

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

This form should be completed in black.

Company name (in full)

<input checked="" type="checkbox"/> CN	NIL 8917/4	for official use <input type="checkbox"/>
INTER CITY TRANSPORT		
(N.I.) LTD		

Registered office of the company on incorporation

<input checked="" type="checkbox"/> RO	10 RAVENHILL PARK GARDENS
Post town	BELEFAST
County/Region	CO. ANTRIM
Postcode	BT6 0DH

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'X' in the box opposite and give the agents name and address

Name	COMPANY CREATION
<input checked="" type="checkbox"/> RA	10 RAVENHILL PARK GARDENS
	BELEFAST
Post town	
County/Region	CO. ANTRIM
Postcode	BT6 0DH

Number of continuation sheets attached

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

COMPANY CREATION	
AS ABOVE	
Postcode	
Telephone	028 9064 6924
Extension	

REGISTERED  
02 DEC 2003

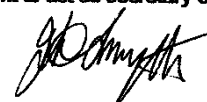
DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
COUNTER RECEIVED

**Company Secretary**

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.

<b>CS</b>	MR
	JOHN DENNING
	SMYTH
<b>AD</b>	10 RAVENHILL PARK
	GARDENS
Post town	BELFAST
County/Region	CO ANTRIM
Postcode	BT& ODH
Country	N. IRELAND
I consent to act as secretary of the company named on page 1	
Signed	 Date 19/11/03

Consent signature

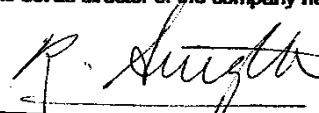
**Directors**

Please list directors in alphabetical order.

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.

<b>CD</b>	MS
	REGAN
	SMYTH
	B.A. HONS., P.G. DIP
<b>AD</b>	10 RAVENHILL
	PARK GARDENS
Post town	BELFAST
County/Region	CO ANTRIM
Postcode	BT& ODH
Country	N. IRELAND
<b>DO</b>	08 08 68
Nationality	<b>AD</b> BRITISH
<b>OC</b>	DIRECTOR
<b>OD</b>	SEE ATTACHED LIST
I consent to act as director of the company named on page 1	
Signed	 Date 19/11/03

Consent signature

\* Voluntary details

**Directors (continued)**

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.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**Consent signature**

Delete if the form is  
 signed by the  
 subscribers.

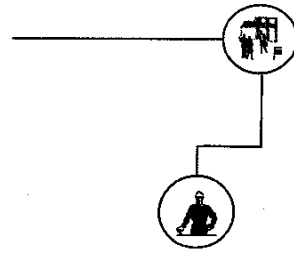
Delete if the form is  
 signed by an agent  
 on behalf of all the  
 subscribers.

All the subscribers  
 must sign either  
 personally or by a  
 person or persons  
 authorised to sign  
 for them.

<b>CD</b>			
<b>AD</b>			
	Post town		
	County/Region		
	Postcode	Country	
<b>DO</b>			
	Nationality		<b>AD</b>
<b>OC</b>			
<b>OD</b>			
I consent to act as director of the company named on page 1			
Signed			Date

Signature of agent on behalf of all subscribers	Date
---	------

Signed	<i>P. Smith</i>	Date	19/11/03
<del>Authorised Signatory on behalf of Mars Trading</del>			
Signed		Date	
Signed		Date	
Signed		Date	
Signed		Date	



# company creation

## REGAN SMYTH - CURRENT DIRECTOR LIST

1. Mars Trading Ltd
2. Marlor Leisure Ltd
3. Ardmore Leisure Ltd
4. Debt Recovery Services (NI) Ltd
5. Portal Supplies (Scotland) Ltd
6. Hercules Inns Limited
7. Hazlebank Properties Limited
8. M & M Contracting (NI) Limited