Limited	C
,,	NI.27432	Northern Roads Limited	C
,,	NI.40413	Object Oriented Specialists Ltd	CC
,,	NI.30453	Prologic Data Management Limited	D
,,	NI.07546	Regatta Fashions Limited	D
,,	NI.19152	Rity Limited	D

Date of receipt or issue	Company Number	Name of Company	Document
25/04/01	NI.35438	Roaring Water Bay Spirits Company (NI)	
		Limited – The	E
,,	R.00634	Robert Craig & Sons (Engineers) Limited	C
,,	NI.18514	Rockville Apartments Limited	. D
,,	NI.34395	Salmor Industries (NI) Limited	D
,,	NI.24426	Shepherdcare Limited	C
"	NI.30915	Sion Mills Development Group Limited	D
,,	NI.35916	Tamna Limited	C
,,	NI.07714	Thomas Doran Parkanaur Trust	C
"	NI.29373	Top Chef Catering Services Limited	D
,,	NI.33197	Village Green Management Limited	C
,,	NI.05822	W & G Baird (Holdings) Limited	В
,,	NI.04651	Warden Estates (Newtownards) Limited	D
,,	NI.32849	Wemac Limited	E
,,	NI.28994	Woodlock Joinery Limited	D
26/04/01	NI.29969	Aisling Limited	D
,,	NI.36792	Amphion Semiconductor (Asia) Limited	D
,,	NI.36273	Auz Tek Ltd	D
,,	NI.24538	Batesy Waste Management Ltd	D
,,	NI.27789	Beat Initiative – The	Е
,,	NI.30325	Chernobyl Children Appeal (NI) Ltd	D
,,	NI.40296	Coffee Beans Ltd	cccc
,,	NI.31649	CR Cowan Motors Ltd	D
,,	NI.28356	Craigavon Engineering Limited	D
,,	NI.38192	Dhoone Maintenance Limited	D
,,	NI.30977	Drumna Properties Limited	D
,,	NI.10286	Dundrod Construction Company Limited	D
,,	NI.36801	Dunlarg Home Limited	D
,,	NI.36024	End Game Media Ltd	D
,,	NI.14371	Farm Design Limited	D
,,	NI.17238	Halib Foods International Limited	С
,,	NI.20218	Havenside Management Services Limited	D
,,	NI.38422	Harland and Wolff Group PLC	C
,,	NI.32607	Human Rights Trust – The	D
,,	NI.00443	Irish Tapestry Company Limited	D
,,	NI.31160	Irish Truck Rental Limited	СС
,,	NI.38327	Jack and Jill Playcare (Ballycastle) Limited	ccc
,,	NI.35601	Johnston Heath Developments Limited	B D
,,	NI.40202	Kilmore Enterprises Ltd	С
,,	NI.13753	Loftus Properties Limited	D
,,	NI.10578	M.McG.Roadmarks Limited	D
,,	NI.16043	Manch Limited	D
**	NI.09284	McKenna (Omagh) Limited	C
,,	NI.26366	Motocross Club (NI) Limited	C
,,	NI.24502	Moyle Supermarket Limited	D
,,	NI.36491	Newtownards Specsavers Limited	cccc
,,	NI.14422	Northern Asset Finance Limited	D
,,	NI.19162	Orpen Developments Limited	C
,,	NI.22618	P.D.W. Replacements Limited	CC
,,	NI.38246	PKL Design Limited	E
,,	NI.37942	Portviewsales.com Limited	D
,,	NI.32640	Powerhouse (Derry) - The	D
,,	NI.36398	R Alexander Limited	D
	NI.11367	R.H.P. Franchises Limited	E

Date of receipt or issue	Company Number	Name of Company	Document
26/04/01	NI.16102	Sandown Enterprises Limited	D
,,	NI.36381	Spa-Jet Limited	D
,,	NI.36501	Sports Trend (Europe) Limited	Е
,,	NI.30307	Thornlea Hotel Limited	C .
11	NI.31924	Tobermore Leisure Ltd	C
,,	NI.22792	Total Haulage (Northern Ireland) Ltd	D
,,	NI.27128	Tulivin Laboratories Limited	D CCC
,,	NI.38610 NI.28110	Turnkey Services Ltd Twelve Arches Limited	D
"	NI.40448	WW Developments Ltd	CCCE
,,	NI.20374	Young Men's Christian Association (Lisburn)	CCCE
,,	N1.20574	Limited	ссс
27/04/01	NI.29304	Maiden City Developments Limited	D
	NI.29304 NI.29224	Visitor Attractions Association of Northern Ireland	"
11	111.27227	-The	D
		- The	
		New Company Documents	
20/04/01	NI.40647	Adease Ltd	A
,,	NI.40653	Boyle Bookmakers Limited	Α
,,	NI.40658	Community Development Learning Initiative	A
,,	NI.40651	H & G Construction Ltd	A
,,	NI.40648	Kenmar Management Ltd	A
,,	NI.40646	Kenmar Properties Ltd	A
,,	NI.40654	Lisnalea Trading Ltd	A
,,	NI.40652	Mid Ulster Recruitment Ltd	A
,,	NI.40655	Need of Meats Limited	A
,,	NI.40656	R.D.L. Contracts Limited	A
,,	NI.40659	The Thornton Trust	A
,,	NI.40649	Wyndhill Management Ltd	A
"	NI.40650	Wyndhill Properties Ltd	A
23/04/01	NI.40661	CMW Financial Services Ltd	A
,,	NI.40662	Dromore Community Care Ltd	A
1,	NI.40660	Kinnaird Property Developments Limited	A A
,, 24/04/01	NI.40573 NI.40666	Manor Management Enterprises Limited Carlin Collectables Limited	A
	NI.40663	Clarke's Canine Care Ltd	A
11	NI.40667	Finheat NI Limited	A
,,	NI.40668	R D Mechanical Services Ltd	A
,,	NI.40665	Stage Services North Limited	A
,,	NI.40664	Uprite Structures & Services Ltd	A
25/04/01	NI.40674	Avoca Manor Management Company Limited	A
,,	NI.40670	Ballyholme Management Limited	Α
,,	NI.40669	L.I.P. Software Limited	A
,,	NI.40671	N.I.L.R.C. Ltd	A
,,	NI.40673	Nicole Enterprises Ltd	A
,,	NI.40672	Rowling Limited	A
26/04/01	NI.40679	C & J Meats Limited	A
,,	NI.40684	Cardy Logistic Services Ltd	A
,,	NI.40686	Carryduff Tyre Centre Limited	A
,,	NI.40681	Enco Installations Limited	A
,,	NI.40678	Enco Economizers Ltd	A
,,	NI.40677	Glanthus Limited	A

Date of receipt or issue	Company Number	Name of Company	Document
26/04/01 ,, ,, ,,	NI.40683 NI.40685 NI.40675 NI.40682 NI.40676	Internet Solutions (Ireland) Ltd Lifeline Finance (UK) Ltd Newman Braddock and Young Limited Partcon Ltd Spice Island Sauce Company Limited	A A A A
		Change of Name	
23/04/01	NI.40432	JMB Enterprises Ltd formerly J & M Deliveries Limited	S
,,,	NI.11870	Metso Minerals (Cappagh) Limited formerly Nordberg Masterskreen Limited	s
24/04/201	NI.26332	AES (NI) Limited formerly NIGEN Limited	S
,,	NI.26037	AES Belfast West Power Limited formerly Belfast West Power Limited	S
,,	NI.26039	AES Kilroot Power Limited formerly Kilroot Power Limited	S
,,	NI.40463	Armoura Limited formerly Priorship Limited	s
,,	NI.24505	Flashlamp Limited formerly Footprint Television Facilities Limited	s
,,	NI.39758	NAC Haima Limited formerly Sarcon (No. 95) Limited	s
,,	NI.20310	Sentinus formerly Industry Matters (Northern Ireland)	s
,,	NI.38899	sureskills.com (NI) ltd formerly sureskills.com ltd	s
25/04/01	NI.40635	Frenger (Ireland) Limited formerly Ferenger (Ireland) Limited	s
,,	NI.30569	Heritage Developments Northern Ireland Limited formerly	
,,	NI.39846	Heritage Developments (NI) Ltd Newforge Cars Limited formerly	S
,,	NI.40196	Newforge Cars Direct Limited Wildfire Promotions Ltd formerly	S
		Shansa Trading Ltd	S
		Companies Winding-up. Copy of Winding-up Order. Notice of Final Winding-up Meeting.	
23/04/01	NI.07834	Totara Limited	н

### 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.uk

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.



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

The Stationery Office Bookshops

123 Kingsway, London WC2B 6PQ Tel. 020 7242 6393 Fax 020 7242 6394 12. Rangsway, London WC2B BrQ 161, 020 7242 0393 Fax 020 7242 0394 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 Tel. 0216 Perincept Office Orial Pachetan 18, 10 Nich Street Carlot GE1 2B7 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

Telephone orders

020 7219 3890

General enquiries Fax orders 020 7219 3866

**Accredited Agents** (see Yellow Pages)

and through good booksellers



Published and printed in the UK by The Stationery Office Limited under the authority and superintendence of Carol Tullo, Controller of Her Majesty's Stationery Office being the Government Printer for Northern Ireland and the Officer appointed to print the Acts of the Northern Ireland Assembly.