COMPANIES FORM No. 371

Annual return

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(hit the company has a share capital this date must be the 14th day after the annual general meeting

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SUMMARY OF SHARE CAPITAL AND DEBENTURES

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Only paragraphs 13 and 14 relate to debentures. No particulars are required in respect of debenuses under any other paragraph.

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9. Total amount of calls received (note +1)

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		Number Class
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qui v	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly peid up for a consideration other than cash.	shares shares
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13	Total amount of the sums (if any) paid by way of com- respect of any shares or debentures	míssion in
14,	Total amount of the sums (if any) allowed by way of d respect of any debentures since the date of the last ret	iscount in urn £
		Number Class
15.	Total number of shares of each class forfeited.	shares shares
16.	Total amount paid (if any) on shares forfeited	/ · · · · £
17.	Total amount of shares for which share warrants are outstanding	to bearer
18.	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	Issued: £
10.	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind.	name in the second of the seco

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Notes

- An annual return is required for every calendar year, if the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in Article 403(1) of the Companies (Northern Ireland) Order 1986.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Include payments on application and allotment, and any sums received or shares forfeited.
- 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.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
- a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- Dates of birth need only be given if the company making the return is:—
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Great Britain.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.