

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

L20

NI22500

SPANBOARD PRODUCTS LIMITED

PR LTD SH

17/06/99

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 13/07/99

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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 CRAWFORD & LOCKHART SOLICITORS
7/11 LINENHALL STREET
BELFAST

BT2 8AH

REGISTERED

15 AUG 1999

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

4799 OTHER MISC WOOD/CORK MANUFACT

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ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	9,000,000	£9,000,000
TOTALS	9,000,000	£9,000,000

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

[Signature]

Secretary ~~Director~~
(delete as appropriate)

DATE

4/3/99

Cheques should be made payable to the Department of Economic Development No. 1A C

This return includes continuation sheets.

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

ALASTAIR KNOX
SPANBARD PRODUCTS LTD
10 CURRAGH ROAD
COLERAINE BT51 3RY
Telephone 01265-55111 Ext. 203

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

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

10 CURRAGH ROAD
COLERAINE
CO. LONDONDERRY
BT51 3RY

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 ALASTAIR JOSEPH MAIRS
KNOX
309 WINDYHILL ROAD
COLERAINE
CO. LONDONDERRY

BT51 4LR

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

DAY MONTH YEAR

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

Director

SERGIO
GONZALEZ ANDION
MARBELLA 66
MADRID
SPAIN

28034

DATE OF BIRTH: 15/06/52

NATIONALITY: SPANISH

OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR LESLIE CHRISTOPHER EDWARD
ROBUS
31 ST. DAVID'S ROAD
HEXTABLE
KENT

BR8 7RJ
DATE OF BIRTH: 25/12/37
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

ANTONIO ESTEVES PEREIRA NUNES DOS
SANTOS
4660 RUE VILLENEUVE
LAC - MEGANTIC
QUEBEC
CANADA
G6B 2C3
DATE OF BIRTH: 24/10/56
NATIONALITY: PORTUGUESE
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI22500 SPANBOARD PRODUCTS LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]