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BELFAST  
BT1 3BSTel: 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: **NI064772**  
Company Name: **LORDWARDENS CONSULTANCY LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **01/05/2008**Please mark  
appropriate boxThere 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

**21/05/2008****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.

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**6 LORD WARDEN DELL  
BANGOR  
BT19 1YP**

DAY		MONTH		YEAR	
18		05		08	
DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT					
03 JUN 2008					
POST RECEIVED COMPANIES REGISTRY					
DAY		MONTH		YEAR	

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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)

4150

4160

**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 JOHN**  
**DICKSON**  
**4 FAIRWAY DRIVE**  
**UPPERMALONE ROAD**  
**BELFAST**  
**CO ANTRIM**  
**BT9 5ND**

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**  
**WILLIAM HENRY NIGEL**  
**THOMPSON**  
**6 LORDWARDENS DELL**  
**BANGOR**  
**CO DOWN**  
**BT19 1YP**

**DATE OF BIRTH: 30/11/1960**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

Show any relevant current and previous  
directorships.

**Director**  
**STEPHEN JOHN**  
**DICKSON**  
**4 FAIRWAY DRIVE**  
**UPPERMALONE ROAD**  
**BELFAST**  
**CO ANTRIM**  
**BT9 5ND**

**DATE OF BIRTH: 27/08/1965**  
**NATIONALITY: BRITISH**  
**OCCUPATION: SECRETARY/DIRECTOR**

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 100,000.00  
Paid Up Capital 3.00

CLASS	NUMBER	AGGREGATE VALUE
ORD.	102	
TOTALS	102	

(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

Nigel Thompson

Secretary/Director  
(delete as appropriate)

DATE

18/5/08

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?

Nigel Thompson

Tel 07845505500 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI064772

COMPANY NAME: LORDWARDENS CONSULTANCY LTD

## 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			
	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	