

2004

Website: www.companiesregistry.deloitte.com

371s

02/07/2004

8813 PERFORMERS & PERFORMING GROUPS

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
~~Director~~ must be notified on form 296 (See note 7)

MR DOMINIC
KIRWAN
5 BRACKEN CLOSE
TAMLAGHT ROAD
OMAGH
CO TYRONE
BT78 5RR

DATE OF BIRTH: 05/06/1960
NATIONALITY: IRISH
OCCUPATION: SECRETARY
If this person has ceased to be secretary/
director please state when.

3 TATTYSALLAGH ROAD
CLANABOGAN LOWER
OMAGH
CO TYRONE BT78 5BW

DAY MONTH YEAR

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Particulars of a new director or secretary
~~Director~~ must be notified on form 296 (See note 7)

KIRWAN
MRS LOUISE CARMEL
5 BRACKEN CLOSE
TAMLAGHT ROAD
OMAGH
CO 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
CLANABOGAN LOWER
OMAGH
CO TYRONE BT78 5BW

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ord</u>	<u>100</u>	<u>£ 100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>100</u>	<u>£ 100</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.

☐

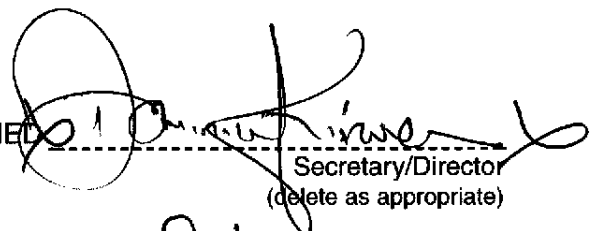
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

3 September 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 TAYLOR

W.S. LATTSON & CO

68 MARLBOROUGH ST

MANCHESTER M1 1JL

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI25756 DEMAC PROMOTIONS LIMITED

[illegible]