

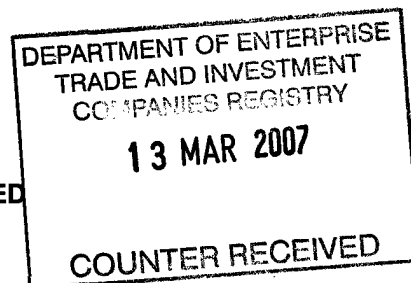
COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)



Company Number: **NI025397**  
Company Name: **WILLIAM REID (NORTH WEST) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **20/02/2007**

Please mark appropriate box

There 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

**12/03/2007**

DAY MONTH YEAR

--	--	--

### 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

--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**POLLOCK ROAD  
BELFAST  
BT3 9HU**

---

---

---

---

---

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)

**9999-DORMANT COMPANY**

---

---

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

**AT REGISTERED OFFICE ADDRESS**

---

---

---

---

---

**LOCATION OF 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 BERNARD ANTHONY  
CROMIE  
8 MEADOPW DALE  
JORDANSTOWN  
NEWTOWNABBEY  
BT37 OUT

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)

Director  
MR ROBERT ALAN  
DUNLOP  
1 HEDGLE GROVE  
NEWTOWNABBEY  
BT37 OWN

DATE OF BIRTH: 14/08/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

See attached list

Director  
MR BERNARD ANTHONY  
CROMIE  
8 MEADOW DALE  
JORDANSTOWN  
NEWTOWNABBEY  
BT37 OUT

DATE OF BIRTH: 13/01/1956  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

See attached list

**SHARE CAPITAL (See Note 8)**

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

**Nominal Capital** 10,000.00  
**Paid Up Capital** 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord. eq</u>	<u>2</u>	<u>2.00</u>
<b>TOTALS</b>	<u>2</u>	<u>2.00</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

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 UK LLP**

*Chartered Accountants*

*Water's Edge,*

*Clarendon Dock,*

*Belfast, BT1 3BH.*

Tel 90315500

Ext

# Appendix to Annual Return

COMPANY NAME

Co Number

Date of Last List of member

William Reid (North West) Limited

NI25397

12/03/2006

Director 1 Name and Address

Mr BA Cromie, 8 Meadow Dale, Jordanstown,  
Newtownabbey BT37 0UT

Director 1 other directorships

William Reid Limited  
Belfast Cargo Handling Limited

Director 2 Name and Address

Mr RA Dunlop, 1 Hedge Grove, Newtownabbey  
BT37 0WN

Director 2 other directorships

William Reid Limited  
Belfast Cargo Handling Limited

Director 3 Name and address

Director 3 other directorships

Director 4 Name and Address

Director 4 other directorships

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 RA Dunlop, 1 Hedge Grove, Newtownabbey  
BT37 0WN  
1 Ordinary

Shareholder and shareholdings 4

Shareholder and shareholdings 2

B A Cromie, 8 Meadow Dale, Jordanstown,  
Newtownabbey, BT37 0UT  
1 Ordinary

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Shareholder and shareholdings 6