

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI06066

LLOYD COMMUNICATION LIMITED

PR LTD SH

07/03/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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

29/03/2000

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make 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

UNIT 3  
MONTGOMERY BUSINESS PARK  
3 MONTGOMERY ROAD  
BELFAST  
BT6 9HL

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

24 MAR 2000

3659 OTH BRDCAST REC/SOUND/REPO EQUIP  
3630 TELEGRAPH/TELEPHONE EQUIPMENT

3	6	3	0	3	6	5	9
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REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)

This address must be in Northern Ireland  
AT REGISTERED OFFICE ADDRESS

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Company Secretary**

MR SEAMUS K V  
MCGUIRE  
24 WANDSWORTH ROAD  
BANGOR

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BT19 1BB

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

DAY MONTH YEAR

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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

**Director**

MR DAVID  
DOUGLAS  
45 VICTORIA RISE  
CARRICKFERGUS  
CO. ANTRIM

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BT38 7UR

DATE OF BIRTH: 29/10/1959

NATIONALITY: BRITISH

OCCUPATION: TELECOMMUNICATIONS DEALER

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR JOHN BARRY  
MC GUIRE  
27 WANDSWORTH GLEN  
BANGOR  
CO DOWN

BT19  
DATE OF BIRTH: 23/05/1942  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If the information shown needs amendment,  
give details below and the date of any  
change.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR SEAMUS K.V.  
MCGUIRE  
24 WANDSWORTH ROAD  
BANGOR

BT19 1BB  
DATE OF BIRTH: 05/04/1948  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>1530</u>	<u>£1 EACH</u>
TOTALS	<u>1530</u>	

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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.

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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

*S. W. M. P. M.*

Secretary Director  
(delete as appropriate)

DATE

*15 MARCH 2000*

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Ext. \_\_\_\_\_

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

[illegible]