

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*Lo*

NI13649

45

WELLS KENNEDY PARTNERSHIP LIMITED

PR LTD SH

06/10/1999

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 23/10/1999

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

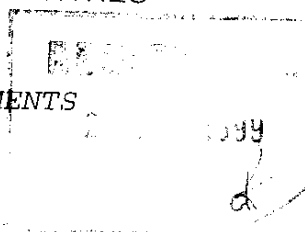
85-87 GREGG STREET  
LISBURN  
CO. ANTRIM

BT27 5AW


### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

4991 MUSICAL INSTRUMENTS




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 DAVID HOWARD  
MCELDERRY  
24 LAKESIDE DRIVE  
BELFAST  
CO ANTRIM

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BT10 ONU

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 CHRISTOPHER  
GORDON-WELLS  
11 MANDERVILLE AVE  
LISBURN  
CO ANTRIM

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BT27 5AL  
DATE OF BIRTH: 11/02/1932  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR DAVID  
MCELDERRY  
24 LAKESIDE DRIVE  
BELFAST  
CO ANTRIM

BT10 ONU  
DATE OF BIRTH: 24/03/1956  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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.

ST. GEORGE'S SINGERS (BELFAST) LTD

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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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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
<u>A</u>	<u>5110</u>	<u>£5,110</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>5110</u>	<u>£5,110</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

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A list of changes is enclosed

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A full list of members is enclosed

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# 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.

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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

S. H. McElderry

Secretary/Director  
(delete as appropriate)

DATE

19/11/99

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?

MR S. H. McELDERY

Telephone

028 9266 4257

Ext. \_\_\_\_\_

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI13649  
THE COMPANY SECRETARY  
WELLS KENNEDY PARTNERSHIP LIMITED

85-87 GREGG STREET  
LISBURN  
CO. ANTRIM

BT27 5AW

#### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the appropriate fee.

*If you need to contact us  
please quote reference: NI13649  
Telephone: 01232 544820*