COMANIES REGISTRY
Waterfront Plaza

Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: NI018889
Company Name: Northern Ireland Chest, Heart & Stroke
Company Type: 2 - NI PR GU - SHR
Date: 24/11/2006

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes in the period
A list of changes is enclosed
A full list of members is enclosed

DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to a date not later than

14/12/2006

DATE OF NEXT RETURN
If you wish to make up 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

21 DUBLIN ROAD
BELFAST
BT2 7HB
If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8993-WELFARE & CHARITABLE SERVICES

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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
MR ANDREW DOUGAL
54 NORTH PARADE
BELFAST
BT7 2GG

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

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

Director
MR WESLEY ALVIN MCKINLEY
3 ABERDELGHY PARK
LAMBEAG
LISBURN
BT27 4QF

DATE OF BIRTH: 16/07/1949
NATIONALITY: BRITISH
OCCUPATION: PUBLIC SERVANT

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

Show any relevant current and previous directorships.

Director
JAMES ARTHUR CALDWELL
4 KILLAIRE CLOSE
BANGOR
CO DOWN
BT19 1FW

DATE OF BIRTH: 13/05/1955
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.
Director
ANN
HAYES
13 ABERDELGHY GARDENS
LISBURN
CO.ANTRIM
BT27 4QQ

DATE OF BIRTH: 15/03/1937
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous directorships.

Director
MAUREEN
TAGGART
5 DEANFIELD
BANGOR
CO DOWN

DATE OF BIRTH: 04/07/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous directorships.

Director
DR MICHAEL JAMES PATRICK
POWER
5 BROOKLANDS RD
NEWTOWNARDS
CO. DOWN
BT23 4TL

DATE OF BIRTH: 22/06/1955
NATIONALITY: IRISH
OCCUPATION: MED. CONSULTANT

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

Show any relevant current and previous directorships.
Director
PROFESSOR DAVID PAUL NICHOLLS
2 PRINTSHOP ROAD
TEMPLEPATRICK
COUNTY ANTRIM
BT39 0HZ

CLASS NUMBER AGGREGATE VALUE

DATE OF BIRTH: 10/08/1946
NATIONALITY: BRITISH
OCCUPATION: CONSULTANT PHYSICIAN

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

Show any relevant current and previous directorships.

Director
MRS MARGARET ELIZABETH JOAN WHITESIDE
3 THE GRANGE
CAIRN BURN ROAD
BELFAST
BT4 2PH

DATE OF BIRTH: 21/01/1937
NATIONALITY: BRITISH
OCCUPATION: MEMBER NI AUTHORITY FOR ENERGY

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

Show any relevant current and previous directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 0.00
Paid Up Capital 0.00

(The above details are those currently held on our records)

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.

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

5 December 2006

Secretary/Director
(delete as appropriate)

This return includes
Continuation sheets

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

Tel ____________________________ Ext _____________
LIST OF PAST AND PRESENT MEMBERS

<table>
<thead>
<tr>
<th>Account of Shares</th>
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<tr>
<td>Number of shares or amount of stock held by existing members at date of this return</td>
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<table>
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<tr>
<th>NAME AND ADDRESS</th>
<th>Number</th>
<th>Date of registration of transfer</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>See attached</td>
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</table>
Alderman Paul Girvan  
40A The Square  
Ballyclare  
Co Antrim  
BT39 9BB  

Ms Ruth Glenn  
18B Cyprus Park  
Belfast  
BT5 6EA  

Mr Harry Goodman  
40 Clontara Park  
Lisburn  
Co Antrim  
BT27 4LB  

Mr Gordon Greenfield  
20 Kingsfort Lodge  
MOIRA  
BT67 0QG  

Professor Bernadette Hannigan  
University of Ulster  
Cromore Road  
COLERaine  
BT52 1SA  

Dr William Hastings  
Whitla Street  
Belfast  
BT15 1JP  

Mrs Ann Hayes  
13 Aberdelghy Gardens  
Lambeg  
Lisburn  
Co Antrim  
BT27 4QQ  

Ms Glynis Henry  
SHSSB  
Area Board Headquarters, Tower  
Hill Hospital  
ARMAGH  
BT61 9DR  

Dr Edmund Hodkinson MBFRCP  
Tyrone County Hospital  
OMAGH  
Co Tyrone  
BT79 0AT  

Mr Howard Hughes BDS TD  
84 Maryville Park  
BEFAST  
BT9 6LQ  

Mr Raman Kapur  
Threshold  
432 Antrim Road  
Belfast  
BT15 5GB  

Mr Eamon Kavanagh BA  
11 Piney Lane  
Belfast  
BT9 5QS  

Dorinda Lady Dunleath  
9 Killyvolgan Road  
Ballywalter  
Newtownards  
BT22 2NX  

Mr Peter Lavery  
8 Station Road  
Craigavad  
HOLYWOOD  
BT18 0BP  

Mr Ian Lindsay  
5 Marmont Park  
Belfast  
BT4 2GR  

Dr Roger Lowry  
Milecross House  
49 Belfast Road  
Newtownards  
BT23 4TR  

Dr Joe MacMahon  
40 Lisnabreeny Road  
Castlereagh  
Belfast  
BT6 9SR  

Mr David Magill FCA MBE  
55 Somerton Road  
Belfast  
BT15 4DD
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professor Jim Allen</td>
<td>University of Ulster, Magee College</td>
<td>Mr Don Allen OBE</td>
<td>49 Demesne Road HOLYWOOD</td>
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<tr>
<td></td>
<td>Northland Road</td>
<td>&quot;Shalom&quot;</td>
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<td></td>
<td>LONDONDERRY BT48 7JL</td>
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<tr>
<td>Dr Nicola Armstrong</td>
<td>47 Broadlands Gardens Carrickfergus Co Antrim</td>
<td>Mr John Bell</td>
<td>38 Mount Regan Avenue Dundonald Belfast BT16 0JA</td>
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<tr>
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<td>BT38 7BJ</td>
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<tr>
<td>Mr Terence Carney BA FCII</td>
<td>48 Ashleigh Manor Malone Road Belfast BT9 6JY</td>
<td>Mrs Carmel Cassidy</td>
<td>2 Doogary Road OMagh BT79 0BG</td>
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<tr>
<td>Mr Jim Collins</td>
<td>31 Waterloo Park BELFAST BT15 5HU</td>
<td>Mr Ernest Davis BSc</td>
<td>39 Cooldarragh Park Belfast BT14 6TJ</td>
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<tr>
<td>Mr Gerard Duffy</td>
<td>Newforge Lodge 12A Newforge Lane BELFAST BT9 5NU</td>
<td>Mrs Anne Dunlop</td>
<td>15 Church Meadows Dromore BT25 1LZ</td>
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<tr>
<td>Professor Alun Evans</td>
<td>100 Malone Road Belfast BT9 5HP</td>
<td>Mr Jackie Fullerton</td>
<td>3 Bamber Park Ballymena Co Antrim BT43 5HE</td>
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<tr>
<td>Mr Jim Anderson</td>
<td>8 Chestnut Lodge Drombo Lisburn Co Antrim BT27 5FA</td>
<td>Mr James Caldwell FCA</td>
<td>Caldwell McClintock 2 William Street Newtowndrs Co Down BT23 4AH</td>
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<tr>
<td>Mr Alan Cecil</td>
<td>Carry House Lisbellaw ENNISKILLEN BT94 5NF</td>
<td>Dr Michael Donnelly</td>
<td>Queen's University Mulhouse Building Grosvenor Road BELFAST BT12 6BJ</td>
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<tr>
<td>Mr Donald Dunlop</td>
<td>15 Church Meadows Dromore BT25 1LZ</td>
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</tbody>
</table>
Ms Anne Marie Marley
Mater Hospital
47-51 Crumlin Road
Belfast
BT14 6AB

Mr Eamonn McCartan
Sports Council NI
House of Sport, Upper Malone
Road
BELFAST
BT9 5LA

Rev John McDowell
4 Sydenham Avenue
Belfast
BT4 2DR

Mr Sid McDowell
23 Dalboyn Park
Lisburn
BT28 3BU

Ms Cathy McIlroy
South Tyrone Hospital
Carland Road
Dungannon
BT71 4AU

Mr Liam McIvor
5 Forest Park
Upper Dunmurry Lane
Belfast
BT17 0ET

Mr Richard McKenzie CB
6 Casaeldon Rise
Belfast
BT6 9RA

Dr Pascal McKeown
Queen's University
Institute of Clinical Science,
Grosvenor Road
Belfast
BT12 6BJ

Mr Alvin McKinley
Chief Executive's Forum
Lancashire House, 5 Linenhall
Street
Belfast
BT2 8AA

Mrs Brenda McLaughlin
7 Broomhill Park
Belfast
BT9 5SB

Mr Martin McLoughlin
211 Belfast Road
Carryduff
Belfast
BT8 8AS

Miss Grainne McMacken
Iveagh Building
67 Broadway
Belfast
BT12 6HG

Dr Connor Mulholland
31 Deramore Drive
Belfast
BT9 5JR

Professor Paul Nicholls MD DSc
3rd Floor Musgrave Wing
Royal Victoria Hospital Grosvenor
Road
Belfast
BT12 6BA

Mr Hugh O'Kane
9 Malone Park
Belfast
BT9 6NH

Dr John O'Kelly
Aberfoyle Medical Group Practice
120 Strand Road
Londonderry
BT48 7NY

Dr Ciaran O'Neill
University of Ulster
Jordanstown
Newtownabbey
BT37 0QB
Dr Michael Power MB FRCP  
Dept Elderly Medicine  
Ulster Hospital  
Dundonald  
Dundonald  
BT16 0RH

Dr John Purvis  
Altnagelvin Hospital  
Glenshane Road  
LONONDERRY  
BT47 1SB

Professor Philip Reilly Jones Practice  
Dunluce Health Centre, 1 Dunluce Avenue  
Belfast  
BT9 7HR

Mr Glyn Roberts  
Federation of Small Businesses  
Cathedral Chambers, 143 Royal Avenue  
Belfast  
BT1 1FH

Dr Rose Sharkey  
Altnagelvin Hospital  
Glenshane Road  
LONONDERRY  
BT47 6SB

Dr Michael Shields MD FRCP  
Royal Belfast Hospital for Sick Children  
180 Falls Road  
Belfast  
BT12 6BE

Ms Eileen Sowney  
First Trust Bank  
92 Ann Street  
Belfast  
BT1 3FT

Mrs Dorothy Stevenson  
28 Newton Park  
Belfast  
BT8 4LH

Professor Sean Strain BSc BAgr  
School of Biomedical Sciences  
University of Ulster  
Cromore Road  
COLERAINE  
BT52 1SA

Ms Maureen Taggart  
5 Deanfield  
Ballycrochan Road  
Bangor  
BT19 6NT

Mrs Wendy Taggart  
Gilford Health Centre  
Castle View  
Gilford  
BT63 6JA

Dr Fergal Tracey MD MRCP  
Causeway Hospital  
4 Newbridge Road  
COLERAINE  
BT52 1HS

Dr Tom Trinick  
3 Malone Meadows  
Belfast  
BT9 5BG

Dr Tom Troughton  
74 Ballinderry Road  
Lisburn  
BT28 2QS

Dr Mahendra Varma PhD FRCPI  
Erne Hospital  
Enniskillen  
BT74 6AY

Professor Deirdre Walsh  
4 Oakland Crescent  
CARRICKFERGUS  
Co Antrim  
BT38 7PY

Mr Charlie Warmington  
Lagan Legacy  
48 St John's Close, Laganbank Road  
Belfast  
BT1 3LX

Mrs Joan Whiteside OBE  
3 The Grange  
Cairnburn Road  
Belfast  
BT4 2PH