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# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI003735**  
Company Name: **ADCO DISTRIBUTORS (N.I.) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **28/08/2007**

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

**17/09/2007**



DAY MONTH YEAR

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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

**16 SEAGOE INDUSTRIAL ESTATE  
PORTADOWN  
CRAIGAVON  
CO ARMAGH  
BT63 5QD**

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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)

**4999-OTHER MISC MANUFACT INDUSTRIES**

**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  
MRS HEATHER  
COPELAND  
17 CHESTNUT MANOR  
WARINGSTOWN  
CRAIGAVON  
BT66 7TH

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 IAN  
COPELAND  
17 CHESTNUT MANOR  
WARINGSTOWN  
CO. ARMAGH  
BT66 7TH

DATE OF BIRTH: 11/08/1954  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

ADVERT NI LIMITED: R4 LIMITED

Director  
HEATHER  
COPELAND  
17 CHESTNUT MANOR  
WARINGSTOWN  
CO ARMAGH  
BT66 7TH

DATE OF BIRTH: 08/03/1954  
NATIONALITY: BRITISH  
OCCUPATION: 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)		CLASS	NUMBER	AGGREGATE VALUE
Enter details of all shares in issue at the date of this return.				
Nominal Capital	2,000.00	ORD	2,000	£2,000
Paid Up Capital	2,000.00			
(The above details are those currently held on our records)				
		TOTALS	2,000	£2,000

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

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>2,000</u>	<u>£2,000</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	2,000	£2,000

(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.

(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.

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

SIGNED

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

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

This return includes  
Continuation sheets

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

Tel Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003735

COMPANY NAME: ADCO DISTRIBUTORS (N.I.) 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
MRS HEATHER COPELAND 17 CHESTNUT MANOR WARINGSTOWN	798			
MR IAN COPELAND 17 CHESTNUT MANOR WARINGSTOWN	1,202			

# SCHEDULE TO FORM 371s

## 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