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TRY

BELFAST
BT1 3BSTel: 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: **NI051930**
Company Name: **BELFAST PRINT WORKSHOP GALLERY LTD**
Company Type: **2 - NI PR GU - SHR**
Date: **10/09/2008**Please mark
appropriate boxThere 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

30/09/2008

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

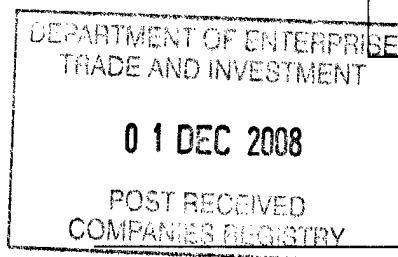
**COTTON COURT,
30-42 WARING STREET
BELFAST
BT1 2ED**

DAY MONTH YEAR

30 09 08

DAY MONTH YEAR

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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)

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
GRAHAM
GINGLES
2 COASTGUARD COTTAGES
BALLYGALLEY
CO ANTRIM
BT40 2QY

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
GRAHAM
GINGLES
2 COASTGUARD COTTAGES
BALLYGALLEY
LARNE
BT40 2QY

Appointed
Secretary 296 Form
Already submitted.

DATE OF BIRTH: 01/01/1901
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
80 BALLYREGAN RD
DUNDONALD
BT16 1TU

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
PAULA
GALLAGHER
26 DUNRAVEN AVENUE
BELFAST
BT5 5JR

Resignation as director

28.08.07 206 form

Already submitted

DATE OF BIRTH: 31/07/1974
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
CORRINA
ASKIN
9 THE GLEN
LIMESTONE ROAD
BELFAST
BT15 3AT

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
BRONAGH
LAWSON
2 KENSINGTON DRIVE
Belfast
BT5 6DN

DATE OF BIRTH: 04/09/1966
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
MICHAEL JOHN
HART
84 FINAGHY ROAD SOUTH
BELFAST
CO ANTRIM
BT10 0DE

CLASS	NUMBER	AGGREGATE VALUE
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Resignation enclosed
form 296.

DATE OF BIRTH: 14/07/1972
NATIONALITY: IRISH
OCCUPATION: ARTIST

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

Show any relevant current and previous
directorships.

Director
JILL
O'NEILL
37 BLOOMFIELD ST
BELFAST
BT5 5AU

DATE OF BIRTH: 21/09/1975
NATIONALITY: N IRISH
OCCUPATION: BUSINESS DEVELOPMENT MANAGER

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	0.00			
Paid Up Capital	0.00			

(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

Colin Maxwell

Secretary/Director
(delete as appropriate)

DATE

30th Sept. 2008

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?

PAUL GALLAGHER

BELMONT WALKER

60th COURT 30-42 WALKING ST.

BELFAST BT1 2ED

Tel 028 90231323 Ext

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	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	

SCHEDULE TO FORM 371s

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