

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

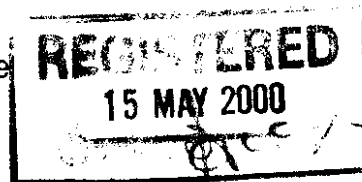
NI25508

ALAN LEWIS DISPLAYS LIMITED

PR LTD SH

07/04/2000

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 07/05/2000

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please enter a date here. Companies Registry will send you a reminder at the appropriate time.

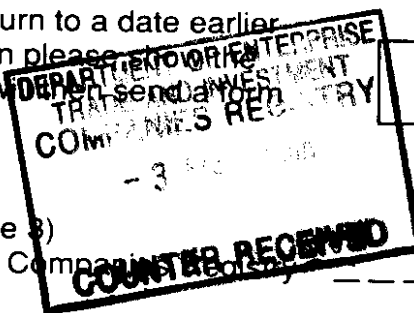
DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

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



COUNTER RECEIVED

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8149 OTHER GOODS WHL DIST

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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.

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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**

MAJORIE ELLEN  
LEWIS  
78, MANSE ROAD  
CROSSGAR  
CO. DOWN

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BT30 9LZ

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

DAY MONTH YEAR

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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

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DATE OF BIRTH: 10/12/1950  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MARJORIE ELLEN  
LEWIS  
78 MANSE ROAD  
CROSSGAR  
DOWNPATRICK  
CO DOWN  
BT30 9LZ  
DATE OF BIRTH: 12/12/1951  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If the information shown needs amendment,  
give details below and the date of any  
change.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

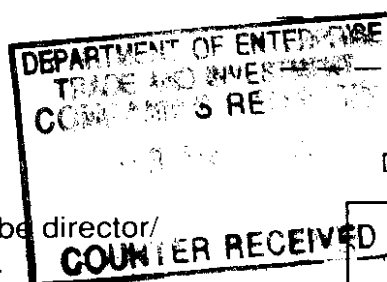
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If this person has ceased to be director/  
secretary please state when.

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Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

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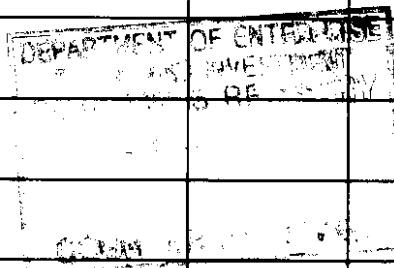
Show any relevant current and previous  
directorships.

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# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

| NAME AND ADDRESS    | Account of Shares   |  |                                  | Remarks |
|---------------------|---|--|----------------------------------|---------|
|                     | 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 | Date of registration of transfer |         |
| ALAN ROBERT LEWIS   |   |  |                                  |         |
| 78 MANSE ROAD       |   |  |                                  |         |
| CROSSGAR            |   |  |                                  |         |
| DOWNPATRICK         |   |  |                                  |         |
| 60 DOWN BT30 9LZ    | 1   |  |                                  |         |
|                     |   |  |                                  |         |
| MAJORIE ELLEN LEWIS |   |  |                                  |         |
| 78 MANSE ROAD       |   |  |                                  |         |
| CROSSGAR            |   |  |                                  |         |
| DOWNPATRICK         |   |  |                                  |         |
| 60 DOWN BT30 9LZ    | 1   |  |                                  |         |
|                     |   |  |                                  |         |
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|                     |   |  |                                  |         |



ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date  
of this return.

| CLASS           | NUMBER   | AGGREGATE<br>NOMINAL VALUE |
|-----------------|----------|----------------------------|
| <u>Ordinary</u> | <u>2</u> | <u>£ 2</u>                 |
| _____           | _____    | _____                      |
| _____           | _____    | _____                      |
| _____           | _____    | _____                      |
| TOTALS          | <u>2</u> | <u>£ 2</u>                 |

#### 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

Please mark  
appropriate box

There were no changes in  
the period

☒

A list of changes is  
enclosed

☐

A full list of members  
is enclosed

☐

#### 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 M. E. Lewis  
Secretary/Director  
(delete as appropriate)

DATE 2-5-00

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

This return includes \_\_\_\_\_  
continuation sheets.

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

BDO STDY HAYWARD  
LINDA HOUSE  
10 CALLENDER STREET  
BELFAST  
Telephone \_\_\_\_\_ Ext. NH/AS  
4 028 90 439009