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BT 1355

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

371s

ANNUAL RETURN

Company Number: NI024984
Company Name: DAVID JEFFERS & CO. (TOYS) LIMITED
Company Type: 0 - NI PR LTD SH
Date: 26/04/2007

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

16/05/2007

DAY MONTH YEAR

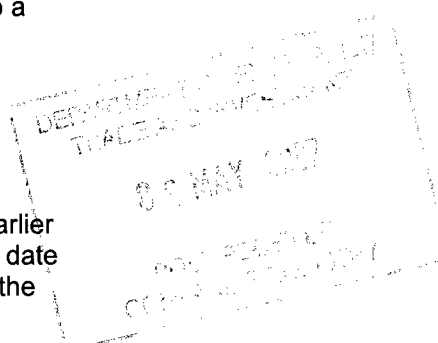
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DATE OF NEXT RETURN

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

1 WEST STREET
PORTADOWN
CO ARMAGH
BT62 3PL

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

08 JUN 2007

POST RECEIVED
COMPANIES REGISTRY

WM. COURTNEY & Co

26 THE SQUARE

MOY

Co. TYRONE

BT71 75G

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)

8231-LEATHER,SPORTS,TOYS,FANCY GOODS

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
MRS CATHY
GORDON
40 BREAGH LODGE
PORTADOWN
BT63 5YN

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 JASON
GORDON
~~20~~ BREAGH LODGE
PORTADOWN
BT63 5YN

MR. JASON GORDON
40 BREAGH LODGE
PORTADOWN
BT63 5YN

DATE OF BIRTH: 28/04/1972
NATIONALITY: BRITISH
OCCUPATION:

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 20,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>only</u>	<u>2</u>	<u>2</u>
TOTALS	<u>2</u>	<u>2</u>

(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

Taran Gordon

Secretary/Director
(delete as appropriate)

DATE

7/6/07

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?

Wm COURTNEY & CO
CHARTERED ACCOUNTANTS
26 THE SQUARE
MOY, DUNGANNON
BT71 7SG

Tel 028 87789500 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024984

COMPANY NAME: DAVID JEFFERS & CO. (TOYS) 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	