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



**371s** 

Telephone:

0845 604 8888

Facsimile:

E-mail:

Website:

info.companiesregistry@detini.gov\_uk\_

www.companiesregistry.delDEPARTMENT OF BUTCHESSE TRADE AND INVESTIGATION

0 6 SEP 2004

POST RECEIVED **COMPANIES REGISTRY**  ANNUAL RETURN

NI25756

DEMAC PROMOTIONS LIMITED

PR LTD SH

02/07/2004

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 31/07/2004 date not later than

DAY MONTH YEAR ٥

DATE OF NEXT RETURN

If you wish to make 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.

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

3 TATTYSALLAGH RD CLANABOGAN LOWER OMAGH CO TRYRONE BT78 5BW

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PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8813 PERFORMERS & PERFORMING GROUPS

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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.
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland	
Particulars of a new director or secretary  Dimust be notified on form 296 (See note 7)  MR DOMINIC  KIRWAN  5 BRACKEN CLOSE  TAMLAGHT ROAD  OMAGH  CO TYRONE  ET78 5RR  DATE OF BIRTH: 05/06/1960  NA I thin person has reased to be secretary/ OCdiveroripleasessiate when.	3 TATTYSALLAGA ROAD CLANABOGAN LOWER OMAGA CO TYRINE BT 78 SBW  DAY MONTH YEAR
Particulars of a new director or secretary  Director  Director  KIRWAN  MRS LOUISE CARMEL  5 BRACKEN CLOSE  TAMLACHT ROAD  OMAGH  ZO TYRONE  DATE OF BIRTH: 24/09/1959  NATIONALITY: BRITISH  OCCUPATION: COMPANY DIRECTOR  If this person has ceased to be a director/  secretary, please state when.	3 TATTYSALLAGH ROAD  CLANIABOGAN LOWER  DIMAGNI  CO TYRONE BT78 SBW  DAY MONTH YEAR
Show any relevant current and previous directorships.	

	If the information give details below change.			
		<b></b>		
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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.			<b></b>	
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If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
	,			
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
		<u> </u>		1
Show any relevant current and previous directorships.	<u> </u>			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	AGGREGATE NOMINAL VALUE 100 TOTALS 100 TOTALS 100
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 annual general meetings, mark the box.	return to dispense with
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dispense with
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 3 de teula 2004
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?	O TATLOR W.S.LVATSON TCO LOS MARILET ST DUNAFIA ON TURONE BT181EL

## 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 transferred si of last return, case of the fir since the inco of the compa (a) persons of members (b) have ceased			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
DOMINIC KIRWAN	50	49	23.6.03	allotted	
3 TATTYSALLACH ROAD					
CLANABOLAN LOWER		·			
OMAGG CO TYPHER BT 785BY					
LOUISE KIRWAN	50	49	136.03	allotted	
3 TATTY SALAGA BAD					
CLANABOLIAN LOWER		 			
OMAGN G TYRWE BT 18 58W					
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## SCHEDULE TO FORM 371S NI25756 DEMAC PROMOTIONS 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	(a) persons w members (b) t	ce date or, in the st return, rporation ny, by rho are still		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
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