

371s

	gistry@detini.gov.uk egistry.detini.gov.uk		ANNUAL RETURN
Company Number: Company Name: Company Type: Date:	NI051930  BELFAST PRINT WORKSHOP ( 2 - NI PR GU - SHR  10/09/2007	GALLERY LTD	Please mark appropriate box  There were no changes in the period
Registry records as a information requires ar	elow is taken from Companies t the date shown. If this nendment use the spaces ne notes for guidance before		A list of changes is enclosed  A full list of members is enclosed
DATE OF THIS RETURN The information in this re date not later than 30/09/2007	I (See Note 1) turn should be made up to a		DAY MONTH YEAR
than the anniversary of the	N our next return to a date earlier nis return please show the date ry will then send a form at the		DAY MONTH YEAR
REGISTERED OFFICE ( This is the address regist  COTTON COURT, 30-42 WARING STREE BELFAST BT1 2ED	ered by 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)	
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	

must be notified on form 296 (See Note 7) **Company Secretary PAULA GALLAGHER 26 DUNRAVEN AVENUE BELFAST** BT5 5JR 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 RAYMOND HANSHAW BEECH HSE MEATH CO LOUGH DATE OF BIRTH: 08/10/1963 NATIONALITY: ENGLISH OCCUPATION: ARTIST** If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director **GRAHAM GINGLES** 2 Coastguard Cottages Ballygally Larne **BT40 2QY DATE OF BIRTH: 16/12/2005 NATIONALITY:** british **OCCUPATION:** artist If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships.

Particulars of a new director or secretary

MA

Director JAMES		
ALLEN 60 MARLBOROUGH PARK SOUTH		
BELFAST BT9 6HT		
DATE OF BIRTH: 12/05/1941 NATIONALITY: BRITISH OCCUPATION: ARTIST		
If this person has ceased to be a secretary/		
director, please state when.		
Show any relevant current and previous directorships.		
Director		
COLIN MAXWELL	٠ .	
80 BALLYREGAN RD DUNDONALD BT16 1TU		
5710 770		
DATE OF BIRTH: 27/12/1955		
NATIONALITY: BRITISH OCCUPATION: ARCHITECT		
If this person has ceased to be a secretary/ director, please state when.		
Show any relevant current and previous directorships.		
Director		
CORRINA ASKIN		
9 THE GLEN LIMESTONE ROAD BELFAST		
BELFAST BT15 3AT		
DATE OF BIDTIL 04/00/4000		
DATE OF BIRTH: 04/09/1966 NATIONALITY: N.IRISH OCCUPATION: ARTIST		
If this person has ceased to be a secretary/ director, please state when.		
Show any relevant current and previous directorships.		

	Director ROBIN CORDINER 3A 6 RANDAL PARK		CLASS 	NUMBER	AGGREGATE VALUE
	BELFAST ANTRIM N IRELAND BT9 6JJ	; ; ; ;	<u></u>		
	DATE OF BIRTH: 05/02/1972 NATIONALITY: UK OCCUPATION: VISUAL ARTIST				
	If this person has ceased to be a secretary/ director, please state when.				
	Show any relevant current and previous directorships.				
	Director BRONAGH LAWSON 2 KENSINGTON DRIVE Belfast BT5 6DN				
	DATE OF BIRTH: 26/01/2007 NATIONALITY: OCCUPATION:		e a c		
	If this person has ceased to be a secretary/ director, please state when.				
	Show any relevant current and previous directorships.				
	CAPITAL (See Note 8) etails of all shares in issue at the date of this return.				
	l Capital 0.00 Capital 0.00				
(The ab	ove details are those currently held on our reco	rds)			
		# 1 、第	TOTALS		
		5 4			

LISTOF 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. Secretary/Director (delete as appropriate) DATE Cheques should be made payable to the Department of Enterprise, Trade and This return includes Investment (DETI) Continuation sheets - 10% To whom should Companies Registry direct any enquiries about the information shown in this PAULA GRAHAGHER return? BAFAGT PRINT WOLKMAP

WARING STREET

Tel 028 90230323

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI051930

COMPANY NAME: BELFAST PRINT WORKSHOP GALLERY LTD

## 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  A 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		Date of registration Number of transfer	Remarks
NAME AND ADDRESS		Number of transfer	Romano
			·
e .			
			,

## **SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

		Account of Shares		
·	A STATE OF THE STA	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	
,			Date of registration	
NAME AND ADDRESS			Number of transfer	Remarks
		No. 1	. :	
			·	
	<del></del>			
	1///			