

371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN



NI25397

WILLIAM REID (NORTH WEST) LIMITED

PR LTD SH

18/02/2002

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 12/03/2002

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

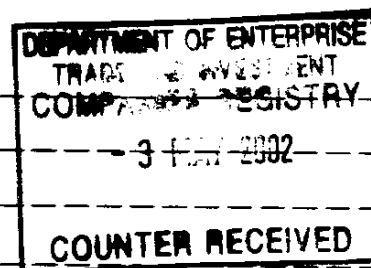
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

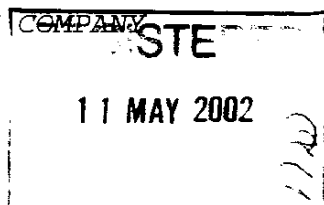
POLLOCK ROAD
BELFAST

BT3 9HU



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY



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 BERNARD ANTHONY
CROMIE
5 SHERWOOD PARK
GLENGORMLEY
CO. ANTRIM

BT36 8FY

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 BERNARD ANTHONY
CROMIE
5 SHERWOOD PARK
GLENGORMLEY
CO ANTRIM
BT36 8FY

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

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR ROBERT ALAN
DUNLOP
99 NORTH ROAD
CARRICKFERGUS
CO ANTRIM
BT38 7QU

DATE OF BIRTH: 14/08/1952
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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Appendix to Annual Return

COMPANY NAME

Co Number

Date of Last List of members

William Reid (North West) Limited

25397

12/03/2002

Director 1 Name and Address

Mr BA Cromie, 5 Sherwood Park, Glengormley
Co Antrim, BT36 8FY

Director 1 other directorships

William Reid Limited
Belfast Cargo Handling Limited

Director 2 Name and Address

Mr RA Dunlop, 99 North Road, Carrickfergus, Co
Antrim, BT38 7QU

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

R A Dunlop, Apartment 12A, Swift Quay,
Carrickfergus
Co. Antrim, BT38 8BQ
1 Ordinary

Shareholder and shareholdings 4

Shareholder and shareholdings 2

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

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Shareholder and shareholdings 6

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary	2	2 - 00
TOTALS	2	2 - 00

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.

☒

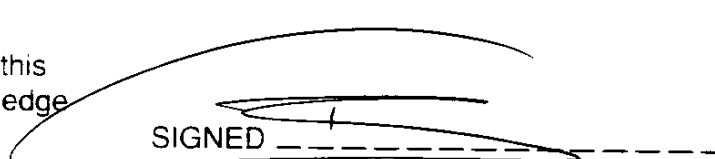
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☒

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED



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. 1

To whom should Companies Registry direct any enquiries about the information shown in this return?

GRANT THORNTON
Chartered Accountants
Water's Edge,
Clarendon Dock,
Belfast, BT1 3EH.

Telephone Ext.