COMPANIES REGISTRY **IDB HOUSE** 64 CHICHESTER STREET **BELFAST** BT1 4JX

1371S

13 JAN 2003

50

ANNUAL RETURN

Telephone: Facsimile:

(028) 9054 1955 (028) 9054 4999

E-mail:

info.companiesregistry@detini.gov.uk

Website:

www.companiesregistry-ni.gov.uk

NI35033

PR LTD SH

RLA NORTHERN IRELAND LIMITED

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 23/10/2002

23/12/2002 PARTMENT INTERPRISE TRAUE AN **ESTMENT** 8 - 1/11 2003 POST RECEIVED COMPANIES REGISTRY

DAY	MONTH	YEAR

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.

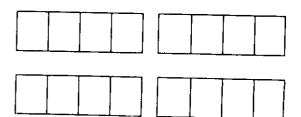
DAY MONTH YEAR

REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry

86 LISBURN ROAD BELFAST BT9 6AF

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8640 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 DORSET HH207AS HTMS 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					
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 a director/	DAY MONTH YEAR				
secretary, please state when.					
Show any relevant current and previous directorships.	ROLAND LUNG ADVERTISING LTO RLA SOUTHERN LTD				

	If the information shown needs amendment,
Director	give details below and the date of any change.
MR DAVID MAXWELL 21 THORNLEIGH AVENUE NEWTOWNARDS NORTHERN IRELAND	
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.	
Show any relevant current and previous directorships.	
Director DAVID MCILWAINE 1 LAKESIDE TEMPLEPATRICK CO ANTRIM	
BT39 OJR DATE OF BIRTH: 05/05/1958 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
Director MR MATTHEW GEORGE PARSONS 45 MILES AVENUE SANDFORD WAREHAM ENGLAND BH207AS DATE OF BIRTH: 14/06/1972 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	ROLAND LUNG ADVERTUING LID RLA SOUTHERN LTD 3 TRIANG MARKETING LTD

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT INC				
		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
		,		
ROLAND LONG ADVERTISING LTD	1,000			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	ORD	1,000	\$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			Please mark appropriate box
with either of the last two returns	There we the period	re no change d	s in
	A list of cl enclosed	hanges is	
	A full list of is enclose	of members ed	\boxtimes
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.	of this return	n to dispense	with
If an elective resolution is in force at the date of laying accounts in general meetings, mark the		n to dispense	with
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED .	M6 +	Saartan Director
	DATE	31/12/0	Secretary/Director (delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		n includes on sheets.	1
To whom should Companies Registry direct any enquiries about the information shown in	MG	PARSON	S FCCA
this return?	BURLI	NGTON:	Honsf
			4 ROAD, BOUNDEMOUT
	Telephone 21202 297755Ext		