



00401984

BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 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: **05/09/2007**

Please mark  
appropriate box

There were no changes  
in the period

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A list of changes is  
enclosed

☒

A full list of members is  
enclosed

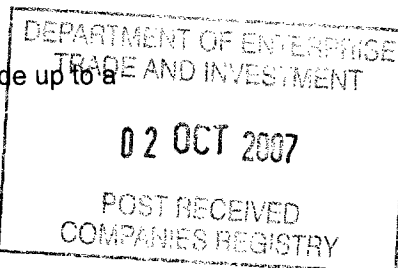
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

### DATE OF THIS RETURN (See Note 1)

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

**25/09/2007**



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**

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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**

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

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**LOCATION OF 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**

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

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

CLASS	NUMBER	AGGREGATE VALUE
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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.

#### 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	<del>1,000.00</del> 1,000.00	ORIGINAL	1000	£1000
(The above details are those currently held on our records)				
TOTALS			1000	1000

#### 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



# 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
RLA GROUP LTD PARLEY GREEN LANE HURN DORSET ENGLAND BH23 6BB	1000			

\_\_\_\_\_  
Secretary/Director  
(delete as appropriate)

DATE 24.9.2007.

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?

S. NEEVES  
RLA GROUP  
PARLEY GREEN LANE, HURN, DORSET  
ENGLAND, BH23 6BB  
Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	