

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Number: **NI070294**  
Company Name: **A&T Lees Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **07/08/2009**

A full list of members is  
enclosed



### DATE OF THIS RETURN

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

**27/08/2009**

DAY MONTH YEAR

--	--	--

### 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

This is the address registered by Companies Registry  
If you wish to change this address please file **form 295**

**UNIT 37A, UPPER DUNMURRY LANE  
BELFAST  
BT17 0AJ**



**LOCATION OF REGISTER OF MEMBERS**

This address must be in Northern Ireland

---

---

---

---

---

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**

This address must be in Northern Ireland

---

---

---

---

---

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename TARA  
Surname LEES  
Address 1 LILLE PARK  
  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT10 0LR  
Country N IRELAND

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Current Directors

Forename TARA  
Surname LEES  
Address 1 LILLE PARK  
  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT10 0LR  
Country N IRELAND  
Date of Birth 23 / 12 / 71  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename AIDAN  
Surname LEES  
Address 1 LILLE PARK  
  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT10 0LR  
Country N. IRELAND  
Date of Birth 6 / 8 / 1967  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth        /        /  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth        /        /  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth        /        /  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10,000.00  
Paid Up Capital 2.00

CLASS

NUMBER

AGGREGATE  
VALUE

ORDINARY

2

62

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

TOTALS

2

62

LIST OF PAST AND PRESENT MEMBERS

(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

(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

*Tara Lee*

Secretary/Director  
(delete as appropriate)

DATE

*7/9/9*

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?

RPS CHARTERED ACCOUNTANTS

22 ST. COLMAN'S PARK

NEWRY

CO. DOWN, BT34 2BX

Tel 02830251161

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI070294  
COMPANY NAME: A&T Lees Limited

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	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
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
AIDAJ LEES	1			
TARA LEES	1			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]