

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00278072

# 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: **NI057394**  
Company Name: **EVENT TECHNICAL SERVICES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **09/11/2006**



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

**29/11/2006**

DAY MONTH YEAR

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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

**219 CITY BUSINESS PARK  
DUNMURRY  
BT17 9NY**

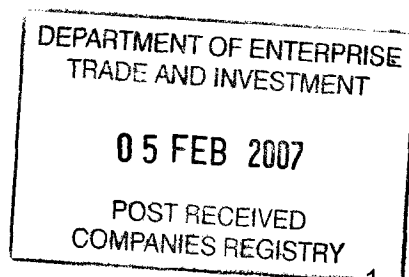
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If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

Exhibition Contracting Services.

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**  
**PATRICK JAMES**  
**MCEVOY**  
**99 ARDTANAGH ROAD**  
**DROMARA**  
**DROMORE**  
**BT25 2NQ**

**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**  
**FREDERICK MICHAEL**  
**SNODDY**  
**17 RAVENHILL REACH MEWS**  
**RAVENHILL ROAD**  
**BELFAST**  
**BT6 8RE**

**DATE OF BIRTH: 30/07/1956**  
**NATIONALITY: BRITISH**  
**OCCUPATION: CO DIRECTOR**

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

**Show any relevant current and previous  
directorships.**

**Director**  
**PATRICK JAMES**  
**MCEVOY**  
**99 ARDTANAGH ROAD**  
**DROMARA**  
**DROMORE**  
**BT25 2NQ**

**DATE OF BIRTH: 02/08/1964**  
**NATIONALITY: N.IRISH**  
**OCCUPATION: CO 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 10,000.00  
Paid Up Capital ~~100.00~~

CLASS	NUMBER	AGGREGATE VALUE
<u>Ordinary</u>	<u>1000</u>	<u>1000.00</u>
TOTALS	<u>1000</u>	<u>1000.00</u>

(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

*Robert James Murray*  
Secretary/Director  
(delete as appropriate)

DATE

31-1-2007

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 07831184232 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI057394

COMPANY NAME: EVENT TECHNICAL SERVICES 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	
PATRICK JAMES MEUVE, 94 ARDTANAGH ROAD DRUMARA DROICHT COWDEN BT25 2ND	500	500	09/01/2006	initial issue of shares on incorporation
FEDRICK MICHAEL SNODDY, 17 RAVER HILL REACH MEWS BELFAST BT6 8RE	500	500	09/01/2006	initial issue of shares on incorporation

# 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	