

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



MC

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI060832**
Company Name: **SMYTHS TOYS NI LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **25/08/2008**

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

DAY MONTH YEAR

1	4	0	9	0	8
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14/09/2008

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.

DAY MONTH YEAR

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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

29 SEP 2008

POST RECEIVED
COMPANIES REGISTRY

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**C/O JOHNSTON KENNEDY DFK
10 PILOTS VIEW
BELFAST
CO ANTRIM
BT3 9LE**

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)

8239

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE

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

ANTHONY
SMYTH
49 UPPER NEWCASTLE ROAD
GALWAY
REPUBLIC OF IRELAND

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

ANTHONY
SMYTH
49 UPPER NEWCASTLE ROAD
GALWAY
REPUBLIC OF IRELAND

DATE OF BIRTH: 14/05/1956
NATIONALITY: IRISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHMENT 1

Director

LIAM
SMYTH
MAIN STREET CLAREMORRIS
CO MAYO
REPUBLIC OF IRELAND

DATE OF BIRTH: 09/09/1962
NATIONALITY: IRISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHMENT 1

Director
PATRICK
SMYTH
1 CUAN GLAS
BISHOP O'DONNELL ROAD
GALWAY
REPUBLIC OF IRELAND

DATE OF BIRTH: 17/07/1957
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SEE ATTACHMENT 2

Director
THOMAS
SMYTH
22 CUIRT EANNA
LONGWALK
GALWAY

DATE OF BIRTH: 07/07/1958
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHMENT 2

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	1,000,000.00 ✓
Paid Up Capital	100.00

ORDINARY	100	£100
TOTALS	100	£100

(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

19/07/08

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

This return includes
Continuation sheets

Two

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

JOHNSTON KENNEDY DFK
CHARTERED ACCOUNTANTS

10 PILOTS VIEW

HERON ROAD

BELFAST, BT3 9LE

Tel 028 9045 6333

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060832
COMPANY NAME: SMYTHS TOYS NI LIMITED

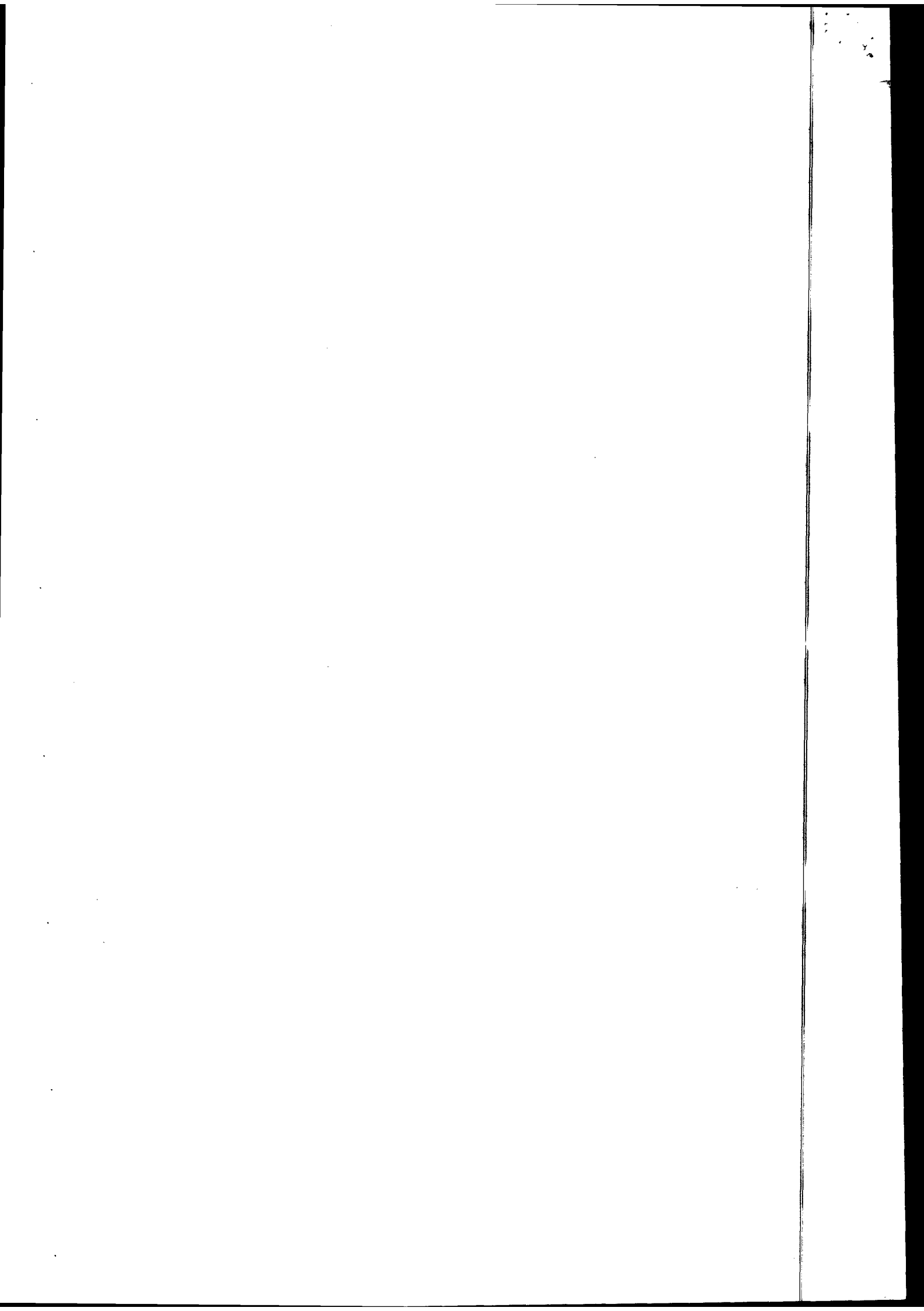
LIST OF PAST AND PRESENT MEMBERS

	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
SMYTHS TOYS 2 ND FLOOR. BLOCK 2 GALWAY FINANCIAL SERVICES CENTRE MONEENAGEISHA ROAD GALWAY REPUBLIC OF IRELAND	100 ORDINARY SHARES	100	2000	

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	



OTHER DIRECTORSHIPS HELD BY DIRECTORS**ANTHONY SMYTH**

<i>Company name</i>	<i>Company number</i>
Ivory's Management Company Limited	423101
Kadsura E.U.	309611
Medium Properties Limited	185450
Palomar Limited	98438
Smyths Toys	119138
Software Zone Limited	273386
Zarafine Limited	132657
Plett Limited	383850
Smyths Toys Properties Limited	431292
Smyths Toys IOM Limited	118543
Smyths Vision IOM	118756
Smyths Toys UK Limited	06051517
Smyths Toys Holding	439772

LIAM SMYTH

<i>Company name</i>	<i>Company number</i>
Smyths (Claremorris) Limited	106975
Zarafine Limited	132657
Claremorris Racecourse Trust Limited	340307
Claremorris Swimming Pool Limited	68573
Smyths Toys	119138
Claremorris Retail Centre Management Limited	394190
Clar Regional Centre Limited	414337
Kadsura E.U.	309611
Claremorris Leisure Centre Limited	426120
Smyths Toys Properties Limited	431292
Smyths Toys IOM Limited	118543
Smyths Vision IOM	118756
Smyths Toys UK Limited	06051517
Smyths Toys Holding	439772

OTHER DIRECTORSHIPS HELD BY DIRECTORS**PATRICK SMYTH**

<i>Company name</i>	<i>Company number</i>
Zarafine Limited	132657
Software Zone Limited	273386
Smyths Toys	119138
Medium Properties Limited	185450
Smyths (Claremorris) Limited	106975
Palomar Limited	98438
Kadsura E.U.	309611
Smyths Toys Properties Limited	431292
Smyths Toys IOM Limited	118543
Smyths Vision IOM	118756
Smyths Toys UK Limited	06051517
Smyths Toys Holding	439772

THOMAS SMYTH

<i>Company name</i>	<i>Company number</i>
Catalpa Harbour Limited	411802
Medium Properties Limited	185450
Plett Limited	383850
Kadsura E.U.	309611
Palomar Limited	98438
Smyths Toys	119138
Smyths Toys IOM Limited	118543
Smyths Vision IOM	118756
Smyths Toys UK Limited	06051517
Smyths Toys Holding	439772