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 28/08/2002

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

MIDLAND BUILDING
WHITLA STREET
BELFAST
BT15 1NH

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)
8993 WELFARE & CHARITABLE SERVICES
If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

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

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

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

Company Secretary

Mrs Heather Elizabeth Pollock
36 Orby Parade
Castlereagh Road
Belfast

BT5 6AH
If this person has ceased to be secretary/director please state when.

D A Y   M O N T H   Y E A R

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

Director

Baroness May BLOOD M B E
7 Blackmountain Place
Belfast

BT13 3TT
DATE OF BIRTH: 26/05/1938
NATIONALITY: BRITISH
OCCUPATION: COMMUNITY WORKER
If this person has ceased to be a director/secretary, please state when.

Show any relevant current and previous directorships.
Director

GERRY CROSSAN
NI COUNCIL FOR THE CURRICULUM
EXAMNATIONS & ASSESSMENT
BELFAST

BT1 3BG
DATE OF BIRTH: 28/02/1961
NATIONALITY MUST BE SUPPLIED -> Northern Irish
OCCUPATION: HEAD OF CORPORATE SERVICES

If the information shown needs amendment, give details below and the date of any change.

[Blank space for details]

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

[Blank space for date]

Show any relevant current and previous directorships.

[Blank space]

Director

MR WARD BENNETT ERWIN THE CEDARS 152 LARNE ROAD EDEN CARRICKFERGUS BT38 7NL
DATE OF BIRTH: 11/03/1947
NATIONALITY: BRITISH
OCCUPATION: MANAGER

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

[Blank space for date]

Show any relevant current and previous directorships.

[Blank space]

Director

MR BARRY CHRISTOPHER GILLIGAN 4 MALONE PARK BELFAST

BT9 6NH
DATE OF BIRTH: 12/07/1952
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

[Blank space for date]

Show any relevant current and previous directorships.

[Blank space]
Director

MR MICHAEL
HAILES
55 THE BRAMBLES
LISBURN
CO ANTRIM

BT28 2XY
DATE OF BIRTH: 12/07/1968
NATIONALITY: BRITISH
OCCUPATION: PRODUCTION MANAGER

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

Show any relevant current and previous
directorships.

Director

MS. ANDREA
HAYES
14 CRAWFORDSBURN PARK
NEWTOWNARDS

BT23 4NZ
DATE OF BIRTH: 24/01/1965
NATIONALITY: BRITISH
OCCUPATION: MARKET DEVELOPMENT MANAGER

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

Show any relevant current and previous
directorships.

Director

MR DAVID BRIAN
KNOTT
20 CASAELDONA PARK
BELFAST

BT6 9RB
DATE OF BIRTH: 08/03/1956
NATIONALITY: BRITISH
OCCUPATION: RISK & ENVIRONMENTAL MANAGER

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

Show any relevant current and previous
directorships.
Director

MR S. WILLIAM JONATHAN MCCUNN
17 RUSSELL MANOR
BALLYCLARE
ANTRIM

BT39 9YZ
DATE OF BIRTH: 07/12/1960
NATIONALITY: BRITISH
OCCUPATION: INFORMATION MANAGEMENT MANAGER

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

Show any relevant current and previous directorships.

Director

MS. MARY MCKEE
9 GRANMER GARDENS
BELFAST

BT15 5GG
DATE OF BIRTH: 01/08/1957
NATIONALITY: NORTHERN IRISH
OCCUPATION: EXECUTIVE DIRECTOR

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

Show any relevant current and previous directorships.

Director

RONALD WILLIAM MORTON
27 SOURHILL ROAD
BALLYMENA

BT42 2HB
DATE OF BIRTH: 18/05/1957
NATIONALITY: BRITISH
OCCUPATION: BANK MANAGER

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

Show any relevant current and previous directorships.
NI25852

Director

MS SHARON MARIE
O'CONNOR
1 GLENMORE MANOR
LAMBEG
LISBURN
CO ANTRIM
BT274BZ
DATE OF BIRTH: 13/06/1958
NATIONALITY: N IRISH
OCCUPATION: DIRECTOR OF DEVELOPMENTS

If the information shown needs amendment, give details below and the date of any change.

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 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.

<table>
<thead>
<tr>
<th>CLASS</th>
<th>NUMBER</th>
<th>AGGREGATE NOMINAL VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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 ____________

This return includes ____________ continuation sheets.

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

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

Heather Pollard

Telephone ____________ Ext. _______