

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: **NI025745**  
Company Name: **FORD DEALER ADVERTISING (N.I.) LIMITED**  
Company Type: **2 - NI PR GU - SHR**  
Date: **12/06/2009**

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.

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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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 |
|-----|-------|------|
|     |       |      |

**02/07/2009**

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

**UNIT C  
KNOCKMORE INDUSTRIAL ESTATE  
MOIRA ROAD  
LISBURN  
BT28 2EJ**



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)

**8640-ADVERTISING & MARKET RESEARCH**

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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**

**KEITH WILLIAM  
SCOTT  
11 ST JAMES ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6JT**

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

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

**Director**

**DAVID JOHN FREDERICK TEMPLE  
SANDFORD  
42 AUDLEYSTOWN ROAD  
STRANGFORD  
DOWNPATRICK  
BT30 7LP**

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**DATE OF BIRTH: 30/08/1950  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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**Director**

**SEAMUS  
MALLON  
173 STRAND ROAD  
LONDONDERRY  
BT48 7PU**

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**DATE OF BIRTH: 04/05/1951  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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Director  
KEITH WILLIAM  
SCOTT  
11 ST JAMES ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6JT

| CLASS | NUMBER | AGGREGATE<br>VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

DATE OF BIRTH: 08/04/1973  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT

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 | 0.00 |
| Paid Up Capital | 0.00 |

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

TOTALS

#### 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.

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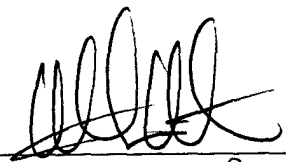
If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.

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#### 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

30/6/09

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?

KEITH SCOTT

C/o LINDSAY CARS LTD

UNIT C, KNOCKMORE IND ESTA

MOIRA ROAD, LISBURN, BT28 2E

Tel 02892 606210 Ext

**SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI025745

**COMPANY NAME: FORD DEALER ADVERTISING (N.I.) LIMITED**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

| <b>PLEASE NOTE</b><br><br>For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided. | 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 |
| SHAREHOLDERS FULL NAME ONLY  |   | Number   | Date of registration of transfer |         |
|  |   |  |                                  |         |
|  |   |  |                                  |         |
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