

COMPANIES REGISTRY



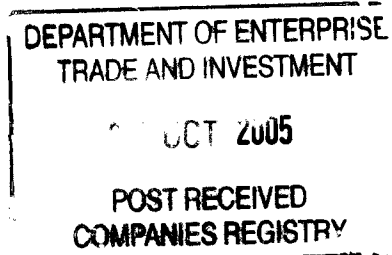
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Tel: 0845 604 88 88
 Fax: 028 9090 5291
 Email: info.companiesregistry@detini.gov.uk
 Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI052238
 Company Name: Power Sports Distribution Limited
 Company Type: 0 - NI PR LTD SH
 Date: 10 October 2005



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

29/10/2005

DAY MONTH YEAR

3	1	10	05
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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

142 TULLAGHANS ROAD
 DUNLOY
 BALLYMENA
 CO ANTRIM
 BT44 9EA

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

142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
BT44 9EA

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
BT44 9EA

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

Company Secretary

SEAN
CAUGHEY
24 CLONALLON GARDENS
WARRENPOINT
NEWRY
CO DOWN
BT34 3RR

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

18/10/05

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

Director

SEAN
MEEHAN
38A SPRINGFIELD ROAD
WARRENPOINT
NEWRY
CO DOWN
BT34 3NW

DATE OF BIRTH: 01/01/1974
NATIONALITY: IRISH
OCCUPATION: CO DIRECTOR

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

18/10/05

Show any relevant current and previous
directorships.

Director

MISS HELEN
MCMULLAN
142 TULLAGHANS ROAD
DUNLOY
BALLYMENA
CO ANTRIM
BT44 9EA

DATE OF BIRTH: 27/10/1976
NATIONALITY:
OCCUPATION:

SALES + Marketing

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

Show any relevant current and previous
directorships.

Director
MR JOHN-PAUL
SCULLION
35 CARNEARNEY ROAD
AGHOGILL
BALLYMENA
CO ANTRIM
BT42 2PJ

DATE OF BIRTH: 12/08/1983
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI052238**

COMPANY NAME: **Power Sports Distribution 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	

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
<u>OLD</u>	<u>2</u>	<u>£1</u>
TOTALS	<u>2</u>	<u>£2</u>

(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 Helen McMullan

Secretary/Director
(delete as appropriate)

DATE 17-Oct-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 _____