

COMPAN
Waterfron
8 Laganb
BELFAST
BT1 3BS



371s

ANNUAL RETURN

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

Company Number: **NI062142**
Company Name: **www.sonicmouse.com Limited**
Company Type: **0 - NI PR LTD SH**
Date: **21/11/2007**

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

DAY MONTH YEAR

--	--	--

11/12/2007

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**DUNDONALD ENTERPRISE PARK
BELFAST
CO ANTRIM
BT16 1QT**



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

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
SECRETARIES LIMITED
THIRD PARTY COMPANY
2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY

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

Compan

y Secretary
TONY
GIBBS
52 NORTHFIELD ROAD
DONAGHADEE
COUNTY DOWN
N IRELAND
BT21 OBD

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
LIMITED
THIRD PARTY FORMATIONS
2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
CM1 1SY

DATE OF BIRTH: 11/12/2006
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
PHILIP
HENDRY
45 BENVIEW PARK
BELFAST
COUNTY ANTRIM
N IRELAND
BT14 8HT

DATE OF BIRTH: 20/01/1985
NATIONALITY: BRITISH
OCCUPATION: GRAPHIC/WEB DESIGN CONSULTANT

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

Show any relevant current and previous
directorships.

Director
GLENN MATHEW PETER
DONNELLY
47 DUNLADY MANOR
BELFAST
COUNTY ANRIM
N IRELAND
BT16 IYP

DATE OF BIRTH: 05/09/1982
NATIONALITY: BRITISH
OCCUPATION: GRAPHIC/WEB DESIGN CONSULTANT

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

Show any relevant current and previous
directorships.

Director
TONY
GIBBS
52 NORTHFIELD ROAD
DONAGHADEE
COUNTY DOWN
N IRELAND
BT21 OBD

DATE OF BIRTH: 30/05/1965
NATIONALITY: BRITISH
OCCUPATION: MARKETING CONSULTING

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

Show any relevant current and previous
directorships.

Director
MARK
BROTHERSTON
7 BELGRAVIA ROAD
BANGOR
N IRELAND
BT19 6XJ

DATE OF BIRTH: 07/09/1961
NATIONALITY: BRITISH
OCCUPATION: CONSULTANT

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000.00
Paid Up Capital 4.00

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

(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

Tony Cullen
Secretary/Director
(delete as appropriate)

DATE

20-1-2008

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI062142

COMPANY NAME: www.sonicmouse.com 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	

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks