

No. of Company

6066/14

REGISTERED
27 MAY 1968

Form No. 6A.

"THE COMPANIES ACT (Northern Ireland), 1960"**FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL**A 5s.
Companies
Registration
Fee Stamp
must be
impressed
here.

as required by Part IV of the Companies Act (Northern Ireland), 1960

Annual Return of Lloyd Sound Ltd Limited, made up
to the 31st day of December 1967 (being the fourteenth day after the date
of the Annual General Meeting for the year 1967). no A.G.M. having been held in 1967

1. ADDRESSAddress of the
registered office of
the company9 Bridge EndBelfastLower Bangor Road 15**2. SITUATION OF REGISTERS OF MEMBERS AND DEBENTURE HOLDERS**

(a) (Address of place at which the register of members is kept, if other than the registered office of the company.)

(b) (Address of any place in Northern Ireland other than the registered office of the company at which is kept any register of holders of debentures of the company or any duplicate of any such register or part of any such register which is kept outside Northern Ireland.)

3. SUMMARY OF SHARE CAPITAL AND DEBENTURES(a) Nominal Share Capital
(No. of shares)

(Class)

(1) Nominal share Capital, £ 3000 Divided into 3000 ORDINARY shares of £ 1 each

(b) Issued Share Capital and Debentures

Number

Class

(2) Number of shares of each class taken up to the date of this Return (which number must agree with the total shown in the list as held by existing members)

3000ORDINARYshares
shares
shares
shares

(3) Number of shares of each class issued subject to payment wholly in cash

3000ORDINARYshares
shares
shares
shares

(4) Number of shares of each class issued as fully paid up for a consideration other than cash

1NONEshares
shares
shares
shares

(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

issued as paid up to the extent of £ 1 per share
issued as paid up to the extent of £ 1 per share
issued as paid up to the extent of £ 1 per share
issued as paid up to the extent of £ 1 per share

(6) Number of shares (if any) of each class issued at a discount

NONE
shares
shares
shares

(7) Amount of discount on the issue of shares which has not been written off at the date of this Return

£

(8) Amount called up on number of shares of each class

£ 1 per share on 3000 ORDINARY shares
£ 1 per share on 3000 shares
£ 1 per share on 3000 shares
£ 1 per share on 3000 shares

(9) Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited

£ 3000

(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

£ 0 on NIL shares
£ 0 on NIL shares
£ 0 on NIL shares

(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

£ 0 on NIL shares
£ 0 on NIL shares
£ 0 on NIL shares

(12) Total amount of calls unpaid

£ NIL

(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

£ NIL

(14) Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last Return

£ NIL

(15) Total number of shares of each class forfeited

NIL
shares
shares
shares

(16) Total amount paid (if any) on shares forfeited

£ NIL

(17) Total amount of shares for which share warrants to bearer are outstanding

£ NIL

(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last Return

Issued £ NIL
Surrendered £ NIL

(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

NONE**4. PARTICULARS OF INDEBTEDNESS**

Total amount of indebtedness of the Company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies under the Companies Act (Northern Ireland), 1960, or which would have been required so to be registered if created after 1st July, 1908

£ 1000 - Debenture Issue

Delivered for filing by

Lloyd Sound Ltd9 Bridge EndBelfast 5

5. LIST OF PAST AND

List of Persons holding Shares or Stock in the company on the ~~fourteenth day~~ ^{14th December 1969} Shares or Stock therein at any time since the date of the last Return, or (in

N.B.—If the names in the list are not arranged in alphabetical order, an index sufficient to

Folio
in Register
Ledger,
containing
Particulars

NAMES AND ADDRESSES

Stuart J. A. Cromie	732 Antrim Road	
Peter D. Lloyd	18 Demesne Road	Belfast
Miss Marie Lubb	68 Seahill Road	Co. Down
James Gerald Aiken	214 Andersonstown Road	Co. Down
Stanley Craig	Killaney corner Lavana	Belfast
Rev. A. S. Cromie	Bahygowan	Co. Down
	732 Antrim Road	Belfast.

NOTE.—This margin is reserved for binding, and must not be written across.

NOTES

If the return for either of the two immediately preceding years has given as at the date of that return the full particulars required as to past and present members and the shares and stock held and transferred by them, only such of the particulars need be given as relate to persons ceasing to be or becoming members since the date of the last return and to shares transferred since that date or to changes as compared with that date in the amount of stock held by a member.

The appropriate Certificates on PAGE 4 must be completed before this Return is lodged for registration

PRESENT MEMBERS

~~The Annual General Meeting having been held.~~
after the annual general meeting for 197 , and of persons who have held the case of the first return) of the incorporation of the Company.

enable the name of any person to be readily found must be annexed.

*Number of Shares held by existing Members at date of Return†		ACCOUNT OF SHARES				REMARKS
		Particulars of Shares Transferred since the date of the last Return, or, in the case of the first Return, of the incorporation of the Company, by (a) persons who are still Members, and (b) persons who have ceased to be members.‡				
		Number†		Date of Registration of Transfer		
				(a)	(b)	
700	/					
960	/					
100	/					
960	/					
130	/					
150	/					
3,000	/					

NOTE.—This margin is reserved for binding, and must not be written across.

* The aggregate number of shares held by each member must be stated, and the aggregates must be added up to agree with the number of shares stated in the Summary of Share Capital and Debentures to have been taken up.
† When the shares are of different classes these columns should be sub-divided so that the number of each class held, or transferred, may be shown separately. Where any shares have been converted into stock the amount of stock held by each member must be shown.
‡ The date of registration of each transfer should be given as well as the number of shares transferred on each date. The particulars should be given in full and not abridged.

MINISTRY OF AGRICULTURE
RECEIVED
24th Nov 1900
SOUTH AFRICA
RELATIVE

6. PARTICULARS OF DIRECTORS AND SECRETARIES.—Particulars of the persons who are directors of the company at the date of this return.

NAME Present Christian name or names and surname	Any former Christian name or names and surname	Nationality	Usual residential address	Business occupation and particulars of other directorships	Date of birth
Shant J. S. Cronie	none	British	73r Arthur Road Belfast.	Electronic Goods Retailer	—
Peter D. Lloyd	none	dr	18 Denmore Road Holywood Co. Down.	Electronic Engineer	—
Miss Marie Babb	none	dr	68 Malin Road Gungahad Co. Down.	Housewife	—
J. G. Aiken	none	dr	214 Andersonstown Road Belfast.	Director: Bluestone Productions Ltd.	—
Stanley Craig	none	dr	Kilkeny Corner Longa Ballygowan.	Civil Servant.	—

Particulars of the person who is secretary of the company at the date of this return.

NAME (In the case of an individual, present Christian name or names and surname, in the case of a corporation, or a Scottish firm, the corporate or firm name.)	Any former Christian name or names and surname	Usual residential address (In the case of a corporation or a Scottish firm, the registered or principal office.)
Stanley Craig	—	Kilkeny Corner Longa Ballygowan
	Signed	Director. XX Signed Stanley Craig Secretary.

CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of every private company
 We certify that the Company has not since the date of the incorporation of the company (the last Annual Return) issued any invitation to the public to subscribe for any shares or debentures of the Company.
 Signed Stanley Craig Director. XX Signed Stanley Craig Secretary.

Further Certificate to be given as aforesaid if the number of Members of the Company exceeds Fifty.
 We certify that the excess of the number of members of the Company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section twenty-eight of the Companies Act (Northern Ireland), 1960, are not to be included in reckoning the number of fifty.
 Signed Stanley Craig Director. Signed Stanley Craig Secretary.

Certified copies of Accounts.

Except where the company is either a private company as defined by section 28 of the Companies Act (Northern Ireland), 1960, or an assurance company which has complied with the provisions of section 7 (4) of the Assurance Companies Act, 1909, there must be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates (including every document required by law to be annexed to the balance sheet) and a copy (certified as aforesaid) of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet. If any such balance sheet or document required by law to be annexed thereto is in a foreign language there must also be annexed to that balance sheet a translation in English of the balance sheet or document certified in the prescribed manner to be a correct translation. If any such balance sheet or document required by law to be annexed thereto did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheets or documents aforesaid, as the case may be, there must be made such additions to and corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with the said requirements, and the fact that the copy has been so amended must be stated thereon.

NOTES.—"Director" includes any person who occupies the position of a director by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
 "Christian name" includes a forename, and "surname" in the case of a peer or person usually known by a title different from his surname, means that title.
 "Former Christian name" includes a forename, and "former surname" in the case of a peer or person usually known by a title different from his surname, means that title.
 (a) in the case of a peer or person usually known by a title different from his surname, the name by which he was known previous to the adoption of or succession to the title; or
 (b) in the case of any other person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (c) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (d) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (e) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (f) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (g) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (h) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (i) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (j) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (k) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (l) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (m) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (n) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (o) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (p) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (q) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (r) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (s) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (t) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (u) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (v) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (w) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (x) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (y) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.
 (z) in the case of any person, the name or surname by which he was known previous to the adoption of or succession to the title.

Dates of birth need only be given in the case of a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is a private company or a company limited by guarantee, the names and principal office of the company and of the parent company, if any, must be stated in the return.

Where all the persons in a firm are joint secretaries, the names and principal office of the firm must be stated in the return.

Ranking Companies.—A banking company, in order to avail itself of the benefit of s. 380 of the Companies Act (Northern Ireland), 1960, must add to this return a statement of the names of the several places where it carries on business.

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