

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

REGISTERED
13 JAN 2003
50

31
371s

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.

23/12/2002

DEPARTMENT TRADE AND	ENTERPRISE ESTMENT
6 - JAN 2003	
POST RECEIVED COMPANIES REGISTRY	

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

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

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

BH20 7AS
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

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/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ROLAND LONG ADVERTISING LTD
RLA SOUTHERN LTD
TRIANG MARKETING LTD

Director

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 ----->

DAY MONTH YEAR

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

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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

DAY MONTH YEAR

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

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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

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

ROLAND LUNG ADVERTISING LTD
RLA SOUTHERN LTD
3 TRIANG MARKETING LTD

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

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>ORD</u>	<u>1,000</u>	<u>£1,000</u>
TOTALS	<u>1,000</u>	<u>£1,000</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

MG Parsons

Secretary/Director
(delete as appropriate)

DATE

31/12/02

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

This return includes continuation sheets.

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

MG PARSONS FCCA
RLA LTD
BURLINGTON HOUSE
Old CHRISTCHURCH ROAD, Bournemouth
Telephone 01202 297755 Ext.