

23  
**371s**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

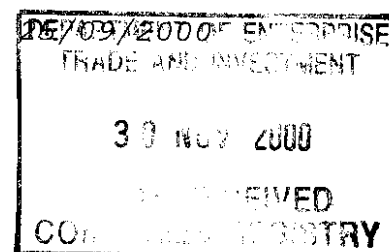
**ANNUAL RETURN**

NI35033

RLA NORTHERN IRELAND LIMITED

PR LTD SH

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 23/10/2000

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

86 LISBURN ROAD  
BELFAST

BT9 6AF

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**PRINCIPAL BUSINESS ACTIVITIES**  
(See note 4)

LEASE ENTER TRADE CLASSIFICATIONS----->

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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.

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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**

ROGER  
LOCK  
102 TUCKTON ROAD  
BOURNMOUTH  
DORSET

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BH6 3HT

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 IAN CAMPBELL  
ERWIN  
6 BERWICK VIEW  
MOIRA

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BT67 0SX

DATE OF BIRTH: 12/06/1955

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

ROGER  
LOCK  
102 TUCKTON ROAD  
BOURNEMOUTH  
DORSET

BH6 3HT  
DATE OF BIRTH: 04/01/1940  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

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

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DAY MONTH YEAR

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**Director**

ROLAND  
LONG  
HILDENE  
PINE DRIVE  
BRANKSOME PARK  
POOLE

BH13 6EW  
DATE OF BIRTH: 18/02/1947  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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**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.

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	1000	£ 1,000
TOTALS	1,000	£ 1,000

#### 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.

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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 29 / 11 / 00

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?

RBLOCK FCA  
ROLAND LONG ADVERTISING LTD  
BURLINGTON HOUSE  
OLD CURSTCHURCH RD. BOURNEMOUTH BH1 2H  
Telephone 01202 297155 Ext. 230