



# 371s

## ANNUAL RETURN

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

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

23 JUN 2006

POST RECEIVED  
COMPANIES REGISTRY

Company Number: **NI024984**

Company Name: **DAVID JEFFERS & CO. (TOYS) LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **26/04/2006**

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

**16/05/2006**

DAY MONTH YEAR

15	05	06
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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**

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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**

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

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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**

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**DATE OF BIRTH: 28/04/1972**

**NATIONALITY: BRITISH**

**OCCUPATION:**

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

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**Show any relevant current and previous  
directorships.**

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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

okdy	2	2
TOTALS	2	2

(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

*Saron Gordon*

Secretary/Director  
(delete as appropriate)

DATE

22/6/06

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 87789 500 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

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NAME AND ADDRESS		Number	Date of registration of transfer	