



COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://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: **12/08/2008**

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

**25/09/2004**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT			DAY	MONTH	YEAR
27 AUG 2008			<input type="text"/>	<input type="text"/>	<input type="text"/>
POST RECEIVED COMPANIES REGISTRY			DAY	MONTH	YEAR
			<input type="text"/>	<input type="text"/>	<input type="text"/>

### 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.

### 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**

_____	_____
_____	_____

**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 1TU**

NOT APPOINTED  
AT SEPT 2004

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

MR MATTHEW PARSONS  
45 MILES AVENUE  
SANDFORD  
WAREHAM  
DORSET BH2 07AS

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**  
**CRICKET HILL LANE**  
**YATELEY**  
**HAMPSHIRE**  
**GU46 6BA**

NOT APPOINTED  
AT SEPT 2004

**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.

MR ROLAND LONG  
HILDENE  
PINE DRIVE  
BRANKSOME PARK  
POOLE BH13 6EW

Director  
IAN  
ERWIN  
6 BERWICK VIEW  
CLAIRE HILL LANE  
MOIRA

NOT APPOINTED  
AT SEPT 2004

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.

MR DAVID MAXWELL  
21 THORNLEIGH AVENUE  
NEWTOWNARDS  
NORTHERN IRELAND  
BT23 8TQ

Director  
JERRAM  
SHURVILLE  
LITTLE SHARLOWS  
FLAUNDEN  
HERTFORDSHIRE  
HP3 0PP

NOT APPOINTED  
AT SEPT 2004

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.

MR DAVID MCILWATINE  
1 LAKESIDE  
TEMPLEPATRICK  
CO ANTRIM  
BT39 0JR

Director  
TIMOTHY BUCKLER  
ALDERSON  
30 ARUNDEL TERRACE  
BARNES  
LONDON  
SW13 8DS

NOT APPOINTED  
AT SEPT 2004

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.

MR MATTHEW PARSONS  
45 MILES AVENUE  
SANDFORD  
WAREHAM  
BH20 7AS

Director  
IAIN FRASER  
FERGUSON  
CHURTHOUSE  
CHURTH  
FARNHAM  
SURREY  
GU10 2PX

NOT APPOINTED

AT SEPT 2004

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.

☐


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

20/8/08

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?

Tel

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		Remarks
		Number	Date of registration of transfer	
NAME AND ADDRESS				

## 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	