

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **12/06/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

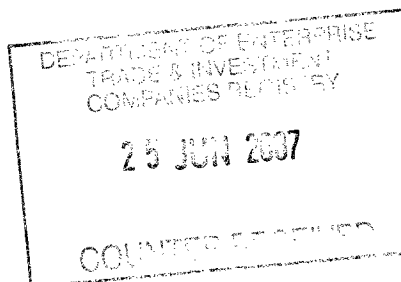
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

07/05/2007



DAY MONTH YEAR

07	05	07
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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

**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.**

Director
JULIAN ROBERT
LEWIS
APP 1 MERRYLAND RIDGE
67 BALLYGOWN ROAD
BELFAST
BT5 7LJ

DATE OF BIRTH: 10/04/1977
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SO BUY IT LIMITED

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	100.00

<u>ordinary</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>£100</u>

(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

McEneaney

Secretary/Director
(delete as appropriate)

DATE

14 JUNE 2009

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?

BDO Stay Michael
Lindsay House
10 Colindale Avenue
Belfast BT1 5BN
Tel 0283243900 Ext 45/24

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025508

COMPANY NAME: ALAN LEWIS DISPLAYS 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	
Marjorie Lewis 78 Monse Road Crossgar Downpatrick, CO Down BT30 9L2	38			
Alan Lewis 78 Monse Road Crossgar Downpatrick, CO Down BT30 9L2	38			
Julian Lewis App 1 Merryland Ridge 67 Ballysolan Road Belfast 1 BT5 7L3	24			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

		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		
NAME AND ADDRESS			Number	Date of registration of transfer	