

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
Web: www.companiesregistry.detini.gov.uk

SMG
371s

ANNUAL RETURN

Company Number: **NI042611**
Company Name: **PARKER ASSOCIATES ECONOMICS AND STRATEGY LTD**
Company Type: **0 - NI PR LTD SH**
Date: **12/02/2009**

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

04/03/2009

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

**14, OLD SCHOOL COURT,
GLENNAVY,
CRUMLIN.
BT29 4GG**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 MAR 2009

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)

8655-MANAGEMENT CONSULTANTS

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
HEATHER ELAINE
PARKER
14 OLD SCHOOL COURT
GLENAVY
CRUMLIN
CO ANTRIM
BT29 4GG

**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
MICHAEL JOHN
PARKER
14 OLD SCHOOL COURT
GLENAVY
CRUMLIN
BT29 4GG

DATE OF BIRTH: 21/01/1956
NATIONALITY: BRITISH
OCCUPATION: ECONOMICS AND STRATEGY CONS

**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 100,000.00
Paid Up Capital 4.00

CLASS	NUMBER	AGGREGATE VALUE
<u>1</u>	<u>4</u>	<u>100,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>4</u>	<u>100,000</u>

(The above details are those currently held on our records)

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

24/3/09.

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

This return includes
Continuation sheets

2 18P.

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

MR. M. J. PARKER

PAESL

14 OLD SCHOOL COURT

GLENAM, CRUMLIN. BT29 4GG

Tel 028-9445-4189 Ext —