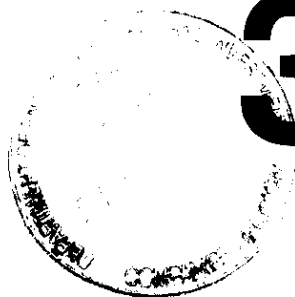


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



371s

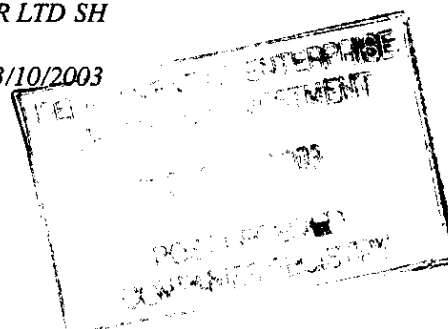
## ANNUAL RETURN

NI35033

RLA NORTHERN IRELAND LIMITED

PR LTD SH

03/10/2003



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

23/10/2003

DAY MONTH YEAR

23 10 03

### 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

25 09 04

Please note this is the 4<sup>th</sup> year of trading

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
86 LISBURN ROAD  
BELFAST

BT9 6AF

REGISTERED

04 OCT 2003

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) ADVERTISING & MARKET RESEARCH


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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 MATTHEW GEORGE  
PARSONS  
45 MILES AVENUE  
SANDFORD  
WAREHAM

Does this person have 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**

ROLAND  
LONG  
HILDENE  
PINE DRIVE  
BRANKSOME PARK  
POOLE  
BH13 6EW

DATE OF BIRTH: 18/02/1947

NATIONALITY: BRITISH

Does this person have ceased to be a director/  
secretary, please state when.

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

**Director**  
MR DAVID  
MAXWELL  
21 THORNLEIGH AVENUE  
NEWTOWNARDS  
NORTHERN IRELAND

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

BT23 8TQ  
DATE OF BIRTH: 04/10/1964  
NATIONALITY MUST BE SUPPLIED ----->  
OCCUPATION MUST BE SUPPLIED ----->

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

**Director**  
DAVID  
MCILWAIN  
1 LAKESIDE  
TEMPLEPATRICK  
CO ANTRIM

BT39 0JR  
DATE OF BIRTH: 05/05/1958  
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 MATTHEW GEORGE  
PARSONS  
45 MILES AVENUE  
SANDFORD  
WAREHAM

ENGLAND  
BH20 7AS  
DATE OF BIRTH: 14/06/1972  
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.

**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ordinary</u>	<u>1000</u>	<u>\$ 1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1000</u>	<u>\$ 1000</u>

# 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 M G f  
Secretary/Director  
(delete as appropriate)

DATE 28/10/03

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. 1

To whom should Companies Registry direct any enquiries about the information shown in this return?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_ Ext. \_\_\_\_\_