



Tel: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI035033**
Company Name: **RLA NORTHERN IRELAND LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **05/09/2006**

Please mark
appropriate box

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.

There were no changes
in the period

☒

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a
date not later than

25/09/2006

DAY MONTH YEAR

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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.

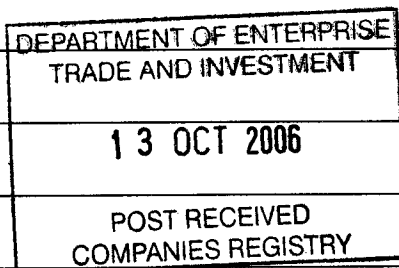
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**86 LISBURN ROAD
BELFAST
BT9 6AF**



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

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

MARTIN ANDREW
JACKSON
6 BERGAMOT CLOSE
MANTON
MARLBOROUGH
WILTSHIRE
SN8 4HT

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

DAVID
MCILWAINE
1 LAKESIDE
TEMPLEPATRICK
CO ANTRIM
BT39 0JR

DATE OF BIRTH: 05/05/1958
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director

SIMON JOHN
DODD
~~CLAREMONT HOUSE~~
~~WESTON STREET~~
~~BUCKHORN WESTON~~
~~ENGLAND~~
~~SP8 5HG~~

DATE OF BIRTH: 01/09/1962
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

GAINES HOUSE, CHURCH
HILL, KINGTON MAGMA.
DORSET
SP8 5EG

Director
SHEENAGH ERICA MARCELLA
HUNTER
11 LORD WARDENS PARADE
BELFAST
BT19 1YU

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 06/05/1968
NATIONALITY: BRITISH
OCCUPATION: CREATIVE DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MARTIN ANDREW
JACKSON
6 BERGAMOT CLOSE
MANTON
MARLBOROUGH
WILTSHIRE
SN8 4HT

DATE OF BIRTH: 16/08/1969
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital	10,000.00
Paid Up Capital	1,998.00

(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

10/10/06

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI035033

COMPANY NAME: RLA NORTHERN IRELAND LIMITED

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NAME AND ADDRESS		Number	Date of registration of transfer	