

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

LLOYD COMMUNICATION LIMITED

NI06066

82

PR LTD SH

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.

15/03/94

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 29/03/94

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

149 UNIVERSITY STREET
BELFAST
BT7 1HR

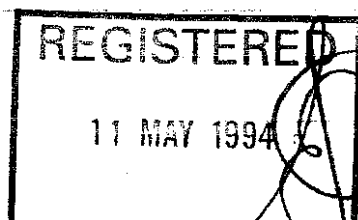
PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

3659 OTH BRDCAST REC/SOUND/REPO EQUIP

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

ROYSTON HOUSE
34, UPPER QUEEN STREET
BELFAST

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

REGISTER OF DEBENTURE HOLDERS
(See note 6)

This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

Company Secretary

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

MR SEAMUS K V
MCGUIRE
16 SALISBURY GARDENS
BELFAST
BT15 5EL

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

DAY MONTH YEAR

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Director

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

MR JOHN BARRY
MC GUIRE
STRATHMORE HOUSE
MC CRAES BRAE
WHITEHEAD
BT38 9NZ
DATE OF BIRTH: 23/05/42
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR GERALD
MC KEOWN
96 DOWNPATRICK ROAD
CROSSGAR
CO DOWN
DATE OF BIRTH: 12/11/50
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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.

Director

MR SEAMUS K.V.
MCGUIRE
16 SAILSBURY GARDENS
BELFAST
BT15 5EL
DATE OF BIRTH: 05/04/48
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	ORDINARY	3000	£1.00 each
TOTALS		3000	£3000.00

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.

☐

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. KV McGuire
Secretary/Director
(delete as appropriate)

DATE

29 March 1994

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?

S. KV McGuire

Telephone

328338

Ext.