



RY

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: **NI054094**
Company Name: **AUDIO PROCESSING TECHNOLOGY HOLDINGS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: 09 February 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

01/03/2006

DAY MONTH YEAR

2	3	0	2	0	6
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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

**EDGEWATER ROAD
BELFAST
BY3 9JQ**

BT3 9JQ

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)

9500 Holding Company

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

Unit 6
Edgewater Rd, Belfast
BT3 9JQ

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Unit 6
Edgewater Rd
Belfast
BT3 9JQ

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

Company Secretary

**MR NOEL EAMON
MCKENNA
5 MANOR PARK
MAGHERAFELT
BT45 6QE**

**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

**MR NOEL EAMON
MCKENNA
5 MANOR PARK
MAGHERAFELT
BT45 6QE**

**DATE OF BIRTH: 10/12/1969
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR**

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

**Show any relevant current and previous
directorships.**

Director

**MR JONATHAN
MCCLINTOCK
34 KNOCKVALE PARK
BELFAST
BT5 6HU**

**DATE OF BIRTH: 13/10/1965
NATIONALITY: IRISH
OCCUPATION: COMMERCIAL DIRECTOR**

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

**Show any relevant current and previous
directorships.**

Director
GAVIN
BOURKE
4 MILLMOUNT AVENUE
DRUMCONDRA
DUBLIN 4

DATE OF BIRTH: 24/07/1973
NATIONALITY:
OCCUPATION: INVESTMENT ASSOCIATE

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

Show any relevant current and previous
directorships.

Director
HENRY RICHARD ERNEST
WILSON
10 STOCKBRIDGE ROAD
DONAGHADEE
BT21 ORN

DATE OF BIRTH: 28/10/1966
NATIONALITY:
OCCUPATION:

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.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	2,000,000.00	
Paid Up Capital	22,475,991.00	

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

TOTALS		
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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

Nick McKenna

Secretary/Director
(delete as appropriate)

DATE

23/2/06

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

This return includes
Continuation sheets

NIL

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

Susan Crawford

Apt Limited

Edgewater Rd

Belfast

Tel 028 90371110 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI054094**

COMPANY NAME: **AUDIO PROCESSING TECHNOLOGY HOLDINGS 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

	Account of Shares			Remarks
	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	