



00021669

0043 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN



Please mark  
appropriate box

Company Number: **NI025745**  
Company Name: **FORD DEALER ADVERTISING (N.I.) LIMITED**  
Company Type: **2 - NI PR GU - SHR**  
Date: **13 June 2005**

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

☐

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

**02/07/2005**

DAY MONTH YEAR

02	07	05
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### 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

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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**

UNIT C KNOCKMORE  
INDUSTRIAL ESTATE.  
MOIRA RD  
LISBURN  
BT28 2ES.

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**

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

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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**

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

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DATE OF BIRTH: 25/09/1946  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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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**

MR 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

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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  
MR 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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SHARE CAPITAL (See Note 8)

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

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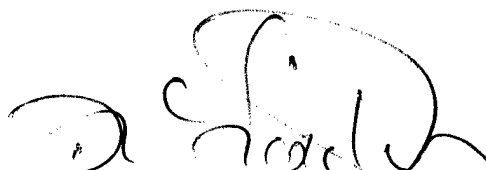
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

16/6/05

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?

SHRIVER & PRICE & Co  
49 DEVONSHIRE ROAD  
NEWRY  
CO DOWN

Tel 302 65211 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI025745  
COMPANY NAME: FORD DEALER ADVERTISING (N.I.) LIMITED

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	

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks