



# 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: **NI050867**  
 Company Name: **MAIL DISTILLER LIMITED**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **26 July 2005**

AGENCY OF THE REPUBLIC OF IRELAND  
 TRADE & INVESTMENT

**- 3 NOV 2005**

POST RECEIVED  
 COMPANIES REGISTRY

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

**09/06/2005**

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

**6 MAYFIELD ROAD  
 NEWTOWNABBEY  
 CO ANTRIM  
 BT37 7WE**

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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)

INFORMATION TECHNOLOGY MANAGED

SERVICE SECURITY PROVIDER

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

6 MAYFIELD ROAD

NEWTOWNABBEY BT37 7WE

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**  
**MR SIMON**  
**STOCK**  
**10 ORBY GROVE**  
**BELFAST**  
**COUNTY ANTRIM**  
**BT5 6AL**

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

**Company Secretary**  
**MR COLM**  
**MCGOLDRICK**  
**6 MAYFIELD ROAD**  
**NEWTOWNABBEY**  
**COUNTY ANTRIM**  
**BT36 7WE**

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

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

Director  
MR COLM  
MCGOLDRICK  
6 MAYFIELD ROAD  
NEWTOWNABBEY  
COUNTY ANTRIM  
BT36 7WE

DATE OF BIRTH: 04/04/1977  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
MR SIMON  
STOCK  
10 ORBY GROVE  
BELFAST  
COUNTY ANTRIM  
BT5 6AL

DATE OF BIRTH: 29/09/1976  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2
_____	_____	_____
_____	_____	_____
TOTALS	2	£2

(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)

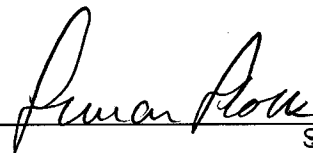
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

5/8/05

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?

C. H. BEATTIE  
BEATTIE ACCOUNTANCY SERVICES  
25 UPPER ROAD GREENISLAND  
CARLUCKFERGUS  
BT38 8RH

Tel MDR: 07840736151 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050867

COMPANY NAME: MAIL DISTILLER 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	
MR SIMON STOCK 10 ORBY GROVE BELFAST BT5 6AL	1			
MR COLM M'GOLDRICK 6 MAYFIELD ROAD NEWTOWNABEY BT36 7WE	1			

# 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	