

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00612977

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

SMG

# 371s

## ANNUAL RETURN

Company Number: **NI018789**  
Company Name: **PRENTICE CARS LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/12/2008**

Please mark  
appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

DEPARTMENT OF ENTERPRISE  
TRADE & INVESTMENT  
COMPANIES REGISTRY

17 FEB 2009

COUNTER RECEIVED

### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a  
date not later than

**31/12/2008**

DAY MONTH YEAR

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### DATE OF NEXT RETURN

If you wish to make up 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

**GORDON STREET MEWS  
27-29 GORDON STREET  
BELFAST  
BT1 2LG**


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

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**8941-REPAIR & SERVICE MOTOR VEHICLES**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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

Company Secretary  
PAUL ALBERT  
PRENTICE  
9 RICHMOND MANOR  
MULLAVILLY ROAD  
TANDRAGEE, CRAIGAVON  
CO ARMAGH  
BT62 2NQ

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

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

X  
9  
Director  
MR PAUL  
PRENTICE  
9 RICHMOND MANOR  
MULLAVILLY ROAD  
TANDRAGEE  
CO ARMAGH  
BT62 2NQ

DATE OF BIRTH: 14/05/1965  
NATIONALITY: BRITISH  
OCCUPATION: DEALER PRINCIPAL

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

Show any relevant current and previous  
directorships.

Director  
ESTHER JOANNE  
PRENTICE  
9 RICHARD MANOR  
MULAVILLY ROAD  
TANDRAGEE, GRAIGAVON  
CO ARMAGH  
BT62 2NQ

RICHMOND

X  
2  
DATE OF BIRTH: 20/10/1968  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital 500,000.00  
Paid Up Capital 422,500.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD A</u>	<u>301,000</u>	<u>£301,000</u>
<u>ORD B</u>	<u>121,500</u>	<u>£121,500</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>422,500</u>	<u>£422,500</u>

(The above details are those currently held on our records)

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.

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

*Paul Prentice*

Secretary/Director  
(delete as appropriate)

DATE

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?

— Fitch Chartered Accountants —  
— Gordon Street Mews —  
— 27-29 Gordon Street —  
— Belfast —  
— BT1 2LG —

— Phone 028 9032 2047 —  
— Fax 028 9032 3798 —

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018789

COMPANY NAME: PRENTICE CARS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

### PLEASE NOTE

For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

### Account of Shares

SHAREHOLDERS FULL NAME ONLY	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Date of registration of transfer	Remarks
		Number			
ARDLOCKE LIMITED	30,999				ORD 'A'
ARDLOCKE LIMITED & PAUL ALBERT PRENTICE	1				ORD 'A'
THE PRENTICE PENSION FUND	121,500				ORD 'B'
	422,500				

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]