

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

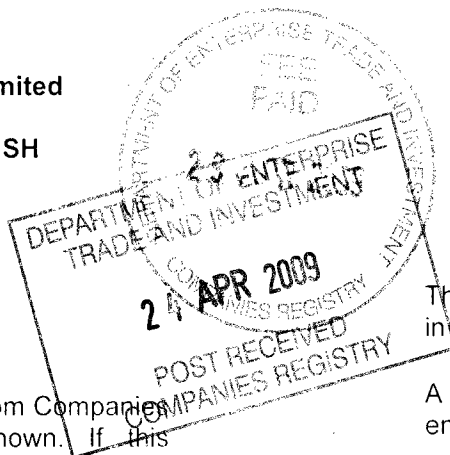


Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

SMC  
371s

## ANNUAL RETURN

Company Number: NI068241  
Company Name: M Leonard Limited  
Company Type: 0 - NI PR LTD SH  
Date: 06/02/2009



Please mark appropriate box

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.

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☐

### DATE OF THIS RETURN (See Note 1)

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

26/02/2009

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

45 REHALL ROAD  
DRUMBULCAN 2  
IRVINESTOWN  
BT94 1AL



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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)


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**

PAULA  
LEONARD  
45 RAHALL ROAD  
DRUMBUCCAN  
IRVINESTOWN  
FERMANAGH  
BT94 1AL

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  
LEONARD  
45 REHALL ROAD  
DRUMBULCAN  
IRVINESTOWN  
BT94 1DL

DATE OF BIRTH: 22/06/1969  
NATIONALITY: BRITISH/IRISH  
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.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	1,000,000.00	
Paid Up Capital	1.00	

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

TOTALS		
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#### 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

24/3/09

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

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI068241  
COMPANY NAME: M Leonard Limited

## LIST OF PAST AND PRESENT MEMBERS

### PLEASE NOTE

For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

### 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

MARK LEONARD

one .

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]