

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

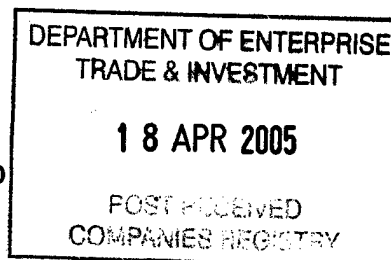


371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI003341**
Company Name: **WILLIAM TRIMBLE, LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **09/04/2005**



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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.

DATE OF THIS RETURN (See Note 1)

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

29/04/2005

DAY MONTH YEAR

1	5	0	4	0	5
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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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**8+10 EAST BRIDGE STREET
ENNISKILLEN
CO.FERMANAGH
BT74 7BT**

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)

4850-PRINTING/PUBLISHING NEWSPAPERS

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
KENNETH ROBERT
~~SANDERSON~~
THE BATTERY HOUSE
7 FORTHILL ROAD
ENNISKILLEN
FERMANAGH
BT74 6AW

SAUNDERSON

DoB. 25-01-42 BRITISH

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
MRS JOANNA
MCVEY
> THE BATTERY HOUSE
> ENNISKILLEN
CO.FERMANAGH
BT74 6AW

> 7 FORTHILL ROAD

DATE OF BIRTH: 13/07/1948
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
CAROLINE
GANT
6 WINCHESTER TERRACE
SUMMERHILL SQUARE
NEWCASTLE UPON TYNE
NE4 6EH

DATE OF BIRTH: 25/09/1950
NATIONALITY: BRITISH
OCCUPATION: HOMEMAKER

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

Show any relevant current and previous
directorships.

Director
MR DENZIL PHILIP
MCDANIEL
1 KILLYHEVLIN PARK
ENNISKILLEN
CO FERMANAGH
BT74 4EH

DATE OF BIRTH: 09/11/1952
NATIONALITY: IRISH
OCCUPATION: JOURNALIST

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

Show any relevant current and previous
directorships.

Director
MR KENNETH ROBERT
SAUNDERSON
THE BATTERY HOUSE
ENNISKILLEN
CO FERMANAGH
BT74 6AW

DATE OF BIRTH: 25/01/1942
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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 100,000.00
Paid Up Capital 3,716.00

CLASS NUMBER AGGREGATE
VALUE

(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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

15 APRIL, 2005.

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

This return includes
Continuation sheets

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

K. R. SANDERSON

WILLIAM TRIMBLE LTD

8-10 EAST BRIDGE ST

ENNISKILLEN, BT74 7BT.

Tel 028 66 324422 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003341

COMPANY NAME: WILLIAM TRIMBLE, LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MRS JOANNA MIVEY THE BATTERY HOUSE 7 FORT HILL ROAD ENNISKILLEN BT74 6AW	3716	3716		

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	