



00081629

NI046878  
THE COMPANY SECRETARY  
Aarfon Slate Limited  
12 DALBOYNE PARK  
MAGHERALAVE  
LISBURN  
CO ANTRIM  
BT28 3BU

### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us  
please quote reference: **NI046878**

**COMPANIES REGISTRY**

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

**ANNUAL RETURN**

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT

15 JUN 2005

POST RECEIVED  
COMPANIES REGISTRY

Company Number: **NI046878**  
Company Name: **Aarfon Slate Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **24 May 2005**

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

☒**DATE OF THIS RETURN (See Note 1)**

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

**12/06/2005**

DAY MONTH YEAR

1	2	0	6	0	5
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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

**12 DALBOYNE PARK  
MAGHERALAVE  
LISBURN  
CO ANTRIM  
BT28 3BU**

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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)

WHOLESALE + RETAIL DISTRIBUTION  
OF ROOF PRODUCTS

8149 !

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

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**  
**STEPHEN**  
**BOWDEN**  
**12 DALBOYNE PARK**  
**MAGHERALAVE**  
**LISBURN**  
**CO ANTRIM**  
**BT28 3BU**

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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**  
**LYNNE EDITH**  
**BOWDEN**  
**12 DALBOYNE PARK**  
**MAGHERALAVE**  
**LISBURN**  
**CO ANTRIM**  
**BT28 3BU**

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**DATE OF BIRTH: 08/03/1960**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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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**  
**STEPHEN**  
**BOWDEN**  
**12 DALBOYNE PARK**  
**MAGHERALAVE**  
**LISBURN**  
**CO ANTRIM**  
**BT28 3BU**

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**DATE OF BIRTH: 28/02/1959**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR/SECRETARY**

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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

ORAY	2	£ 2
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(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.



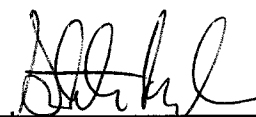
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.



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

6<sup>th</sup> June 05

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 \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI046878  
COMPANY NAME: Aarfon Slate 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	
STEPHEN BOWDEN 12 DALBOYNE PARK MAGHERALAVE LISBURN CO. ANTRIM BT28 3BU		1			
LYNNE BOWDEN 12 DALBOYNE PARK MAGHERALAVE LISBURN CO. ANTRIM BT28 3BU		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	ADDRESS		Number	Date of registration of transfer	