



00539657

RY

BELFAST
BT1 3BS

Tel: 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: **NI043376**
Company Name: **KENSINGTON PRODUCTS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **08/07/2008**

Please mark
appropriate box

There were no changes
in the period

☐

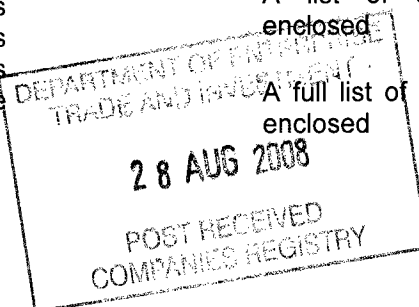
A list of changes is
enclosed

☐

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

31/05/2008

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

**22 KENSINGTON PARK
PORTADOWN
CO ARMAGH
BT63 5PQ**

21 BALLYLOUGHMAN ROAD
RICHHILL
CO. ARMAGH
BT61 9ND

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)

3640-RADIO/ELECTRONICS COMPONENTS
3410-INDUSTRIAL PLANT & STEEL WORK

_____	_____
_____	_____

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
KENNETH
HEAP
10, KENSINGTON PARK
PORTADOWN
ARMAGH
BT63 5PQ

**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
MARK
HEAP
22 KENSINGTON PARK
PORTADOWN
CO ARMAGH
BT63 5PQ

21 BALLYLOUGHAN ROAD

RICHHILL

CO. ARMAGH

BT61 9ND.

DATE OF BIRTH: 06/03/1973
NATIONALITY: BRITISH
OCCUPATION: 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 1.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD.</u>	<u>1</u>	<u>£1.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u>	<u>£1.00</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)

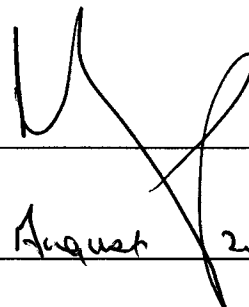
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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 ☒



Secretary/Director
(delete as appropriate)

DATE

27 August 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?

S.D. BROWN & COMPANY

CHARTERED CERTIFIED ACCOUNTANTS

CARNEGIE BUILDING

25-27 EDWARD STREET

PORTADOWN BT62 3NE

Phone: 02838 338913 / Fax: 02838 332000

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043376

COMPANY NAME: KENSINGTON PRODUCTS 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	
MR MARK HEAP 21 BALLYLOUGHAN ROAD RICHHILL CO. ARMAGH BT61 9ND	1			
	<u>1</u>			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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	