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COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk

371s

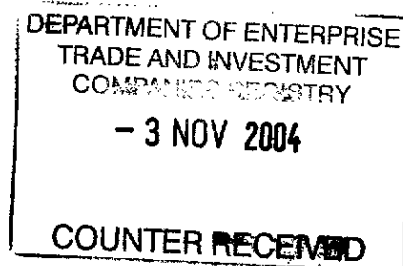
ANNUAL RETURN

NI07901

SHOPPING NEWS LIMITED

PR LTD SH

30/09/2004



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 30/09/2004

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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

50 BEDFORD STREET
BELFAST
BT2 7FW

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9999 DORMANT COMPANY

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland
7 & 9 CHICHESTER STREET
BELFAST
BT1 4JG

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

CYPHER SERVICES LIMITED

50 BEDFORD STREET
BELFAST

BT2 7FW

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

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (See note 7)

MR JAMES ANTONY
CAMPBELL
66 TEMPLE GROVE
BUNCRANA ROAD
DERRY

BT48 OQN

DATE OF BIRTH: 27/09/1956

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR VIJAY

LAKHMAN

298 HORNS ROPAD

BARKINGSIDE

ILFORD

ESSEX

IE6 1BS

DATE OF BIRTH: 05/10/1966

NATIONALITY: BRITISH

OCCUPATION: ACCOUNTANT

If the information shown needs amendment,
give details below, and the date of any
change.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

~~**Director**~~

JEAN MATILDA

LONG

13 PALMERSTON PARK

LIMAVADY

LONDONDERRY

BT47 6DJ

DATE OF BIRTH: 18/04/1960

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>12000</u>	<u>£12,000.</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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

Tony Cyp

Secretary/Director
(delete as appropriate)

DATE

29.10.04

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?

Telephone

Ext.

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
Contuey Newspapers Ltd.	11,999			
46-56 Boucher Crescent				
BELFAST				
LOCAL PRESS LTD	1			
50 BEDFORD STREET				
BELFAST				

1 2 3 4

NI07901 SHOPPING NEWS LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]