COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BTI 3BS

Telephone:

0845 604 8888

Facsimile:

E-mail: Website: in fo. companies registry @detini.gov.uk

www.companiesregistry.detini.gov.uk

If you wish to make your next return to a date earlier



NI25508

ALAN LEWIS DISPLAYS LIMITED

YEAR

YEAR

PR LTD SH

16/04/2004

The information printed below is taken from
Companies Registry records as at the date shown.

If this information requires amendment use the spaces opposite. 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

OOO48810

DAY MONTH

DAY MONTH

DAY MONTH

than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

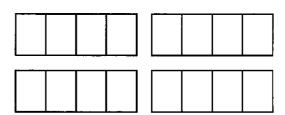
LINDSAY HOUSE

10 CALLENDER STREET

BELFAST

BT1 5BN

PRINCIPALTIBLISINGSSSACTIVITIEST (See note 4)



DAY

HTNOM

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.			
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				
BT3 this person has ceased to be secretary/director please state when.	DAY MONTH YEAR			
Particulars of a new director or secretary				
must be notified on form 296 (See note 7)  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 director/ secretary, please state when.	DAY MONTH YEAR			
Show any relevant current and previous directorships.				

## 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
ALAN LEWIS				
78 MANSE ROAD				
CROSSS AR				
MARJORIE LEWIS  AS ABOVE		<del>-</del>		
AS ABOVE	1			
	,			
		<u></u>		
	<u> </u>	L	<u> </u>	<u> </u>

## 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			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
		<u> </u>			
				****	

Director MARJORIE ELLEN LEWIS 78 MANSE ROAD CROSSGAR	give details below, and the date of any change.			
DOWNPATRICK				
CO DOWN				
BT30 9LZ DATE OF BIRTH: 12/12/1951				
NATIONALITY: BRITISH				
OCCUPATION: DIRECTOR				
If this person has ceased to be director/		DAY	MONTH	YEAR
secretary please state when.		1 .		ı
		<u> </u>		
Show any relevant current and previous				<b>-</b>
directorships.				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
sociotally picase state when.				
Show any relevant current and previous directorships.				
	_ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	<b></b>		
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
out of product of the first				
		<u> </u>		
Show any relevant current and previous				
althorace and lateral				
directorships.				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	Organia Organia	NUMBER	AGGREGATE NOMINAL VALUE
	TOTALS	2	<u> </u>
LIST OF PAST AND PRESENT MEMBERS			
(See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box
A full list is required if one was not included with either of the last two returns	There were the period	e no changes	in
	A list of chenclosed	anges is	
	A full list of is enclosed		4
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.  If an elective resolution is in force at the date of this			
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_	Melaeva	Secretary/Director (delete as appropriate)
	DATE		
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation		
To whom should Companies Registry direct any enquiries about the information shown in this return?	P50 &	TOY HA	yward
	Telephone	904390C	9 Ext. NH \AS