ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

ENGINEERING TRAINING COUNCIL
(NORTHERN IRELAND)

PR GU-SHR

25/10/93

DAY MONTH YEAR

NI24685

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 19/11/93

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

**AT REGISTERED OFFICE ADDRESS**

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 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)

**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)

**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

THOMAS D
DOUGLAS
33 GRANGE ROAD
BANGOR
CO DOWN
BT20 3QE
DATE OF BIRTH: 18/03/35
NATIONALITY: BRITISH
OCCUPATION: TRADE UNION OFFICER

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

Show any relevant current and previous directorships.

Director

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

ALLISTER
KEERY
107 STATION ROAD
NEWTOWNABBEY
CO ANTRIM
BT37 0BU
DATE OF BIRTH: 29/05/31
NATIONALITY: EUROPEAN
OCCUPATION: DIVISIONAL ORGANISER AEEU

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

Show any relevant current and previous directorships.
Director

ANDREW G KERR
2 RAVENHILL PARK GARDENS
BELFAST BT6 0DH
DATE OF BIRTH: 09/10/32
NATIONALITY: BRITISH
OCCUPATION: MANAGER

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

Show any relevant current and previous directorships.

CONTINUATION SHEET NO. ...?........
If the information shown needs amendment, give details below and the date of any change.

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DAY MONTH YEAR

Director

ROBERT J MAGEE
8 BAYSWATER CAV
WATERSID CO LONDONDER
BT47 1JL
DATE OF BIRTH: 14/07/45
NATIONALITY: BRITISH
OCCUPATION: LECTURER

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

Show any relevant current and previous directorships.

Director

MAURICE MAXWELL
28 TORONTO STREET
BELFAST BT6 8EQ
DATE OF BIRTH: 08/04/30
NATIONALITY: BRITISH
OCCUPATION: T. V. OFFICER

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

Show any relevant current and previous directorships.
Director

DAVID MCMINN
34 BELFAST ROAD
SAINTFIELD
BALLYNALINCH
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.

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Director

PETER 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.

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Director

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

JAMES F
SAYERS
1 CASTLEWOOD AVENUE
COLEMANE
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

JOSEPH M
STEWART
10 LONDONDERRY PARK
COMBER
CO DOWN
BT23 5EU
DATE OF BIRTH: 05/11/55
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous directorships.

Director

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.
Director

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

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

Show any relevant current and previous directorships.

DAY MONTH YEAR

Director

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

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

Show any relevant current and previous directorships.

DAY MONTH YEAR

Director

BRIAN
CARLIN
101 BRUNSWICK ROAD
BANGOR
CO DOWN
BT20 3DW
DATE OF BIRTH: 24/07/37
NATIONALITY: BRITISH
OCCUPATION: EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

DAY MONTH YEAR
ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS NUMBER AGGREGATE NOMINAL VALUE

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 ______________________

Secretary/Director
(delete as appropriate)

DATE ____________ 19-11-1993

This return includes ___ ONE ___ continuation sheets.

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

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

MRS S. BOWEN

Telephone 329 6788 Ext. ___