



Please complete in typescript,
or in bold black capitals.

RBS 4828 x46
008578

363a

Annual Return

Company Number

3026542

Company Name in full

TIH (BELFAST) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 1996

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

01 05 1997

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

6 HERITAGE COURT

LOWER BRIDGE STREET

CHESTER

CH1 1RD

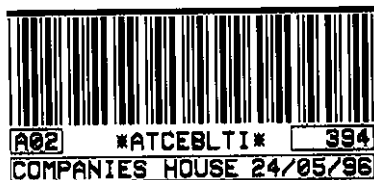
Principal business activities

(See note 4)

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

9999

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



A02 *ATCEBLTI* 394
COMPANIES HOUSE 24/05/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

6 HERITAGE COURT

LOWER BRIDGE STREET

CHESTER

Postcode CH1 1RD

Register of Debenture holders
(See note 6)

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

Post town
County / Region

6 HERITAGE COURT

LOWER BRIDGE STREET

CHESTER

Postcode CH1 1RD

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

MICHAEL PATERSON

Surname

RYAN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

30 BORDER ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HESWALL

County / Region

WIRRAL, MERSEYSIDE

Postcode

L60 2TY

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				18	10 1946
Forename(s)	CHARLES PHILIP				
Surname	GRAF				
Previous forename(s)					
Previous surname(s)					
Address	"LANE END", 8 GORSEY ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW			
	County / Region	CHESHIRE	Postcode	SK9 5DP	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day	Month Year
				11	06 1944
Forename(s)	MICHAEL DAVID				
Surname	MASTERS				
Previous forename(s)					
Previous surname(s)					
Address	26 BELLPIT CLOSE, WORSLEY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MANCHESTER			
	County / Region		Postcode	M28 5BX	
	Country		Nationality	BRITISH	
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached list				

Other relevant directorships

Company Number 3026542

Company Name TIH (BELFAST) LIMITED

Directors Name GRAF CHARLES PHILIP

† Directors only.

† Other directorships

BOARD PRODUCTS (EASTERN) LIMITED

BOARD PRODUCTS LIMITED

DIRECTEVER LIMITED

NORTH WEST TELEVISION LIMITED

REGIONAL DAILY ADVERTISING COUNCIL

THE LIVERPOOL DAILY POST AND ECHO STAFF PENSION FUND LIMITED

THE PRESS ASSOCIATION LIMITED

TRINCOR PACKAGING LIMITED

TRINITY INTERNATIONAL HOLDINGS PUBLIC LIMITED COMPANY

TRINITY PAPER & PACKAGING LIMITED

TRINITY PAPER MILLS LIMITED

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 registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

3026542

Company Name

TIH (BELFAST) LIMITED

Directors Name

MASTERS MICHAEL DAVID

† Directors only.

† Other directorships

BOARD PRODUCTS (EASTERN) LIMITED

BOARD PRODUCTS LIMITED

INDEPENDENT RADIO GROUP PLC

LIBERTY TELEVISION LIMITED

THE LIVERPOOL DAILY POST AND ECHO STAFF PENSION FUND LIMITED

TRINCOR PACKAGING LIMITED

TRINITY INTERNATIONAL HOLDINGS PUBLIC LIMITED COMPANY

TRINITY PAPER & PACKAGING LIMITED

TRINITY PAPER MILLS LIMITED

NOTES

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A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
0.1 U.S. CENTS	1,000,001	US\$ 100,000.10
DEFERRED SHARE £1	1	£ 1.00
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 the last two returns.
(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

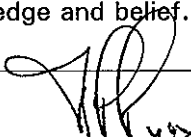
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12 MAY 1996

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

REF/KD/CD DEPUTY GROUP COMPANY SEC, 6 HERITAGE COURT, LOWER BRIDGE STREET, CHESTER,	
CH1 1RD	
Tel 01244 350555	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

3026542

Company Name in full

TIH (BELFAST) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TRINITY INTERNATIONAL HOLDINGS PUBLIC LIMITED COMPANY 6 HERITAGE COURT, LOWER BRIDGE STREET, CHESTER, CH1 1RD	0.1 U.S. CENTS 1,000,001			
TRINITY INTERNATIONAL HOLDINGS PUBLIC LIMITED COMPANY 6 HERITAGE COURT, LOWER BRIDGE STREET, CHESTER, CH1 1RD	DEFERRED SHARE £1 1			