

cnf 29

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

371s

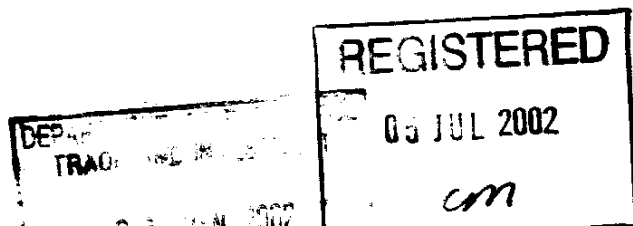
ANNUAL RETURN

NI25745

FORD DEALER ADVERTISING (N.I.) LIMITED

PR GU - SHR

06/06/2002



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 02/07/2002

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

18 MARKET PLACE
 LISBURN
 CO ANTRIM

BT28 1AR

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8640 ADVERTISING & MARKET RESEARCH

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 DAVID
LINDSAY
5 BAYVIEW ROAD
SHORE ROAD
KILLYLEAGH
CO DOWN
BT30 9UE

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 DAVID
LINDSAY
MALLORY
5 BAYVIEW ROAD
SHORE ROAD
KILLYLEAGH
BT30 9UE

DATE OF BIRTH: 25/09/1946

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION MUST BE SUPPLIED ----->

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.

Nationality - BRITISH
OCCUPATION - DIRECTOR

LINDSAY - CARS LTD
LINDSAY BROTHERS LTD
LINDSAY LEASING LTD

Director

MR SEAMUS
MALLON
173 STRAND ROAD
LONDONDERRY

If the information shown needs amendment,
give details below and the date of any
change.

DOB: 04/05/51

Occupation: Director

BT48 7PU

DATE OF BIRTH MUST BE SUPPLIED ----->

NATIONALITY: BRITISH

OCCUPATION MUST BE SUPPLIED ----->

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

Desmond Motors Ltd

Director

MR DAVID JOHN FREDERICK TEMPLE
SANDFORD
42 AUDLEYSTOWN ROAD
STRANGFORD
DOWNPATRICK

BT30 7LP

DATE OF BIRTH: 30/08/1950

NATIONALITY: BRITISH

OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

Lindsay Cars Ltd

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

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Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

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

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.

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

SIGNED

DATE _____

Secretary/Director
(delete as appropriate)

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?

D.C. LINDSAY
LINDSAY CARS LTD
18 MARKET PLACE
LISBORN B28 1AR
Telephone 02892606201 Ext. _____