

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



NI08490

BLACKSTAFF PRESS LIMITED

PR LTD SH

24/11/1999

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 31/12/1999

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

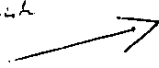
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

~~BLACKSTAFF HOUSE~~
~~WILDFLOWER WAY~~
~~APOLLO ROAD~~
~~BELFAST~~
~~BT12 6TA~~

PLEASE CHANGE
TO :

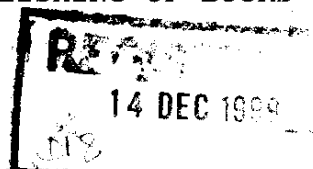


GRAYSTONE PRESS
CAULSIDE DRIVE
ANDRIM BT41 2RS

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

4891 PUBLISHING OF BOOKS



REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

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

MR SAMUEL DAVID
DOBBIN
38 GLENBROOME PARK
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM
BT37 0RL

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)

Director

MR ROBERT ERNEST
BAILIE
MORLEY HILL
60 BALLYMENA ROAD
DOAGH
BALLYCLARE, CO ANTRIM
BT39 0QR

DATE OF BIRTH: 02/06/1943

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 MICHAEL CHRISTOPHER
BURNS
36 DERAMORE PARK
BELFAST

BT9 5JU
DATE OF BIRTH: 11/04/1941
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Director

MR KENNETH GEORGE
LINDSAY
8 KINGS COURT
TEMPLEPATRICK
BALLYCLARE
CO ANTRIM
BT39 0EB
DATE OF BIRTH: 21/11/1948
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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Director

ANNE
TANNAHILL
71 GLENBURN ROAD
DUNMURRY
BELFAST

BT17 9AN
DATE OF BIRTH: 14/06/1942
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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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>1 only</u>	<u>150000</u>	<u>150000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>150000</u>	<u>150000</u>

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 _____

[Signature]

Secretary/Director
(delete as appropriate)

DATE _____

6/12/99

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes _____ continuation sheets.

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

S. D. Dobbins
W & C BARRS HOLDINGS LTD
CAULSIDE DRIVE
ANTRIM BT41 2RS
Telephone 01849 463911 Ext. _____