



00500033

1 Laganside 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: **NI045474**  
Company Name: **Active Finance (NI) Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **29/01/2008**

09 APR 2008

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

28 APR 2008

There were no changes  
in the period

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.

POST RECEIVED  
COMPANIES REGISTRY

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

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

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

**18/02/2008**

DAY MONTH YEAR

18	02	08
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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.

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

04 APR 2008

POST RECEIVED  
COMPANIES REGISTRY

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**

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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

**34 DUFFERIN AVENUE  
BANGOR  
BT20 3AA**

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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**

**TANIA KIM  
JOHNSTON  
20 RANFURLY AVENUE  
BANGOR  
BT20 3SN**

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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**

**JONATHAN TIMOTHY  
JOHNSTON  
20 RANFURLY AVENUE  
BANGOR  
BT20 3SN**

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

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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 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	2	2
TOTALS	2	2

(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

X Ken Johnston

Secretary/Director  
(delete as appropriate)

DATE

22 2008

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?

Hamilton Morris Waver

34 Dufferin Ave

BANGOR

BT20 3AA

Tel 91 275424

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI045474

COMPANY NAME: Active Finance (NI) 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	
<p><i>James Thomas</i>  <i>20 Fairview</i>  <i>Belfast</i>  <i>BT20 3SD</i></p>	1			
<p><i>James Thomas</i>  <i>20 Fairview</i>  <i>Belfast</i>  <i>BT20 3SD</i></p>	1			

# 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 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	