

SMG

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: **NI004783**
Company Name: **AIKEN PROMOTIONS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **28/10/2008**

Please mark appropriate box

There were no changes in the period	<input type="checkbox"/>
A list of changes is enclosed	<input checked="" type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>

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.

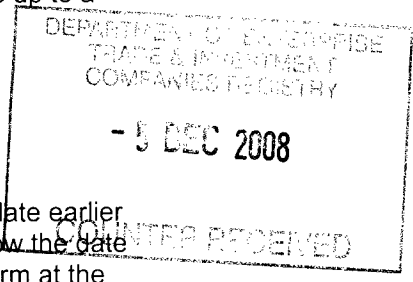
DATE OF THIS RETURN (See Note 1)
The information in this return should be made up to a date not later than

17/11/2008

DAY	MONTH	YEAR
<input type="text"/>	<input type="text"/>	<input type="text"/>

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
<input type="text"/>	<input type="text"/>	<input type="text"/>



REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

**418 LISBURN ROAD
BELFAST
BT9 6GN**

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)

8813-PERFORMERS & PERFORMING GROUPS

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

MARY ELIZABETH
MCCHESNEY
2 CHURCHLANDS
BALLYCARRY
CARRICKFERGUS
CO ANTRIM
BT38 9JA

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

AIKEN
PETER
78, PARK AVENUE,
DUBLIN,
IRELAND.

DATE OF BIRTH: 11/05/1961
NATIONALITY: IRISH
OCCUPATION: PROMOTER

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 10,000.00
Paid Up Capital 75.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>75</u>	<u>£75</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>75</u>	<u>£75</u>

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

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

P. W. e

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?

MRS M E MCCHESENEY

418 LISBURN ROAD

BELFAST

BT9 6QN

Tel 028 90 689090 Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI004783

COMPANY NAME: AIKEN PROMOTIONS 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
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
MR JAMES GERARD AIKEN		45	27.02.07	DECEASED 27.02.07
MR PETER AIKEN	75	45	27.02.07	MR PETER AIKEN HELD 30 SHARES PRIOR TO TRANSFER OF 45 SHARES.

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]