

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



MC

371s

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

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

21 APR 2009

COUNTER RECEIVED

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

22 MAY 2009

POST RECEIVED
COMPANIES REGISTRY

Company Number: NI038306
Company Name: SYSTEMAX (NI) LIMITED
Company Type: 0 - NI PR LTD SH
Date: 15/03/2009

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

04/04/2009

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

C/O 2 SARATOGA AVENUE
NEWTOWNARDS
CO DOWN
BT23 4BD

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)

9999-DORMANT COMPANY

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
MARTYN ROBERT
PITHER
57 MONMOUTH DRIVE
SUTTON
COLDFIELD
WEST MIDLANDS
B73 6JH

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

20 MARCH 2008

Compan

y Secretary

CREMORNE NOMINEES LIMITED
COLLINS HOUSE
32 - 38 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE, UK
SL9 8EL

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

Compan

y Secretary

CURT
RUSH
75 MEADOWBROOK ROAD
SYOSSET
NEW YORK
USA
11791

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
JOSEPH
DUNNE
2571 JARDIN DRIVE
WESTON
FLORDIA
USA
33327

DATE OF BIRTH: 28/09/1959
NATIONALITY: AMERICAN
OCCUPATION: VISE PRESIDENT

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

Show any relevant current and previous
directorships.

Director
RICHARD BRIAN
LEEDS
7 BURRWOODS COURT
COLD SPRING HARBOR
NEW YORK
USA
11724

DATE OF BIRTH: 20/03/1960
NATIONALITY: AMERICAN
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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Show any relevant current and previous directorships.

TOTALS

either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

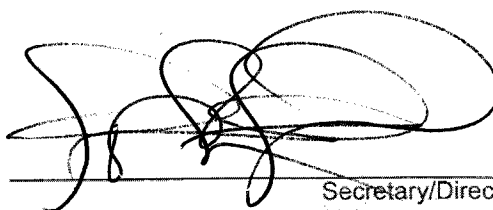
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☒

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

16/4/09

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?

ALEXANDRA HOLDEN

BP COLLINS

32-38 STATION ROAD

GERRARDS CROSS. SL9 8EZ

Tel 01753 27023 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038306

COMPANY NAME: SYSTEMAX (NI) LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		<p>Remarks</p>
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				
SYSTEMAX EUROPE LIMITED	1 (ONE)	—	—	—