

COMPANIES REGISTRY



00463424

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

Company Number: **NI062514**
Company Name: **SIGNS OF THE TIMES IRELAND LTD**
Company Type: **0 - NI PR LTD SH**
Date: **15/12/2007**

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

04/01/2008

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

**AT THE OFFICES OF HANNA THOMPSON
CENTURY HOUSE, ENTERPRISE CRESCENT
BALLINDERRY ROAD, LISBURN
CO ANTRIM
BT28 2BP**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

17 JAN 2008

POST RECEIVED
COMPANIES REGISTRY

371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DAY MONTH YEAR

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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)

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

ALICE
CLELAND
66 HILLSBOROUGH ROAD
MONEYREA
COMBER
CO DOWN
BT23 6AY

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

DAVID
CLELAND
66 HILLSBOROUGH ROAD
MONEYREA
COMBER
CO DOWN
BT23 6AY

DATE OF BIRTH: 20/08/1976
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 100.00

CLASS	NUMBER	AGGREGATE VALUE
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(The above details are those currently held on our records)

TOTALS		

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

A. Clarendon

Secretary/Director
(delete as appropriate)

DATE

2-1-08

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?

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI062514

COMPANY NAME: SIGNS OF THE TIMES IRELAND LTD

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
David Cleland 66 Hillsborough Road Moneyree Cumber Co. Down BT23 6AY	50		48	17/5/07	
Alice Cleland 66 Hillsborough Road Moneyree Cumber Co. Down BT23 6AY	25		25	17/5/07	
William Cleland 66 Hillsborough Road Moneyree Cumber Co. Down BT23 6AY	25		24	17/5/07	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	