

**COMPANIES REGISTRY**

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



**00191069**

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI038306**  
Company Name: **SYSTEMAX (NI) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **24/05/2006**

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

**04/04/2006**

DAY MONTH YEAR

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

**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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**26 DONARD AVENUE  
NEWTOWNARDS  
CO DOWN  
BT23 4NF**

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**DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT**

**06 JUL 2006**

**POST RECEIVED  
COMPANIES REGISTRY**

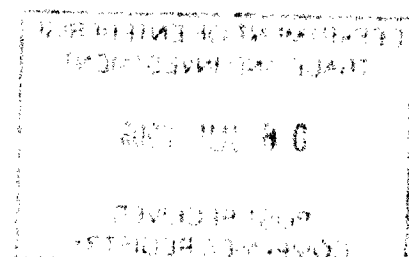
If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**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**

TERRY

SHAW

1 OAKVIEW

HYDE HEATH

AMERSHAM

HP6 5SE

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

**Company Secretary**

MR 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.

22ND FEBRUARY 2005

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Director  
XXXXXX  
XXXXXX  
XXXX

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DATE OF BIRTH: 14/04/2005  
NATIONALITY: XXXXX  
OCCUPATION: XXXXX

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

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Show any relevant current and previous  
directorships.

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Director

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.  
.

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DATE OF BIRTH: 16/06/2005  
NATIONALITY:  
OCCUPATION:

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

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Show any relevant current and previous  
directorships.

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| CLASS | NUMBER | AGGREGATE<br>VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

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

\_\_\_\_\_

[illegible]

(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.

7

11

I certify that the information given in this return is true to the best of my knowledge and belief.

MRP the

\_\_\_\_\_  
Secretary/Director  
(delete as appropriate)

DATE

4/7/06

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI038306

COMPANY NAME: SYSTEMAX (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 |                                  | Remarks |
| NAME AND ADDRESS |   | Number   | Date of registration of transfer |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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| NAME AND ADDRESS |   | Number   | Date of registration of transfer | Remarks |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |