



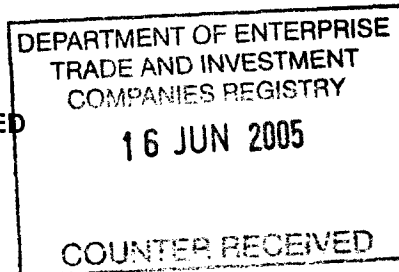
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Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI025508**
 Company Name: **ALAN LEWIS DISPLAYS LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: 19 April 2005



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

07/05/2005

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 0 | 7 | 0 | 5 | 0 | 5 |
|---|---|---|---|---|---|

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

| | | | | | |
|--|--|--|--|--|--|
| | | | | | |
|--|--|--|--|--|--|

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

BDO STOY HAYWARD
LINDSAY HOUSE
10 CALLENDER STREET
BELFAST
BT1 5BN

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)

8149-OTHER GOODS WHL DIST

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

**BDO STOY HAYWARD
LINDSAY HOUSE
10 CALLENDER STREET
BELFAST**

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

MAJORIE ELLEN

LEWIS

78,MANSE ROAD

CROSSGAR

CO.DOWN

BT30 9LZ

**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 ALAN ROBERT

LEWIS

78 MANSE ROAD

CROSSGAR

DOWNPATRICK

CO DOWN

BT30 9LZ

DATE OF BIRTH: 10/12/1950

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

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

Director

MARJORIE ELLEN

LEWIS

78 MANSE ROAD

CROSSGAR

DOWNPATRICK

CO DOWN

BT30 9LZ

DATE OF BIRTH: 12/12/1951

NATIONALITY: BRITISH

OCCUPATION: 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 10,000.00
Paid Up Capital 2.00

| CLASS | NUMBER | AGGREGATE VALUE |
|----------|--------|--------------------|
| Ordinary | 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.

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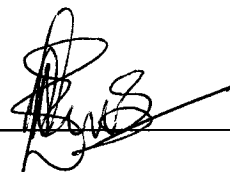
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

14/6/05

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?

SIOBHAN MCCOURT

BDS STOKY HAWKARD

LINDSAY HOUSE

10 CALLENDER ST

BELFAST

Tel 90 439009

Ext