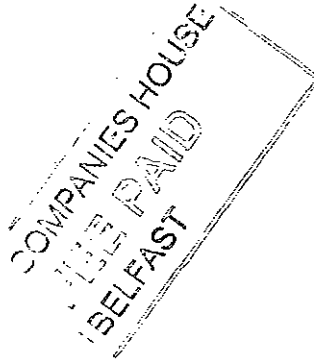


Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0303 1234 5000

Web [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



# 371s

## ANNUAL RETURN

Company Number **NI051930**  
Company Name **BELFAST PRINT WORKSHOP GALLERY LTD**  
Company Type **2 - NI PR GU - SHR**  
Date **11/12/2009**

MONDAY		
	*JZDTOGYQ*	
	JNI 25/01/2010	85
	COMPANIES HOUSE	
	JNI 14/01/2010	39
	COMPANIES HOUSE	

A full list of members is enclosed



### DATE OF THIS RETURN

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

**30/09/2009**

DAY MONTH YEAR

3	0	0	9	0	9
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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

3	0	0	9	1	0
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### REGISTERED OFFICE

This is the address registered by Companies Registry  
If you wish to change this address please file **form 295**

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

**LOCATION OF REGISTER OF MEMBERS**  
This address must be in Northern Ireland

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
This address must be in Northern Ireland

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Appointments / Resignations and Change in Particulars  
must be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename GRAHAM  
Surname GINGLES  
Address 2 COASTGUARD COTTAGES  
BALLYGALLEY  
Post Town \_\_\_\_\_  
County / Region ANTRIM  
Post Code BT 40 2PY  
Country \_\_\_\_\_

Appointments / Resignations and Change in Particulars  
must be notified on form 296

Current Directors

Forename KAREN  
Surname DAVE HUTCHINSON  
Address 8 GLENNACHAN ST  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT 4 2NL  
Country \_\_\_\_\_  
Date of Birth 29/09/69  
Nationality NIRISH  
Occupation ARTIST / RETAIL  
Other Directorships Yes/No \_\_\_\_\_

Forename LIAM  
Surname DE FRINSE  
Address 1 GRASMERE GDNS  
Post Town BELFAST  
County / Region \_\_\_\_\_  
Post Code BT 15 5EG  
Country \_\_\_\_\_  
Date of Birth 11/12/1949  
Nationality UK  
Occupation SOLE TRADER / ARTIST  
Other Directorships Yes/No \_\_\_\_\_

## Current Directors

Forename COLIN  
 Surname MAXWELL  
 Address 80 BALLYREGAN RD  
 DUNDONALD  
 Post Town BELFAST  
 County / Region  
 Post Code BT16 1TU  
 Country  
 Date of Birth 29/12/1955  
 Nationality BRITISH  
 Occupation ARCHITECT  
 Other Directorships Yes/No

+

JILL  
 D'NEILL  
 37 BLOOMFIELD AVE  
 BELFAST  
 BT5 5AU

21/09/1945  
 N.IRISH  
 BUSINESS DEV  
 MANAGER

Forename GRAHAM  
 Surname GINGLES  
 Address 2 COASTGUARD  
 COTTAGES  
 Post Town BALLYGALLEY  
 County / Region ANTRIM  
 Post Code BT40 2QY  
 Country  
 Date of Birth 23/04/1943  
 Nationality BRITISH  
 Occupation ARTIST  
 Other Directorships Yes/No

+

PETER  
 HUTCHINSON  
 25 CRANMORE GDN  
 BELFAST

BT9 6JL

25/06/1947  
 BRITISH  
 LANDSCAPE ARCHITECT

Forename BRONACH  
 Surname LAWSON  
 Address 2 KENSINGTON DR  
 BELFAST  
 Post Town  
 County / Region ANTRIM  
 Post Code BT5 6DN  
 Country  
 Date of Birth 29/10/1966  
 Nationality IRISH  
 Occupation ARTIST  
 Other Directorships Yes/No

+

MAURA  
 LYNCH  
 3 DEMESNE AVE  
 HOLYWOOD  
 CO DOWN  
 BT18 9ND

02/06/1953  
 IRISH  
 ARTIST

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

CLASS NUMBER AGGREGATE  
VALUE

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

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(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

(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

*J. O. V. V. V.*

Secretary/Director  
(delete as appropriate)

DATE

Cheques should be made payable to the Companies House

This return includes  
Continuation sheets

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

PAULA CAMPBELL

COTTON COURT

30-42 WARING ST

BELFAST BT1 2ET

Tel 028 90 231323 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI051930

COMPANY NAME BELFAST PRINT WORKSHOP GALLERY LTD

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided</p>	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]