



COM 00407913  
Water  
8 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: **NI061290**  
Company Name: **MULTIS LIMITED - THE**  
Company Type: **0 - NI PR LTD SH**  
Date: **26/09/2007**

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

**16/10/2007**

DAY MONTH YEAR

1	6	1	0	0	7
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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

**1A AGHERTON VILLAGE  
COLERAINE ROAD  
PORTSTEWART  
CO LONDONDERRY  
BT55 7HU**

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PRK

WUN

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)

PROPERTY DEVELOPMENT

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

AT REGISTERED OFFICE

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

NOT APPLICABLE

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

Company Secretary  
WILLIAM SEAVER  
SMITH  
1 BURNSIDE MEWS  
PORTSTEWART  
CO. LONDONDERRY  
N. IRELAND  
BT55 7BH

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  
NORMAN  
MENARY  
MOYOLA LODGE  
9 BROUGH ROAD  
CASTLEDAWSON  
BT45 8ER

DATE OF BIRTH: 18/01/1953  
NATIONALITY: BRITISH  
OCCUPATION: PROPERTY DEVELOPER

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

Show any relevant current and previous  
directorships.

SEE ATTACHED SCHEDULE

Director  
GAVIN  
HIGGINS  
57 WESTLAKE  
ENAGH  
DERRY  
BT47 6WE

DATE OF BIRTH: 13/03/1967  
NATIONALITY: BRITISH  
OCCUPATION: BUTCHER

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

Show any relevant current and previous  
directorships.

SEE ATTACHED SCHEDULE

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

(The above details are those currently held on our records)

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	2
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

04/10/2007

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

NONE

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

STEVENS & WILSON

22-30 BROADWAY AVENUE

BALLYMENA

CO. ANTRIM. BT43 7AA

Tel 028 25647712

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI061290

COMPANY NAME: MULTIS LIMITED - THE

## 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	
ANDREW MENARY MOTOLA LODGE 9, BROWNE ROAD CASTLEMAWSON BT45 8ER	ONE			
GAVIN WILKINS 51, WESTLAKE ENAGH DERRY BT47 6WE	ONE			

# 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	
PRESENT				
PRESENT				

**THE MULTIS LIMITED**  
**N.I. 016290**

**SCHEDULE OF RELEVANT CURRENT  
AND PREVIOUS DIRECTORSHIPS**

**NORMAN MENARY**

Strand Mews Management Limited

Mussenden Court Management Limited

Causewayhill Properties Limited

Threefour Limited

Marco Taylor Limited

Rockhaven Management Limited (Previous)

15 The Crescent Management Limited (Previous)

**GAVIN HIGGINS**

Higgins Property Developments Limited

Carny Developments Limited (Previous)