

## COMPANIES REGISTRY

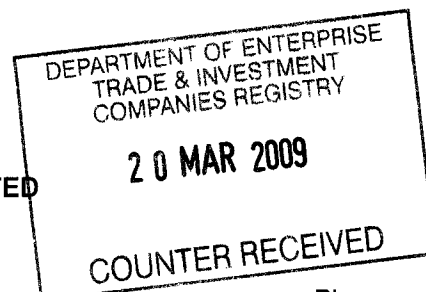


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Tel: 0845 604 88 88  
 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN



Company Number: **NI022062**  
 Company Name: **ARDMORE ADVERTISING & MARKETING LIMITED**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **11/06/2008**

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

01/07/2008

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

02 JUL 2008

POST RECEIVED  
COMPANIES REGISTRY

DAY MONTH YEAR

01	07	08
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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

01	07	09
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## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**ARDMORE HOUSE  
 PAVILIONS OFFICE PARK  
 KINNEGAR DRIVE  
 HOLYWOOD, CO DOWN  
 BT18 9AQ**

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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)

**8640-ADVERTISING & MARKET RESEARCH**

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

**AT REGISTERED OFFICE ADDRESS**

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

**AT REGISTERED OFFICE ADDRESS**

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

Company Secretary  
JOHN PHILIP  
KEANE  
115B STATION ROAD  
CRAIGAVAD  
BELFAST  
BT18

MR JOHN P KEANE

241 BANGOR ROAD

CRAIGAVAD, HOLYWOOD

COUNTY DOWN

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

BT18 OJQ.

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

Director  
MR JOHN P  
KEANE  
117A STATION ROAD  
CRAIGAVAD  
HOLYWOOD

MR JOHN P KEANE

241 BANGOR ROAD

CRAIGAVAD, HOLYWOOD

COUNTY DOWN

DATE OF BIRTH: 14/11/1961  
NATIONALITY: BRITISH  
OCCUPATION: EXECUTIVE

BT18 OJQ

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

Show any relevant current and previous  
directorships.

Director  
STEPHEN THOMAS WILLIAM  
ROYCROFT  
4 MEADOWLANDS COURT  
BANGOR  
CO DOWN  
BT19 7SJ

DATE OF BIRTH: 13/10/1964  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNT 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 75,000.00  
Paid Up Capital 43,860.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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

TCraig

Secretary/Director  
(delete as appropriate)

DATE

26/6/08

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?

TREVOR CRAIG

ARMORRE ADVERTISING + MARKETING LTD

PAULINE OFFICE PARK, KINNEDY DRIVE

WOLYWOOD, COUNTY DUBLIN BT18 9JG

Tel 02890 425340 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI022062

COMPANY NAME: ARDMORE ADVERTISING & MARKETING 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	
JOHN KEANE 241 BANCOR ROAD CRAIGAVAN, HOLMBROOK BT18 0JQ	Ordinary Shares 13,202 Preference Shares 25,000			
JOHN ALEXANDER BEST 41 CULCAVEY ROAD Hillsborough BT26 6JD	Ordinary Shares 2829			
DOLores P BEST 41 CULCAVEY ROAD Hillsborough BT26 6JD	Ordinary Shares 2829			
	<u>43,860</u>			

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks