

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



NI17804

ABBEY PRINTING SERVICES LIMITED

PR LTD SH

07/12/2000

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 31/12/2000

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

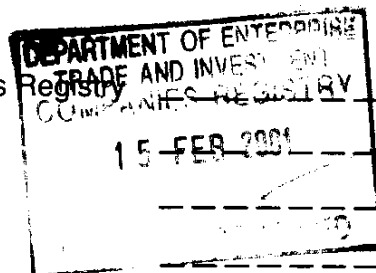
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

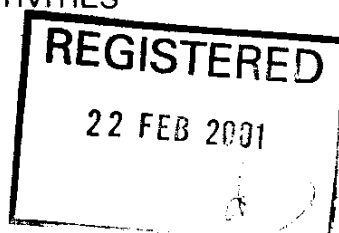
36A BALLYROGAN ROAD
NEWTOWNARDS
CO DOWN

BT23 4ST



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4899 OTHER PRINTING



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

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.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
Desmond Maxwell Bell				
7 Conlay Hill				
Bongor. BT19 2ST	2000			
John Craig				
15 Ballyfrench Road				
Ballyholbert BT22 1DD	2000			
David Hestley				
323 Merville Garden Village				
Belfast. BT37 9TZ	2000			

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>ORD</u>	<u>6000</u>	<u>6000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>6000</u>	<u>6000</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 David Heasley
Secretary/Director
(delete as appropriate)

DATE 12 Feb 2001

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?

Caldwell McClintock
2 William Street
Newtownards
BT23 4AH

Telephone _____ 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.

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 DAVID
HEATLEY
323 MERVILLE GARDEN VILLAGE
NEWTOWNABBEY
CO ANTRIM

BT37 9TZ

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 JOHN
CRAIG
15 BALLYFRENCH ROAD
BALLHALBERT
PORTAVOGIE
CO. DOWN
BT22 1DD
DATE OF BIRTH: 08/04/1942
NATIONALITY: BRITISH
OCCUPATION: 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.

