



THE COMPANIES ACT (NORTHERN IRELAND) 1960

Annual Return of a Company having a Share Capital

As required by Part IV of the Companies Act (Northern Ireland) 1960

	The state of the s	N.I.) LIMITED
). ************************************		
		1.11.11
made up to the	29th day of December,	19 77 (being the fourteenth day after th
date of the Ann	ual General Meeting for the year 19.77.).	
		* Delete "Limited" if not applicabl
1. Address of re	gistered office	
***************************************	12, Bridge Street,	Belfast -
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\$		
	ne Company's registers, etc., if kept at an address	
	· _	
(b) Register of d	ebenture holders	
	ebenture holders	
		Presentor's Reference
	S. B. Quin, Knox & Co.,	
(b) Register of d		

3	Sammary	ωf	Share	Canital	and	Debentures*

(a) NOMINAL SHARE CAPITAL

Nominal share capital £ 1,000 divided into:		0.05	and the state of t
20,000 Ordinary	shares of	0.05 p.	eac
	shares of	Signature Control of the Control of	eac
	shares of		eac
(b) ISSUED SHARE CAPITAL AN	ND DEBENTURES	S	
•	Number	Class	
	20,000	Ordinary	share
Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held			shar
by existing members).	20.000	^ 12 ··	shar
	20,000	Ordinary	shar
Number of shares of each class issued subject to payment wholly in cash.			shar
	None	***************************************	
		***************************************	shar
Number of shares of each class issued as fully paid up for a consideration other than cash.	\[\]	***************************************	shar shar
·	None	wi anni anni anni anni anni anni anni an	chai
Number of shares of each class issued as partly paid up for a	per share	to the extent of £	
consideration other than cash and extent to which each such share is so paid up.	*	o to the extent of £	bapearines, by 1441, error
	\$44.166.742.766.764.744.744.744.744.744.744	***************************************	shar
	issued as paid upper share	o to the extent of £	Ptong geffen ta a rea e e e e e
	Number None	Class	shaı
and the Alexander of a discount			sha
Number of shares (if any) of each class issued at a discount.			shaı
	. (***************************************	
Amount of discount on the issue of shares which has not been written off at the date of this return.	$\left\{_{\mathbf{f}}\right\}$ Nil	gp.grgd.h.h.h.1194444	
	Number	Class	
-ce0.05 p per sha	re on 20,000	Ordinary	sha
Amount called up on number £ per sha	1	-	sha
of shares of each class.			sha

Only paragraphs 13 and 14 of this section relate to debentures. No particulars are required in respect of debentures under any other paragraph of section 3.

		Number	Class
10. Total amount (if any) agreed to be con-) .		
sidered as paid on number of shares of each class issued as fully paid up for a	£ Nil on	\ None	***************************************
consideration other than cash.			************************************
1		•	
11. Total amount (if any) agreed to be con-	1	·	***************************************
sidered as paid on number of shares of each class issued as partly paid up for a	£ Nil on	None	
consideration other than cash.			
12. Total amount of calls unpaid.	,		. £ Nil
•			
13. Total amount of the sums (if any) paid b	ov way of commission in re	spect of any shares), Nil
or debentures			}£
	1	•	
14. Total amount of the sums (if any) allowe tures since the date of the last return	d by way of discount in res	spect of any deben-	$_{\mathbf{f}}$ Nil
			<i>J</i> 4
		Number	Class
•		None	
5. Total number of shares of each class for	0.14 3		
3. Total number of snares of each class for	ierted.	tembere nature evolutives subrease seases was	***************************************
	· ·		***************************************
6 Total amount nois (6 and an above for	C.14. 1		. Nil
6. Total amount paid (if any) on shares for	reited		1
7. Total amount of shares for which share v	warrants to hearer are outs	tandina	£ Nil
. Total amount of suares for which share v	variants to ocator are outs	tanding	## - 14-54-54-54-54-54-54-54-54-54-54-54-54-54
8. Total amount of share warrants to bea	rer issued and surrendere	d \ Issued:	£ Nil
respectively since the date of the last retu	im.	Surrendered:	NT T
) parrendered:	***************************************
9 Number of shares comprised in each char	p warrant to haaren eneoifi	~) ´	·
Number of shares comprised in each share ing in the case of warrants of different kir	ds particulars of each kind	ī }	None
		•	
	_	· · · · · · · · · · · · · · · · · · ·	
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			,APP
. Particulars of Indebtedness		a.	

5. List of Past and Present Members

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Folio in register ledger containing particulars	3		Names and addresses				
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	Leonard	STEINBERG	583, flarbor	ro Road,	SALE, Greater	? Manche	
***************************************	Gerald	STEINBERG	" 19, Mari	Lfield Rós cingham,	ad, Hale Barns Cheshire	5 _{2.}	
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NOTE s margin is reserved for binding and must not be written

	Account of Shares							
Ni amo exist	umber of sha unt of stock ing members of return	res or held by at date	Pari last inco are	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks	
		STEEL STATE OF THE		Number		Date of	registration of ransfer	
	10,400					(a)	(b)	
	44-61				***************************************			
	2,720	**************************************		*****				
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	6,880		44444,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
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		·····						

6. Particulars of Directors and Secretaries (Notes overleaf)

Particulars of the persons who are directors of the company at the date of this return.

Name	Any former Christian name or names and surname	Nationality
Leonard STEINBERG	None	British
Bery R		
Gerald STEINBERG	None	British
Barkara Jena de	44)	
William HARDY 3 oc 23	None	British
Thomas Allen LOWRY	None ·	British
	, 2004) 250 250 270 250 12 250 12 250 12 250 12 250 12 250 12 250 12 250 12 250 12 250 12 250 12 250 12 250 12	
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Particulars of the person who is secretary of the company at the date of this return.

Name		Address				
Thomas Allen LOWR	¥ 33 ,	}}```XXXXXXXXXXXXXXXXXXXXXXXXXXX				
	33,		Avenue,			
. ,					-1	
04-02-03-64-04-2-5-7-2-5-1-3-1-4-6-5-1-5-1-6-0-2-7-5-5-5-7-0-04-7-1-5-2-4-7-5-1-5-1-5-4-7-5-1-6-4-7-5-1-6-4-7-	1944 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -					*************************
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urtingan. Ala ang dida ang tri di gantanina di sarum 1600 an 17 man 180 ayah 146 170.000 bil ding 14 90000 1900 to 150 ay 16700.		•				
g ti anna Turkuppula yag kaappul ku kafa kamaa ee ka ka ka ka ka ka mada bada da daa gee ahaan aanna da kuun a	ank ya kara a ka aran puanda anang ina kanga manangga riga nay pata arang a hari da ng Patha bad Arang	4 A 4 4 V 40 V & 10 A 40 A 5 A 60				
n arry petrony, pranja degrada um je ovoma sie dar net 4 le stada pe dovet i degrad des debour, i interplêtade i im ion	- Millerin and depose a tradego Phrysial of a core to a state of the primule of the state of the	***************************************				
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Address	Business occupation and particulars of other directorships	Date of Birth	
23, Harbomo Road, SALE, Great Manchester 19, Marifield Road, Hale Barn Altringham, Cheshire	Nama wome Jak		
Site 236, Pinehill Road, Bangor Co. Down		*************************************	
33, Grange Avenue, Bangor, Co. Down	Company Accountant		

wale (espekistes) was realize as servich was subspicted on addition and as he had the service of			

Certificate to be given by a Director and the Secretary of every Private Company

We certify that the company has not since the date of the last annual return (or, if this is the first return made, since the date of incorporation of the company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Further Certificate to be given as aforesaid if the Number of Members of the Company exceeds Fifty

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland) 1960, are not to be included in reckoning the r aber of fifty.

Signed	1980:74:61:46 :15:211:5:211	o Teserstedet liekston kundanisansuset tils	Director
•	•		
Signed	*********************	^1 750752040514 44114441741741741441414	Secretary

Secretary

Director

Secretary

NOTES: "Director" includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

"Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.

"Former Christian name" and "former surname" do not include:

- (a) in the case of a peer or person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
- (b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
- (c) in the case of a married woman the name or surname by which she was known previous to the marriage.

The names of all bodies corporate incorporated in Northern Ireland of which the director is also a director should be given, except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly-owned subsidiary. A body corporate is deemed to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 176 of the Companies Act (Northern Ireland) 1960, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Great Britain and having provisions in its constitution which would, if it had been registered in Northern Ireland, entitle it to rank as a private Company.

Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.

Certified Copies of Accounts

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland) 1960, or an assurance company which has complied with the provisions of section 7(4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors, on, and of the report of the directors accompanying each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet as aforesaid or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

Banking Companies

A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland) 1960, must add to this return a statement of the names of the several places where it carries on business.