

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

16 AUG 2004

POST RECEIVED
COMPANIES REGISTRY

371s

ANNUAL RETURN

NI46878

Aarfon Slate Limited

PR LTD SH

19/05/2004



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 date not later than 12/06/2004

DAY MONTH YEAR

0	1	0	6	0	4
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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.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
MAGHERACAVE
LISBURN
CO ANTRIM
BT28 3BU

12 DALBOYNE PARK
MAGHERALAVE
LISBURN
CO ANTRIM
BT28 3BU

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

0	0	2	0	5	0	2	9
7	0	2	5	8	3	1	2

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

PLEASE ENTER ADDRESS ----->

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

12 DALBOYNE PARK
MAGHERALAVE
LISBURN
BT28 3BU

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

STEPHEN
BOWDEN
12 DALBOYNE PARK
MAGHERACAVE
LISBURN
CO ANTRIM
BT28 3BU

MAGHERALAVE

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

DAY MONTH YEAR

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

LYNNE EDITH
BOWDEN
12 DALBOYNE PARK
MAGHERACAVE
LISBURN
CO ANTRIM
BT28 3BU
DATE OF BIRTH: 08/03/1960
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

MAGHERALAVE

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

<div style="padding: 5px;"> AARFOW SCATTE LIMITED. N.I. 46878. </div>	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
STEPHEN BOWDEN				
12 DALBOYNE PARK				
MAGHERAUAUVE				
LSBURN				
BT 28 3BU.				
LYNN EDITH BOWDEN				
12 DALBOYNE PARK				
MAGHERAUAUVE				
LSBURN				
BT 28 3BU.				

NI46878 Aarfon Slate Limited

[illegible]

Director

STEPHEN
BOWDEN
12 DALBOYNE PARK
MAGHERACAVE
LISBURN
CO ANTRIM
BT28 3BU
DATE OF BIRTH: 28/02/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR/SECRETARY

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

MAGHERALAVE

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.

BANGOR BLUE SUITE[®] LTD.

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.

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.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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.

☐

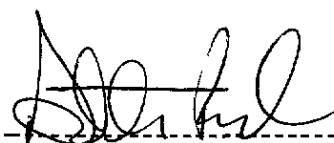
If an elective resolution is in force at the date of this return to dispense with
laying accounts in general meetings, mark the box.

☐

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 1st JUNE 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?

Telephone _____ Ext. _____