

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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



30
371s

ANNUAL RETURN

NI25397

WILLIAM REID (NORTH WEST) LIMITED

PR LTD SH

26/02/2003

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

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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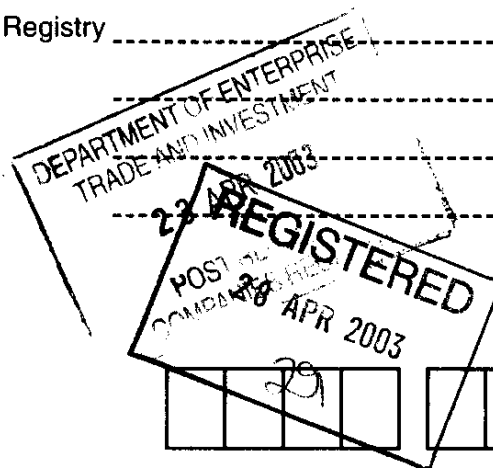
REGISTERED OFFICE (See Note 3)

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

If this person has ceased to be secretary/
BT36 8FY 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
If this person has ceased to be a director/
secretary, please state when.
DATE OF BIRTH: 13/01/1956
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

8 MEADOW DALE
JORDANSTOWN
NEWTOWNABBAY
BT37 OUT

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

See attached list

Director

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

DATE OF BIRTH: 14/08/1952
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.

See attached list.

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.

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.

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	
R. A. DUNLOP	1			
12A SWIFT QUAYS				
CARLISLE FRIGGS				
B. A. CRONIE	1			
8 MEADOW DALE				
JORDANSTOWN				
NEWTOWN ABBEY				
B737 OUT				

Appendix to Annual Return

COMPANY NAME

William Reid (North West) Limited

Co Number

NI25397

Date of Last List of member

12/03/2003

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, 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 Meadow Dale, 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
TOTALS	2	£ 2

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.

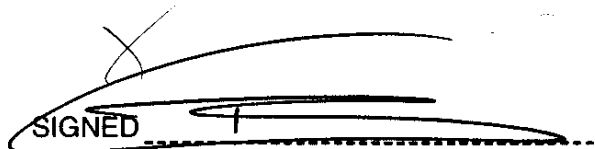
☐

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 18th March 03

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,
Belfast, BT1 3BH.
Telephone Ext.