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# 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: **NI024984**  
Company Name: **DAVID JEFFERS & CO. (TOYS) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **19/06/2009**

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

**16/05/2008**

DAY MONTH YEAR

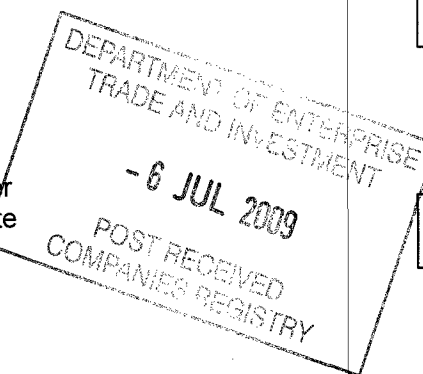
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### DATE OF NEXT RETURN

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**

26 THE SQUARE

may

DUNGANNON

Co. TYRONE BT71 7SG

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**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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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**  
**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
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

*Janan Gordon*

Secretary/Director  
(delete as appropriate)

DATE

30.6.9

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

This return includes  
Continuation sheets

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

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

Tel 028 8778 9500 Ext

# 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		
SHAREHOLDERS NAME AND ADDRESS			Number	Date of registration of transfer	Remarks
JASON GORDON 40 BREAGH LODGE PORTADOWN CO. ARMAGH BT63 5YN		1			
MRS. CATHY GORDON 40 BREAGH LODGE PORTADOWN CO. ARMAGH BT63 5YN		1			
		<u>2</u>			