

COMPANIES REGISTRY



00326870

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 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI045474**
 Company Name: **Active Finance (NI) Limited**
 Company Type: **0 - NI PR LTD SH**
 Date: **29/01/2007**

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



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

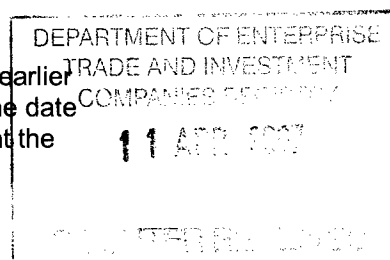
18/02/2007

DAY MONTH YEAR

18	02	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

**34 DUFFERIN AVENUE
 BANGOR
 CO DOWN
 BT20 3AA**

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)

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

**34 DUFFERIN AVENUE
BANGOR
BT20 3AA**

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

TANIA KIM
JOHNSTON
~~28 RAVENSWOOD~~
BANGOR
~~BT19 7WB~~

20 RANFULLY AVENUE

BT20 3SN

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

JONATHAN TIMOTHY
JOHNSTON
~~28 RAVENSWOOD~~
BANGOR
~~BT19 7WB~~

20 RANFULLY AVENUE

BT20 3SN

DATE OF BIRTH: 08/05/1971
NATIONALITY: BRITISH
OCCUPATION: FINANCE BROKER

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	100,000.00			
Paid Up Capital	2.00	SAD	2	£2
(The above details are those currently held on our records)				
		TOTALS	2	£2

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)

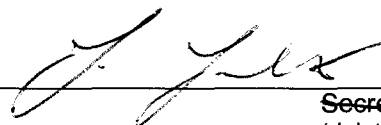
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

 ☒
Secretary/Director
(delete as appropriate)

DATE

12.2.2007

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?

Tel _____ Ext _____