

COMPANIES REGISTRY



00028860



371s

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

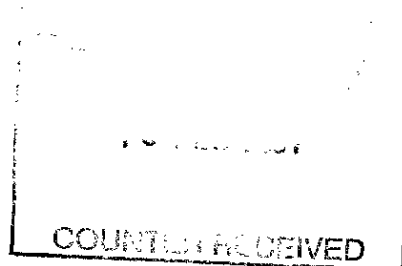
ANNUAL RETURN

NI18764

COMPONENT DISTRIBUTORS (HOLDINGS)
LIMITED

PR LTD SH

11/12/2003



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 31/12/2003

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

WATER'S EDGE
CLARENDON DOCK
BELFAST

BT1 3BH

PRINCIPAL BUSINESS ACTIVITIES

9999 DORMANT COMPANY
(See note 4)

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.

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

MR KENNETH ALEXANDER
KNOX
34 CIRCULAR ROAD
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM

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 STUART TREVOR
KNOX
75 STATION ROAD
CRAIGAVAD
HOLYWOOD
CO DOWN

DATE OF BIRTH: 18/01/1951

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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.

Appendix to Annual Return

COMPANY NAME

Co Number

Date of Last List of member

Component Distributors (Holdings) Limited

18764

31/12/2003

Director 1 Name and Address

Mr Kenneth Knox, 34 Circular Rd, Jordanstown
Newtownabbey

Director 1 other directorships

Component Distributors, CD Superfit, CD Carparts
(Kilmarnock), Olympic Tyre & Auto, McNeill Rigby Travel, CD
Carparts

Director 2 Name and Address

Mr Stuart Knox, 75 Station Rd, Craigavad,
Holywood, Co Down

Director 2 other directorships

Component Distributors, CD Superfit, CD Carparts
(Kilmarnock), Olympic Tyre & Auto, McNeill Rigby Travel, CD
Carparts

Director 3 Name and address

Mr G C Preece
15 Karrington Heights
Dundonald

Director 3 other directorships

Component Distributors, CD Superfit, CD Carparts
(Kilmarnock), McNeill Rigby Travel, CD Carparts

Director 4 Name and Address

Mrs Pamela Anne Morgan
69 Upper Road, Greenisland BT38 8RH

Director 4 other directorships

Component Distributors Limited, McNeill Rigby Travel
Limited

Director 5 Name and Address

Director 5 other directorships

Director 6 Name and Address

Director 6 other directorships

Shareholders

Have there been changes in year?

No

Shareholder and shareholdings 1

Mr Kenneth Knox, 34 Circular
Road, Jordanstown, Newtownabbey
Co. Antrim
75

Shareholder and shareholdings 4

Shareholder and shareholdings 2

Mr Stuart Knox, 75 Station Rd, Craigavad,
Holywood, Co Down
75

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Pamela Morgan, 69 Upper Road, Greenisland
BT38 8RH
50

Shareholder and shareholdings 6

Director

MR KENNETH ALEXANDER
KNOX
34 CIRCULAR ROAD
JORDANSTOWN
NEWTOWNABBEY
CO ANTRIM

DATE OF BIRTH: 29/12/1948
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

MRS PAMELA ANNE
MORGAN
69 UPPER ROAD
GREENISLAND
CARRICKFERGUS

BT38 8RH
DATE OF BIRTH: 04/08/1953
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.

Director

MR GREG
PREECE
15 KARRINGTON HEIGHTS
DUNDONALD
BELFAST
COUNTY ANTRIM

If this person has ceased to be director/
secretary please state when
DATE OF BIRTH: 06/06/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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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
<u>Ordinary</u>	<u>200</u>	<u>200 - 00</u>
TOTALS	<u>200</u>	<u>200 - 00</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.

☐

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 G. Schumacher
Secretary/Director
(delete as appropriate)

DATE 9 Feb 2004

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?

GRANT THORNTON

~~Chartered Accountants~~

Water's Edge,

Clarendon Dock,

Griffiths, L11-38H,

Telephone _____ Ext. _____