

10

# 371s

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

## ANNUAL RETURN

*C/O*  
*20*  
*NI 22341*

LOWDEN GUITAR COMPANY LIMITED-THE

PR LTD SH

28/06/2000

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 31/07/2000

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

REGISTERED OFFICE (See note 3)  
This is the address registered by Companies Registry

8 GLENFORD WAY  
GLENFORD INDUSTRIAL ESTATE  
NEWTOWNARDS  
CO DOWN  
BT23 4BX

*PAID*

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PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

4991 MUSICAL INSTRUMENTS

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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  
*AT REGISTERED OFFICE ADDRESS*

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

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*TO BE APPOINTED*

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**

STEVE  
MACILWRATH  
DAISYFIELD  
2 CORPSTOWN ROAD  
UPPER BALLINDERRY  
ANTRIM

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2 CORPSTOWN ROAD

BT28 2NH  
DATE OF BIRTH: 24/04/1960

DAY MONTH YEAR

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NATIONALITY: IRISH

OCCUPATION: MANAGING DIRECTOR  
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**

ALASTAIR  
MCILVEEN  
144 KENSINGTON ROAD  
BELFAST

BT5 6NL  
DATE OF BIRTH: 07/03/1960  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

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

Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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Mr. WENNER ERNST  
VIA ZANDONE No 11  
INTRAGNA 6655  
SWITZERLAND  
16/2/1947  
Swiss  
DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

DAVID G.M.  
Mr. ~~ALAN~~ MCKEE  
2182 NORWEGIAN WOOD LANE  
HENDERSON NO 89014  
U.S.A.  
28/6/1951  
AMERICAN  
DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	37022	
TOTALS	37002	

#### 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

*Alan: M. L.*

Secretary/Director  
(delete as appropriate)

DATE

3/8/00

Cheques should be made payable to the Department of Enterprise, Trade and Investment (Account)

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

*Mr. Alastair M. L.*

*2 GLENFORD WAY*

*NEWTOWARDS*

*B123 4BX*

Telephone *02891 820542* Ext.