

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

93  
**371s**

## ANNUAL RETURN

NI08490

*Handwritten signature*  
BLACKSTAFF PRESS LIMITED

PR LTD SH

18/11/2001

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 31/12/2001

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)

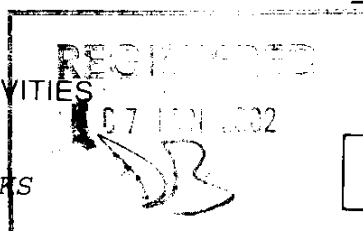
This is the address registered by Companies Registry

GREYSTONE PRESS  
CAULSIDE DRIVE  
ANTRIM

BT41 2RS

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4891 PUBLISHING OF BOOKS




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

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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.

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**Director**

ANNE  
TANNAHILL  
71 GLENBURN ROAD  
DUNMURRY  
BELFAST

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

DAY MONTH YEAR

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

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Show any relevant current and previous  
directorships.

Director (APPOINTED 19/11/01)

PATAR  
YATAS  
45 PLUDWICK LANE  
SANDAL  
WAKEFIELD

WEST. YORKS. WF2 6EA  
DATE OF BIRTH: 09/12/1953  
NATIONALITY: UK

OCCUPATIONS: OPERATIONS 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.

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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
only 1	250000	250000
TOTALS	250,000	250,000

# 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

17/12/01

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?

DAVID DORBIN

WTC BAIRD (HOLDINGS) LTD

CAULSIDE DRIVE

ASTORIA BT41 2RS

Telephone 02894 466107 Ext.

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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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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

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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

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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.

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