1991 No. 399

COMPANIES

Companies (Forms) (Amendment No. 2 and Company's Type and Principal Business Activities) Regulations (Northern Ireland) 1991

Made	•	•	•	•	•	23rd August 1991
Coming	into op	perati	on			1st October 1991

The Department of Economic Development, in exercise of the powers conferred on it by the statutory provisions specified in Schedule 1, and of every other power enabling it in that behalf, hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Companies (Forms) (Amendment No. 2 and Company's Type and Principal Business Activities) Regulations (Northern Ireland) 1991 and shall come into operation on 1st October 1991 and except as otherwise provided shall have effect as and from 1st October 1991.

Interpretation

2. In these Regulations:—

- "the 1986 Order" means the Companies (Northern Ireland) Order 1986(a);
- "the 1990 (No. 2) Order" means the Companies (No. 2) (Northern Ireland) Order 1990(b);
- "the 1986 Regulations" means the Companies (Forms) Regulations (Northern Ireland) 1986(c);
- "the VAT Trade Classification" means the edition published by Her Majesty's Stationery Office in August 1981 of the publication of that name prepared by Her Majesty's Customs and Excise(d);
- a reference to an "old Article" is a reference to an Article of the 1986 Order before its repeal by the 1990 (No. 2) Order:
- a reference to a "new Article" is a reference to an Article of the 1986 Order following its substitution by the 1990 (No. 2) Order, and
- "company" includes any body corporate to which new Articles 371 to 373 are applied by a statutory provision.

⁽a) S.I. 1986/1032 (N.I. 6)
(b) S.I. 1990/1504 (N.I. 10)
(c) S.R. 1986 No. 287 as amended by S.R. 1991 No. 27
(d) VAT 41

Prescribed forms and revocations

3.—(1) Forms 21, 296 and 641 in Schedule 2 are the forms prescribed for the purposes of Articles 21(2), 296(2) and 641(1)(b) of the 1986 Order respectively.

(2) The particulars contained in form 642(1)(b) in Schedule 2 are the particulars prescribed for the purposes of Article 642(1)(b) of the 1986 Order and form 642(1)(b) in Schedule 4 to the 1986 Regulations is revoked.

(3) With effect from 1st January 1992 forms 21, 296 and 641 in Schedule 3 to the 1986 Regulations are revoked.

4.—(1) Subject to paragraph (5), forms 371a, 371b and 371s in Schedule 2 are the forms prescribed for the purposes of new Article 371(2).

(2) Subject to paragraph (5), forms 371b and 371s in Schedule 2 are the forms prescribed for the purposes of new Article 295(3).

(3) Subject to paragraph (5), form 371s in Schedule 2 is a form prescribed for the purposes of Article 296(2) of the 1986 Order, except for the purpose of notifying the appointment of a new director or secretary.

(4) Subject to paragraph (5), form 371s in Schedule 2 (so far as it relates to the place where any register of a company's debenture holders or a duplicate of any such register or part thereof or its register of members is kept) is a form prescribed for the purposes of Articles 199(3) and 361(2) of the 1986 Order.

(5) Forms 371b and 371s in Schedule 2 are prescribed only where such a form has been delivered to a company by the registrar for the purposes of an annual return by that company.

(6) Form 296 in Schedule 2 if annexed to a return in form 371s in Schedule 2 is a prescribed form for the purposes of new Article 371(2) to the extent that it gives information required by new Article 372(1)(d) to (f).

(7) Form 371 in Schedule 3 to the 1986 Regulations is revoked except for the purposes of old Articles 371(2) and 372(1) as continued in operation by the Companies (1990 No. 2 Order) (Commencement No. 4) Order (Northern Ireland) 1991(a), and except for the purposes of Article 74(2) of the 1990 (No. 2) Order.

Classification of company's type and principal business activities

5.—(1) The classification scheme set out in Part I of Schedule 3 is prescribed for the purposes of new Article 372(2).

(2) The VAT Trade Classification, with the addition of the codes set out in Part II of Schedule 3, is prescribed for the purposes of new Article 372(3).

Sealed with the Official Seal of the Department of Economic Development on 23rd August 1991.

(L.S.)

A. H. McAlister

Assistant Secretary

1917

SCHEDULE 1

Articles 21(2), 199(3), 295(3) (as substituted by Article 71 of the Companies (No. 2) (Northern Ireland) Order 1990), 296(2), 361(2), 371(2) and 372(2) and (3) (as substituted by Article 74 of the Companies (No. 2) (Northern Ireland) Order 1990), 641(1)(b), 642(1)(b) and 681(1) of the Companies (Northern Ireland) Order 1986.

Companies

No. 399

SCHEDULE 2

Regulations 3 and 4



Statement of first directors and secretary and intended situation of registered office

This form should be completed in black.

	CN	for official use
Company name (in full)		
Registered office of the company on incorporation	RO	·
	Post town	
	County/Region	
	Postcode	, , , , , , , , , , , , , , , , , , ,
If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agent's name and address.		
	Name	·····
	RA	
	Post town	
	County/Region	
	Postcode	•
Number of continuation sheets attached		
To whom should companies Registry direct any enquiries about the information shown in this form?		
	Pc	
	TelephoneExt	ension

No. 399

Company Secretary	
· · · ·	
Name *Style/Title	Cs
Forenames	
Surname	
*Honours etc	
Previous forenames	
	J
Previous surname	
Address .	
Usual residential address must be given. In the case of a corporation, give the	
registered or principal office address.	Post town
	County/Region
	Postcode Country
	I consent to act as director of the company named on page 1
Consent signature	Signed Date
Directors	
Please list directors in alphabetical order.	
Name *Style/Title	CD
Forenames	1
Surname	· · · · · · · · · · · · · · · · · · ·
*Honours etc	· · · · · · · · · · · · · · · · · · ·
Previous forenames	
Previous surname	1
Address	
Usual residential address must be given.	·
In the case of a corporation, give the registered or principal office address.	Post town
	2
	County/Region
	Postcode Country
Date of birth	DÓ i i Nationality NA
Business occupation	
Other directorships	OD
* Voluntary details	
	I consent to act as director of the company named on page 1
x	
Consent signature	Signed Date

Directors (continued)		
Name	*Style/Title	CD,
	Forenames	·
· .	Surname	1
*H	lonours etc	
Previous	forenames]
Previou	us surname	
Address		AD'
Usual residential address mu In the case of a corporatio registered or principal offic	on, give the	Post town
		Postcode Country
. D	ate of birth	DO Nationality NA
Business	occupation	
Other di	rectorships	OD
* Voluntary details		I consent to act as director of the company named on page 1
Consent si	gnature	Signed Date
Delete if the form is signed by the subscribers.		

Delete if the form is signed by an agent on behalf of all the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them. Signature of agent on behalf of all subscribers Date

Signed	. Date
Signed	Dațe .
Signed	Date



Change of director or secretary or change of particulars

This form should be completed in black.

	Company number	
	Company name	
Appointment		
(Turn over page for resignation and change of particulars). NOTES Show the full forenames. NOT INITIALS if the director or searce or is a Corporation or Scotti frastrood or principal office on the usual residential address line. Give previous forenames or surrame except -for a married woman the name before marriage need not be given. -for names not used since the age of 18 or a least 20 years.	Surname *Honours etc	DA
A peer or individuely known by a title may state tille instead of or in addition to the forenames surname.		AD
Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all tin during the past 5 years when the per was a director, was -dormant -a parent company which wholly owned the company making the return -a wholly subsidiary of the compan making the return -another wholly owned subsidiary the same parent company.	Post town res County/region Postcode Date of birtht ^Y Business occupationt	Country Do 1 Nationalityt NA OC I consent to act as director/secretary of the above named company
C	Consent signature	Signed Date
*Voluntary details †Direct	ors only	A serving director etc must also sign the form overleaf.

A serving director etc must also sign the form overleaf.

1922	Co	mpanies No. 399
Resignation		
nesignation	Date of resignation etc	
(This includes any form of ceasing to	Resignation etc, as director	XD Please mark the appropriate box.
hold office e.g. death or remòval from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	· · · · · · · · · · · · · · · · · · ·
	Date of birth (directors only)	DO
	than resignation, please state reason (eg death)	
Change of pai	rticulars	p
	Date of change of particulars	
Complete this section	Change of particulars, as director	ZD Please mark the appropriate box.
in all cases where particulars have	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.
changed and then the appropriate section	Forenames (name previously	
below.	Surname Companies Registry)	
	Date of birth (directors only)	
Change of name (en	ter new name) Forenames	
	Surname	
Change of usual res	idential address (enter new address)	AD
•		· · · · · · · · · · · · · · · · · · ·
	Post town	, <u>, , , , , , , , , , , , , , , , , , </u>
	County/Region	·
	. Postcode	Country
Other Change	(please specify)	
		A serving director/secretary etc must sign the form below
,	Signature	Signed Date (by a serving director/secretary/administrator/ administrative receiver). (Delete as appropriate)
After signing please to the Registrar of		IDB House 64 Chichester Street, Belfast BT1 4JX.
To whom should Companies Registry direct any enquiries about the information on this form?		· ·
		Tal
		Tel:

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371(a)

This form should be completed in black.

Company number

Company name

CN

DA

Annual Return

name						
			· · · · · · · · · · · · · · · · · · ·			

Month Year

Date of this return

The information in this return is made up to

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

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

Show c	late
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Day

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Post t	PM/P		
1051 0	own	<u>.</u>	:
County/Do	zion		
County/Re	Jion		
Posto	ode		

Principal business activities

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PA		l	. L I .	1, 1	
]]	[.	. <u>1 </u>]	

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type

Public limited company.....

Private company limited by shares......

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under Article 40..... Private company limited by guarantee exempt under Article 40..... Private unlimited company with share capital....

Private unlimited company without share capital.....

Company Secretary

(Please photocopy this area to provide details of joint secretaries). Name *Style/Title

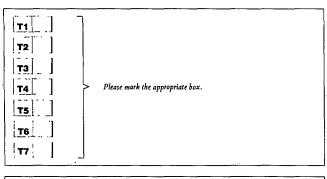
Forenames Surname *Honours etc Previous forenames Previous surname Address Usual residential address must be given. In the case of a corporation, give the

registered or principal office address.

* Voluntary details

Companies

RD		
Post town		
County/Region		
Postcode	·]



Details of a new comp	iny secretary must	be notified on for	m 296.` "
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AD			l
Post town		τ	
County/Region			
Postcode	. Co	ountry	

Directors Please list directors in alphabetical order. Details of a new director must be notified on form 296. CD Name *Style/Title l Forenames Surname 1 *Honours etc l Previous forenames Previous surname i AD Address Usual residential address must be given. i In the case of a corporation, give the . registered or principal office address. Post town ļ County/Region 1 Postcode Country 1 Į Date of birth DO Nationality NA l ł oc **Business occupation** İ Other directorships OD CD Name *Style/Title Forenames Surname . *Honours etc Previous forenames R Previous surname AD Address Usual residential address must be given. Ï In the case of a corporation, give the registered or principal office address. ł Post town J County/Region Postcode 1 Country ł Date of birth DO Nationality NA 1 **Business** occupation oc I OD Other directorships * Voluntary details

No. 399

Companies

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Directors (continued)	
Name *Style/Tit	
Forename	JS
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*Honours e	tc
Previous forename	25
Previous surnan	ne
Address	AD
Usual residential address must be give In the case of a corporation, give th registered or principal office addres	ne
	Postcode Country
Date of bir	
Business occupation	
· Other directorship	OD .
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Name *Style/Tit	
Forenam	25 [°]
Forenam Surnan	25
Forenam	35
Forenam Surnan	>>s
Forenam Surnan *Honours e	25
Forenam Surnan *Honours e Previous forenam	25
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Forenam Surnan *Honours e Previous forenam Previous surnan Address Usual residential address must be give In the case of a corporation, give t	255
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Forenam Surnan *Honours e Previous forenam Previous surnan Address Usual residential address must be give In the case of a corporation, give th registered or principal office address Date of bin	ss
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Forenam Surnan *Honours e Previous forenam Previous surnan Address Usual residential address must be give In the case of a corporation, give th registered or principal office address Date of bin	ass

Directors	(continued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	i
	Previous surname	
Address		AD
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO I I Nationality NA
	Business occupation	
	Other directorships	
		· ·
Name	*Style/Title	
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	J
Address		
In the case of	al address must be given. a corporation, give the principal office address.	Post town
		Postcode Country
	Date of birth	BO Nationality NA
	Business occupation	
	Other directorships	OD
* Voluntary de	etails	
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Issued share capital Enter details of all the shares in issue at the date of this return.	Class	Number	Aggregate Nominal Value
	Totals		
Listofpastandpresentmembers (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in t	the period	
:	A list of changes is enclose A full list of members is en	d	
l		······	
Elective resolutions (Private companies only)	If an election is in force at t with annual general meetin If an election is in force at t with laying accounts in ger	ngs, <i>mark this box</i> the date of this return to	dispense
l	······		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director*
l enclose the appropriate fee.			Secretary/Director* (*delete as appropriate)
Make cheques payable to the Department of Economic Development	This return includes	continuatic ter number)	on sheets.
To whom should Companies Registry direct any enquiries about the information shown in this return?	·		
		Pe	ostcode
	Telephone	E:	ktension
When you have signed the return send it with the fee to the Registrar of Companies at	IDB House 64 Chichester Street, Belfas	t BT1 4JX.	

No. 399

Companies

1929

SCHEDULE TO FORM 371

LIST OF PAST AND PRESENT MEMBERS

Company Number	Account of Shares			
Company Number: Company Name:	Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the			
	stock held by existing	company, by (a) persons w	•	
	date of this return.	(b) persons w	ho have	
		ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
				•
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Continued overleaf

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No. 399

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 371

Company Number:		Accour	t of Shares	
Company Name:	Number of shares or amount of stock held by existing	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	i memoers ac	company, by (a) persons w	no are still	
	date of this return.	members, (b) persons w	ho have	
	1	ceased to	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
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371b Annual Return

of company number

company name

The information printed below is taken from Companies Registry records as at

If this information requires amendment use the spaces opposite. Please read the enclosed notes before completing the return.

Date of this return

Date of next return

Registered Office

appropriate time.

The information in this return should be made up to a date not later than



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

This is the address registered by Companies Registry.





Principal business activities Please enter trade classification(s).

If the code cannot be determined give a brief description of principal activity.

Register of members

If the register of members is not kept at the registered office state here where it is kept.

Register of debenture holders

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

Company Secretary

Particulars of a new secretary must be notified on form 296.

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

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

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Directors

Particulars of a new director must be notified on form 296.

DATE OF BIRTH MUST BE SUPPLIED NATIONALITY BUSINESS OCCUPATION

Daγ	Month	Year
1	1	

Day Month Year

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Show any relevant current and previous directorships.

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

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No. 399

Companies

Directors (continued)

Particulars

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

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	· • •• •••
DATE OF BIRTH MUST BE SUPPLIED	
NATIONALITY	·····
BUSINESS OCCUPATION	
	Day Month Year
If this person has ceased to be a director, please state when.	
Show any relevant current and previous directorships.	
onow any relevant barrent and provides an electroniper	
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Particulars	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
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DATE OF BIRTH MUST BE SUPPLIED	······································
NATIONALITY BUSINESS OCCUPATION	
BUSINESS OCCUPATION	
	Day Month Year
If this person has ceased to be a director, please state when.	
Show any relevant current and previous directorships.	
De stieveleure	
Particulars	
DATE OF BIRTH MUST BE SUPPLIED	
NATIONALITY	
BUSINESS OCCUPATION	
	Day Month Year
If this person has coased to be a director place state when	
If this person has ceased to be a director, please state when.	
Show any relevant current and previous directorships.	·
• •	

1934 <i>Compa</i>	nies		No. 399
Issued share capital	Class	Number	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	······································		
	Totals		
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of			Please mark the appropriate box.
	A list of changes A full list of memi		paper
Elective resolutions			
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .	· ·		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
to dispense with laying accounts in general meetings,			
to dispense with laying accounts in general meetings, mark this bex. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the appropriate fee. Cheques should be made payable to	Data		Secretary/Directo
to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Directo *(delete as appropria
to dispense with laying accounts in general meetings, mark this bex. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the appropriate fee. Cheques should be made payable to	Date	es	Secretary/Directo *(delete as appropria
to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the appropriate fee. Cheques should be made payable to the Department of Economic Development. To whom should Companies Registry direct any enquiries	Date	es (enter number)	Secretary/Directo
to dispense with laying accounts in general meetings, mark this box. Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the appropriate fee. Cheques should be made payable to the Department of Economic Development. To whom should Companies Registry direct any enquiries	Date	es (enter number)	Secretary/Directo •(delete as appropria

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

Company Number:	Account of Shares Particulars of shares transferred since the date of the last return, amount of stock held by existing members at date of this			
Company Name:				
	return.	(b) persons w ceased to	ho have be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
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	· ·			
· · · · · · · · · · · · · · · · · · ·				
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Continued overleaf

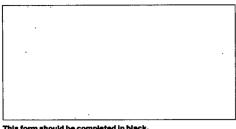
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No. 399

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 371

Company Number:	Account of Shares			
Company Name:	Number of shares or amount of stock held by existing members at	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and		
	date of this return.	members, (b) persons w ceased to		
Name and address		Number	Date of Registration of Transfer	Remarks
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	<u> </u>			



This form should be completed in black.

The information printed below is taken from Companies Registry records as at

If this information requires amendment use the spaces opposite.

Date of this return

The information in this return should be made up to a date not later than



Day v...

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

This is the address registered by Companies Registry.

Principal business activities

Trade classification is



If the code number cannot be determined give a brief description of principal activity.

<u>,</u> ч

If you are making the return up to an earlier date, show the date here.

371s

Annual Return

of company number company name

company type





Companies

Dav Month Year

Day Month

ı

Yea

Register of members The register is kept at

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

Register of debenture holders

Any register of debenture holders (or a duplicate) is kept at

Company Secretary

Particulars of a new secretary must be notified on form 296.

Particulars

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

Directors

Particulars of a new director must be notified on form 296.

Particulars

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

Other directorships.

Directors (continued)

Particulars

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

Other directorships.

Particulars

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

Other directorships.

Particulars

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

Other directorships.

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





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Day Month Year

Day	Month	rear
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issued share capital			_
	Class	Number	Aggregate nominal value
Enter details of all shares in issue at the date of this return.			
		<u> </u>	
			<u> </u>
	Totals		·····
List of past and present members			
(Use attached schedule where appropriate)			lease mark the
A full list is required if one was not included with either of		aj	ppropriate box.
the last two returns.	There were no cha	nges in the period	
		on p	aper not on paper
	A list of changes is	enclosed	
	A full list of memb	ers is enclosed	
Elective resolutions			·
(Private companies only)		•	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings,			
mark this box.			
Certificate			
I certify that the information given in this return is true to			
the best of my knowledge and belief.	Signed		
l enclose the appropriate fee.			Secretary/Director [®] (delete as appropriate)
Make cheques payable to the Department of Economic Development.	Date	••••••	
	This return include	s c	ontinuation sheets.
· ·		(enter number)	
To whom should Companies Registry direct any enquiries			
about the information shown in this return?	<u> </u>		
	<u> </u>		
		Postcode	
	Telephone	Ex	tt

1941

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 371

LIST OF PAST AND PRESENT WEWBERS				
Company Number:	Account of Shares			
Company Name:	Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the			
	amount of stock held by existing	company, by		,
	I members at	 (a) persons w members, 	ho are still and	
	date of this return.	(b) persons w ceased to		
		ceased to		
Name and address		Number	Date of Registration of Transfer	Remarks
		i		
·				
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Continued overleaf

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SCHEDULE TO FORM 371

LIST OF PAST AND PRESENT MEMBERS (continued)

Company Number:		Accour	t of Shares	
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shi since the date of or, in the case of since the incorr company, by (a) persons w members, (b) persons w	the last return, the first return, poration of the ho are still and	
Name and address		Number	Date of Registration of Transfer	Remarks
······				
		<u>-</u>		
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·				
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should be completed in black



Return and declaration delivered for registration by a Part XXIII company

Company number	
Company name	
Country of incorporation	
Address of place of business in Northern Ireland.	
	Post town
	County
Constitution of the company (A certified English translation must be included)	A certified copy of the: (mark the appropriate box)
	Charter
	Memorandum and Articles of Association
	Other instrument
	constituting or defining the constitution of the company is/are delivered for registration.

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Directors

Please list directors in alphabetical order.

Name	*Style/Title	CD.	
	Forenames		
	Surname		<u>_</u>
	*Honours etc		
	Previous forenames		:
	Previous surname		
Åddress		AD	
	I address must be given.		· · · · · · · · · · · · · · · · · · ·
In the case of a	a corporation, give the rincipal office address.	Post town	· · · · · · · · · · · · · · · · · · ·
		County/Region	
		Postcode	Country
	Date of birth	DO	Nationality NA
	Business occupation (if any). If none	loc	
	other directorships		
		3 55 Annal Sala 24 Jun 15 mg 1000 10 mg	
			· · · · · · · · · · · · · · · · · · ·
Name	*Style/Title	CD	
	Forenames		the second se
	Surname		
	*Honours etc		
	Previous forenames		· · · · · · · · · · · ·
	Previous surname		· · · · · · · · · · · · · · · · · · ·
Address		AD	
Usual residentia	al address must be given.		
	a corporation, give the principal office address.	Post town	
		County/Region	
		Postcode	Country
			Nationality [NA]
	Date of birth		· · · · · · · · · · · · · · · · · · ·
	Business occupation		· · · · · · · · · · · · · · · · · · ·
			· 1
* Voluntary de	Business occupation (if any). If none other directorships		

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Companies

Company Secretary(ies) cs 1 Name *Style/Title 1 Forenames ł Surname *Honours etc i l Previous forenames 1 Previous surname AD Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town · _____ County/Region _____ _____ İ Country Postcode I CS *Style/Title Name h Forenames _____ Surname ļ *Honours etc Previous forenames Previous surnameł ____ Address AD Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town l County/Region 1 1 Postcode Country I Person(s) authorised

List of some one or more *Style/Title persons resident in Northern Ireland authorised to accept on Forenames the company's behalf service of process and any notice required Surname to be served on it. Address	Post town
* Voluntary details	CountyPostcode

Companies

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Person(s) authorised (continued)

List of some one or more persons resident in Northern Ireland authorised to accept on the company's behalf service of process and any notice required to be served on it.	*Style/Title Forenames `Surname Address	Post town	Postcode
			·
	*Style/Title		
	Forenames		
	Surname		
	Address		
		Post town	
		County	Postcode
		L	
	*Style/Title		
	Forenames		
	Surname		
	Address		· · · · · · · · · · · · · · · · · · ·
	Audress		······································
		Post town	
		County	Postcode
			· ·
	*Ox. 1- (714)-	[
	*Style/Title	· · · · · · · · · · · · · · · · · · ·	······
	Forenames		
	Surname		
	Address	ļ	
*Voluntary details		County	Postcode

Declaration

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•	
Full name and address	1
	of (address)
tdelete as applicable	a tdirector/tsecretary/tperson authorised to accept on the company's behalf service ofprocess or any other notices required to be served on it, do solemnly and sincerely declare that the company established its place of business in Northern Ireland on
	<i>enter date</i> and I make this solemn declaration conscientiously beleiving the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.
	Signed
	Declared at
	the day of
	one thousand nine hundred and
	before me
	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths.
Number of continuation sheets attached	
To whom should Companies Registry direct any enquiries about the information on this form?	
	Postcode
	TelephoneExtension
Please ensure the form is fully completed and then send it to the Registrar of Companies at	IDB House

•IDB House 64 Chichester street, Belfast BT1 4JX.

This form should be completed in black.

Companies

^s642(1)(b)

Return of alteration in the directors or secretary of a Part XXIII company

or in their particulars

	Company number	
	Company name	
Appointment		Day Month Year
(Turn over page for resignation	Date of appointment	
and change of particulars).	Appointment of director	CD <i>Please mark the appropriate box.</i> <i>If appointment is as director and secretary</i>
	Appointment of secretary	mark both boxes.
NOTES Show the full forenames. NOT INITIALS if the director or secretary is a Corporation or Scottish firm, show the name on surname line and	Name *Style/Title Forenames	
registered or principal office on the usual residential address line.	Surname	
Give previous forenames or surname except: -for a married woman the name before marriege need not be given.	*Honours etc	
-for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may	Previous forenames	
state the title instead of or in addition to the forenames and surname.	Previous surname	
	Usual residential address	AD
	Post town	
	County/Region	
	Postcode	Country
	Date of birth†	DO I I Nationality†
In the case of an individual who has no business occupation but holds other directorships, give particlars of them.	Business occupation† (if any). If none other directorships.	OC .

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

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Resignation (This includes any form of ceasing to hold office e.g. death or removal from office).	Date of resignation etc Resignation etc, as director Resignation etc, as secretary Forenames	DR I XD Please mark the appropriate box. If resignation etc is as a director a mark both boxes.	nd secretary
	Surname Date of birth (directors only) than resignation, please state reason (eg death)		
Complete this section in all cases where particulars have changed and then the appropriate section below.	ticulars Date of change of particulars Change of particulars, as director Change of particulars, as secretary Forenames Surname Date of birth (directors only)	DC	stor and secretary
Change of name (en	- ter new name) Forenames. Surname idential address (enter new address) Post town County/Region	NN AD	
Postcode Country Other Change (please specify) A serving director/secretary/person authorised must sign the form bell			
After signing please return the form		Signed Date {director/secretary/person authorised). (Delete as a IDB House 64 Chichester Street, Belfast BT1 4JX.	ppropriate)

Companies SCHEDULE 3

Part I

Classification Scheme

- T1 Public limited company.
- T2 Private company limited by shares.
- T3 Private company limited by guarantee without share capital.
- T4 Private company limited by shares exempt under Article 40 of the Companies (Northern Ireland) Order 1986.
- T5 Private company limited by guarantee exempt under Article 40 of the Companies (Northern Ireland) Order 1986.
- T6 Private unlimited company with share capital.
- T7 Private unlimited company without share capital.

A company required to deliver an annual return under Article 667 of the 1986 Order shall give the type of company it is by reference to the category which is, in the opinion of its directors, the most appropriate to its circumstances.

Part II

Codes Added to the VAT Trade Classification

- 9500 Holding company
- 9600 Residents property management company
- 9999 Dormant company

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Companies

EXPLANATORY NOTE

(This note is not part of the Regulations.)

These Regulations prescribe new forms 21, 296 and 641 as from 1st October 1991 and prescribe new particulars for the purposes of Article 642(1)(b) of the Companies (Northern Ireland) Order 1986 ("the 1986 Order") as from the same date. This is done to give effect to the requirements to give directors' dates of birth for certain purposes introduced by the Companies (No. 2) (Northern Ireland) Order 1990 ("the 1990 (No. 2) Order"). The old forms 21, 296 and 641 are revoked as from 1st January 1992 and the old particulars as from 1st October 1991.

The Regulations also prescribe three new annual return forms for use in relation to 1991 and subsequent years as from 1st October 1991. These are forms 371a, 371b and 371s. Form 371a is a blank form. Forms 371b and 371s are forms which will be provided to companies by the registrar of companies already partly completed from the registrar's records. Companies will be able to return them amended and completed as necessary.

Companies will also be able to use forms 371b and 371s to notify a change of registered office as the Regulations prescribe these forms for the purposes of new Article 295(3) of the 1986 Order (as substituted by the 1990 (No. 2) Order). In addition companies will be able to use form 371s to notify the resignation etc. of a director or secretary and changes in the particulars of existing directors and secretaries but not the appointment of new directors or secretaries. This is because form 371s is prescribed for the purposes of Article 296(2) of the 1986 Order, except for the purpose of notifying a new appointment. For this purpose a form 296, as prescribed by these Regulations, will have to be used. Form 371s may also be used to notify the place where any register of debenture holders or duplicate of such a register is kept, and any change in that place and the place where the register of members is kept and any change in that place.

The Regulations also permit particulars of directors to be given in an annual return in form 371s if a form 296 is annexed to it. This is because the Regulations prescribe a new form 296 for the purposes of Article 371(2) of the 1986 Order (as substituted by the 1990 (No. 2) Order) to the extent that it gives information required by Article 372(1)(d) to (f) of the 1986 Order (as substituted by the 1990 (No. 2) Order).

The Regulations prescribe the classification scheme for giving a company's type in its annual return as required by Article 372(1)(b) of the 1986 Order (as substituted by the 1990 (No. 2) Order). They also prescribe for the purposes of that Article, which requires a company to give its principal business activities in its annual return, the system of classifying business activities. The system prescribed for this purpose is the VAT Trade Classification plus three extra codes. Copies of the VAT Trade Classification are available free of charge from local VAT Enquiry Offices.

The present annual return form is revoked as from 1st October 1991 except that it may continue to be used after that date in respect of years up to and including 1991 under the transitional and saving provisions contained in Article 74(2) of the 1990 (No. 2) Order and Articles 3 and 4 of the Companies (1990 No. 2 Order) (Commencement No. 4) Order (Northern Ireland) 1991 (S.R. 1991 No. 398 (C. 18)).

1991 No. 400

Temporary Speed Limit (Motorway M1) (No. 4) Order (Northern Ireland) 1991

This Order, being of a temporary character, is not printed at length in this volume.