

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI024046**
Company Name: **COMADA (N.I.) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **21/01/2007**

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.

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☐

Please mark appropriate box

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

10/02/2007

DAY MONTH YEAR

0	9	0	2	0	7
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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

**50 BALLINDERRY ROAD IND ESTATE
LISBURN
CO ANTRIM
BT28 1SA**

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)

8796-RESEARCH CHEMISTS

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
ROBERT ALEXANDER
CONN
17 Berkeley Hall
Lisburn
BT27 5TZ

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
WILLIAM JAMES
BAXTER
71 QUEENSWAY
LAMBEG
LISBURN
CO ANTRIM
BT27 4QN

DATE OF BIRTH: 09/03/1945
NATIONALITY: BRITISH
OCCUPATION: MANAGER

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

Show any relevant current and previous
directorships.

Director
GEORGE
WALKER
8 HALFTOWN ROAD
MAZE
CO ANTRIM

DATE OF BIRTH: 24/02/1944
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

Show any relevant current and previous
directorships.

Schapiro Ltd, Boilerhouse Svs Ltd,
Allied Equipment, Begney Ltd,
Oran Enterprises Ltd

Director
ROBERT ALEXANDER
CONN
17 Berkeley Hall
Lisburn
BT27 5TZ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 25/03/1951
NATIONALITY: BRITISH
OCCUPATION: COMMERCIAL DIRECTOR

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	250,000.00
Paid Up Capital	12,002.00

(The above details are those currently held on our records)

TOTALS

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

P. H. Long

Secretary/Director
(delete as appropriate)

DATE

9/2/07

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

This return includes
Continuation sheets 1

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

Robert Conn

COMADA NI LTD

50 Botolph Claydon Ind Est

Lisburn BT28 2SH

Tel 92 605568

Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024046

COMPANY NAME: COMADA (N.I.) 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	
THERE WERE NO CHANGES THIS PERIOD				

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	