

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI008490**
Company Name: **BLACKSTAFF PRESS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2008**

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

31/12/2008

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.

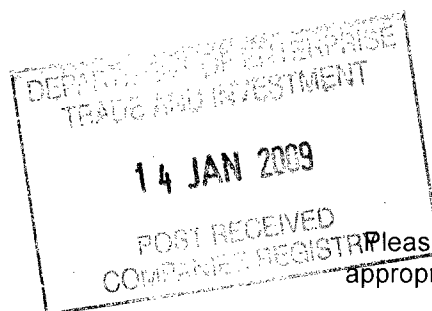
REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**GREYSTONE PRESS
CAULSIDE DRIVE
ANTRIM
BT41 2RS**

¹⁴
371s

ANNUAL RETURN



Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DAY MONTH YEAR

--	--	--

DAY MONTH YEAR

--	--	--

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)

4891-PUBLISHING OF BOOKS

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

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 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 secretary/
director, please state when.

Show any relevant current and previous
directorships.

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 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 500,000.00
Paid Up Capital 250,000.00

CLASS	NUMBER	AGGREGATE VALUE
ORDY. A 1	250,000	250,000
TOTALS	250,000	250,000

(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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

12/1/09

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 DOBBIN

THE BAIRD GROUP LTD

CAULSIDE DRIVE

ANTRIM BT41 2RS

Tel 9446.6107 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI008490

COMPANY NAME: BLACKSTAFF PRESS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		SHAREHOLDERS FULL NAME ONLY		
GRAPHIC PLATES LTD	250,000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]