

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

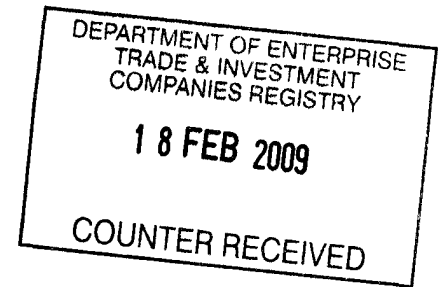


MC

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: **NI042601**  
Company Name: **A & K MANAGEMENT LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **08/02/2009**

Please mark appropriate box

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.

There were no changes in the period

☐

A list of changes is enclosed

☒

A full list of members is enclosed

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### DATE OF THIS RETURN (See Note 1)

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

**28/02/2009**

DAY MONTH YEAR

2	8	0	2	0	9
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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

**1ST FLOOR STUDIO 2  
STRAND STUDIOS  
150 HOLYWOOD ROAD  
BELFAST  
BT4 1NY**

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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)

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**380C BLEMONT ROAD  
BELFAST  
BT4 2NF**

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**LOCATION OF 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**  
**CAROL**  
**BOYD**  
**2 HELGOR PARK MEWS**  
**BELFAST**  
**BT4 2GX**

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
**RAYMOND**  
**MAGUIRE**  
**THREE COINS**  
**CARRICKBRAE ROAD**  
**SUTTON**  
**DUBLIN 13**

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**DATE OF BIRTH: 10/11/1965**  
**NATIONALITY: IRISH**  
**OCCUPATION: SELF EMPLOYED**

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

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**Show any relevant current and previous  
directorships.**

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**Director**  
**NOEL**  
**MCHALE**  
**APARTMENT 3**  
**83 MYRTLEFIELD PARK**  
**BELFAST**  
**BT9 6JP**

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**DATE OF BIRTH: 24/12/1943**  
**NATIONALITY: UK**  
**OCCUPATION: PROFESSOR**

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

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**Show any relevant current and previous  
directorships.**

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SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 4.00  
Paid Up Capital 4.00

CLASS

NUMBER

AGGREGATE  
VALUE

ORD

4

1-00

(The above details are those currently held on our records)

TOTALS

4

4-00

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

*James Fms Ltd*

Secretary/~~Director~~  
(delete as appropriate)

DATE

16 Feb '09.

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?

*fms limited*

Tel 9065 9500 Ext -

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI042601

COMPANY NAME: A & K MANAGEMENT LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
James McNeill	1	1	12.11.08	
Elizabeth Thomas	1			
Raymond Maguire + Joan McMahon	1			
Mr + Mrs Noel McHale	1			
Richard Maybury	1			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]