

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI035033**
Company Name: **RLA NORTHERN IRELAND LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **05/09/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

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.

DATE OF THIS RETURN (See Note 1)

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

25/09/2008

DAY MONTH YEAR

25	09	08
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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**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

03 OCT 2008

POST RECEIVED
COMPANIES REGISTRY

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

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

Company Secretary

**CAPITA COMPANY SECRETARIAL SERVICES
THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

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
SIMON JOHN
DODD
GAINES HOUSE
CHURCH HILL
KINTON MAGNA
DORSET
SP8 5EG**

**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.

**Director
BARRY JOHN
NEEVES
WELMORE
CRICKEY HILL LANE
YATELEY
HAMPSHIRE
GU46 6BA**

**DATE OF BIRTH: 24/02/1958
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
IAN
ERWIN
6 BERWICK VIEW
CLAIRE HILL LANE
MOIRA

DATE OF BIRTH: 12/06/1955
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
JERRAM
SHURVILLE
LITTLE SHARLOWS
FLAUNDEN
HERTFORDSHIRE
HP3 0PP

DATE OF BIRTH: 23/10/1956
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
TIMOTHY BUCKLER
ALDERSON
30 ARUNDEL TRRRACE
BARNES
LONDON
SW13 8DS

DATE OF BIRTH: 31/08/1956
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
IAIN FRASER
FERGUSON
CHURT HOUSE
CHURT
FARNHAM
SURREY
GU10 2PX

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 07/04/1957
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	1,000.00

(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



For and on behalf of Capita Company Secretarial Services Ltd
Secretary

Secretary/Director
(delete as appropriate)

DATE

30/9/08

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?

JOHN CREHAN

Capita Company Secretarial
Services Ltd

17-19 Rochester Row
LONDON SW1P 1QT

Tel 02075928145 EXT

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI035033

COMPANY NAME: RLA NORTHERN IRELAND LIMITED

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
RLA Group Ltd. Parley Green Lane Hurn, Dorset, England. BH23 6BB	1000			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	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	