ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

ENGINEERING TRAINING COUNCIL
(NORTHERN IRELAND)

PR GU-SHR

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 10/11/97

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.

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

1ST FLOOR
THE DESIGN CENTRE
39 CORPORATION STREET
BELFAST
BT1 3BA

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)
8999 OTHER SERVICES
If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

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REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

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

MR DAVID HENRY
HATTON
133, GRANSHA ROAD,
BANGOR
CO. DOWN
BT19 2RB

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

DAY MONTH YEAR

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

MR ERIC K BEATTY
512 DOAGH ROAD
NEWTOWNABBEY
CO. ANTRIM
BT36 6UF
DATE OF BIRTH: 20/08/40
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR OF TECHNOLOGY

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

DAY MONTH YEAR

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Show any relevant current and previous directorships.
Director

MRS MARY DONELLY
65 PRINCESS GARDENS
HOLYWOOD
CO DOWN
DATE OF BIRTH: 07/06/59
NATIONALITY: BRITISH
OCCUPATION: VP HR

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

Show any relevant current and previous directorships.

Director

MR JAMES C HUGHES
7 CARNVUE ROAD
NEWTOWNABBEY
CO ANTRIM
BT36 6RD
DATE OF BIRTH: 27/05/40
NATIONALITY: BRITISH
OCCUPATION: LECTURER

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

Show any relevant current and previous directorships.

Director

MR HUGH MCCrone
MATCHETT
1 WHINPARK
ANTRIM
BT41 2QG
DATE OF BIRTH: 11/06/48
NATIONALITY: BRITISH
OCCUPATION: SCHOOL PRINCIPAL

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

Show any relevant current and previous directorships.
Director

MR DAVID
MCMINN
34 BELFAST ROAD
SAINTFIELD
BALLYNAHINCH
CO DOWN
BT24 7EP
DATE OF BIRTH: 12/07/51
NATIONALITY: BRITISH
OCCUPATION: PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Director

MR FETER P
MILLER
10 WANDSWORTH ROAD
BANGOR
CO DOWN
BT19 1BB
DATE OF BIRTH: 20/08/39
NATIONALITY: BRITISH
OCCUPATION: UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Director

MR JOHN
NICHOLL
25 MULLAGHMORE PARK
GREENISLAND
CO ANTRIM
BT38 3RG
DATE OF BIRTH: 22/03/40
NATIONALITY: BRITISH
OCCUPATION: TRADE UNION OFFICIAL

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

Show any relevant current and previous directorships.
Director

MR JAMES F
SAYERS
1 CASTLEWOOD AVENUE
COLOREAINE
CO LONDONDERRY
BT52 1JR
DATE OF BIRTH: 03/09/43
NATIONALITY: BRITISH
OCCUPATION: MANAGER

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

Show any relevant current and previous directorships.

Director

MR JAMES R
WILSON
7 SHORE ROAD
GREENISLAND
CARRICKFERGUS
CO ANTRIM
BT38 8UA
DATE OF BIRTH: 10/07/34
NATIONALITY: BRITISH
OCCUPATION: GENERAL MANAGER

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

Show any relevant current and previous directorships.

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

Show any relevant current and previous directorships.
If the information shown needs amendment, give details below and the date of any change.

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

Show any relevant current and previous directorships.

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Director

MR PETER BLOCH
BAYLANDS COTTAGE
50 BALLYMORRAN ROAD
KILLINCHY
CO DOWN
DATE OF BIRTH: 01/06/57
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous directorships.

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Director

MR WILLIAM JOHN BROWN
26 KILLINCHY ROAD
COMBER
NEWTOWNARDS
CO DOWN
BT23 6TD
DATE OF BIRTH: 27/08/43
NATIONALITY: BRITISH
OCCUPATION: TRUSTEE

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

Show any relevant current and previous directorships.

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Director

MR EDMUND T CAIRNS
18 FINSBURY DRIVE
CAIRNSHILL ROAD
BELFAST
BT8 4GL
DATE OF BIRTH: 15/12/39
NATIONALITY: BRITISH
OCCUPATION: TRADE UNION OFFICER

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

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.

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TOTALS

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

DATE

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

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

Telephone ___ ___ Ext. ___ ___