

## COMPANIES REGISTRY

Waterfront Plaza

8  
B  
B

00457956

Tel: 028 9090 5291

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI018789**

Company Name: **PRENTICE CARS LIMITED**

Company Type: **0 - NI PR LTD SH**

Date: **11/12/2007**

Please mark  
appropriate boxThere were no changes  
in the period☒A list of changes is  
enclosed☐A full list of members is  
enclosed☒

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.

## DATE OF THIS RETURN (See Note 1)

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

**31/12/2007**

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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TRADE INVESTMENT  
COMPANIES REGISTRY

21 JAN 2008

COUNTER RECEIVED

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

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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  
~~5 RICHMOND MANOR~~  
MULLAVILLY ROAD  
TANDRAGEE, CRAIGAVON  
CO ARMAGH  
BT62 2NQ

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

9 RICHMOND MANOR

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

Director  
MR PAUL  
PRENTICE  
~~5 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.

9 RICHMOND MANOR

Director  
ESTHER JOANNE  
PRENTICE  
~~5 RICHARD MANOR~~  
~~MULLAVILLE ROAD~~  
TANDRAGEE, CRAIGAVON  
CO ARMAGH  
BT62 9NQ

~~DATE OF BIRTH: 20/10/1948~~  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

9 RICHMOND MANOR

MULLAVILLY ROAD

20/10/1968

# 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>£121,000</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



Secretary/Director  
(delete as appropriate)

DATE

31/12/07

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

— Tel: 02890322047  
— Fax: 02890323798

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

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI018789

COMPANY NAME: PRENTICE CARS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares				
	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			
NAME AND ADDRESS			Number	Date of registration of transfer	Remarks
ARLOOKE LIMITED 27-29 CROOKS STREET BELFAST BT1 2LQ	300,999				
ARLOOKE LIMITED & PAUL ALBERT PRENTICE 27-29 CROOKS STREET BELFAST BT1 2LQ		1			
THE PRENTICE PENSION FUND 27-29 CROOKS STREET BELFAST BT1 2LQ	121,500				
	<u>422,500</u>				

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	