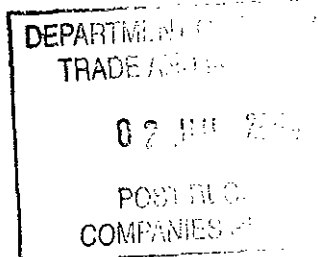


COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888
Facsimile:
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI25745

FORD DEALER ADVERTISING (N.I.) LIMITED

PR GU - SHR

08/06/2004



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 02/07/2004

DAY MONTH YEAR

3	0	0	6	0	4
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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

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

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

DAY MONTH YEAR

--	--	--

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: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI25745 FORD DEALER ADVERTISING (N.I.) LIMITED

[illegible]

Director
MR SEAMUS
MALLON
173 STRAND ROAD
LONDONDERRY

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

BT48 7PU
DATE OF BIRTH: 04/05/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

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

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

D. C. Lindsay
Secretary/Director
(delete as appropriate)

DATE

30/6/84

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-Carr Ltd
Unit 6, Knockmore road B&T
LISBURN, BT 28 2ET
Telephone *02892606201* Ext. *_____*