



00046915

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detint.gov.uk

Website: www.companiesregistry.detint.gov.uk



371s

ANNUAL RETURN

NI03279

JOHN MCQUILLAN LIMITED

PR LTD SH

09/04/2004

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 26/04/2004

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT				
13 MAY 2004		DAY	MONTH	YEAR
POST RECEIVED				
COMPANIES REGISTRY				

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UPPER DUNMURRY LANE
DUNMURRY
BELFAST
BT17 0AJ

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

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.

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

MICHAEL LESLIE
COLLINS
15 SUMNER CLOSE
FETCHAM
SURREY

KT22 If this person has ceased to be secretary/
director please state when.

DAY	MONTH	YEAR
01	04	04

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

MR STEPHEN
BOTTLE
30 ALBAN ROAD
LETCHWORTH
HERTS

SG6 2AT
DATE OF BIRTH: 10/10/1957
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR
If this person has ceased to be a director/
secretary, please state when.

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

See attached

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI03279 JOHN MCQUILLAN LIMITED

[illegible]

CHANGE OF COMPANY SECRETARY

Please note Forms 296 already submitted

New Secretary details

Daphne Margaret Murray
176 High Road
Byfleet
Surrey
KT14 7ED

Appointed: 1st April 2004

JOHN MCQUILLAN LIMITED

NI 03279

OTHER DIRECTORSHIPS

STEPHEN BOTTLE

RMC (HW) No 4 Limited
Masonry Products Limited (dissolved)
Pre-mix Concrete (Ulster) Limited (dissolved)
RMC (GM) No. 3 Limited
RMC Catherwood Transport Limited
Thomas S Dixon & Co. Limited (dissolved)

MICHAEL LESLIE COLLINS

RMC (HW) No 4 Limited
Masonry Products Limited (dissolved)
Pre-mix Concrete (Ulster) Limited (dissolved)
RMC (GM) No. 3 Limited
RMC Catherwood Transport Limited
Thomas S Dixon & Co. Limited (dissolved)

Director

MR MICHAEL LESLIE
COLLINS
15 SUMNER CLOSE
FETCHAM
SURREY

KT22 9XF

DATE OF BIRTH: 12/05/1956

NATIONALITY: BRITISH

OCCUPATION: SOLICITOR

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

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

See attached

Director

MR JOHN ANTHONY
ROBINSON
14 DAWS LEA
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1QF

DATE OF BIRTH: 20/02/1948

NATIONALITY: BRITISH

OCCUPATION: CHARTERED ACCOUNTANT

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

DAY MONTH YEAR

01	04	04
----	----	----

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>3,000</u>	<u>£ 3,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>3,000</u>	<u>£ 3,000</u>

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

D. M. Murray

Secretary/Director
(delete as appropriate)

DATE

10 May 2004

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

This return includes
continuation sheets.

3

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

MS D. M. MURRAY

RMC House
Coldharbour Lane
Thorpe, Egham
Surrey TW20 8TD

Telephone 01932 568833 Ext. _____