

SMG

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.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI047189**  
Company Name: **EARL LEWIS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **17/06/2009**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

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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

**07/07/2009**

### 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

**4 HILLMANS COURT  
COLERAINE  
CO LONDONDERRY  
BT52 2DF**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
- 7 JUL 2009  
POST RECEIVED  
COMPANIES REGISTRY

DAY	MONTH	YEAR
30	06	09

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)

**8792-SURVEYING**

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

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

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

**Company Secretary**

**ALISON**

**EARL**

**21C LOUGHAN ROAD**

**COLERAINE**

**COUNTY LONDONDERRY**

**NORTHERN IRELAND**

**BT52 1UB**

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**

**IAIN**

**EARL**

**21C LOUGHAN ROAD**

**COLERAINE**

**COUNTY LONDONDERRY**

**NORTHERN IRELAND**

**BT52 1UB**

**DATE OF BIRTH: 15/09/1965**

**NATIONALITY: BRITISH**

**OCCUPATION: QUANTITY SURVEYOR**

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 400.00

CLASS	NUMBER	AGGREGATE VALUE
020	400	£400
TOTALS	400	£400

(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

[Signature]

Secretary/Director  
(delete as appropriate)

DATE

30/1/09

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

This return includes  
Continuation sheets

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

MOORE STEPHENS

32 LODGE ROAD

COLERANE

BT52 1NB

Tel 028 7035 2171

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI047189

COMPANY NAME: EARL LEWIS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<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>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		<p>Remarks</p>
		SHAREHOLDERS FULL NAME ONLY	Number	
Mr Ian Earl	400			

# SCHEDULE TO FORM 371s

## 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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks