



00459525

DETINI

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Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Y51
371s

ANNUAL RETURN

Company Number: **NI008490**
Company Name: **BLACKSTAFF PRESS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/12/2007**

Please mark appropriate box

There were no changes in the period.

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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

DAY MONTH YEAR

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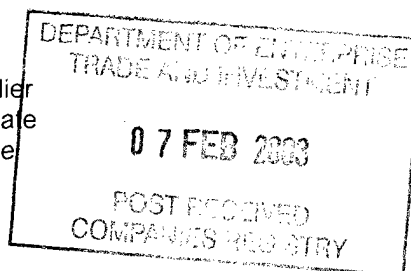
31/12/2007

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

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

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 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

5/2/08

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 BIRD GROUP LTD

CAUSIDA 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

	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	

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks