

COMPANIES REGISTRY
IDB HOUSE
64 CHIC
BELFAST
BT1 4JX



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Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI11692

ANTRIM HYDRAULICS & GENERAL ENGINEERING
LIMITED

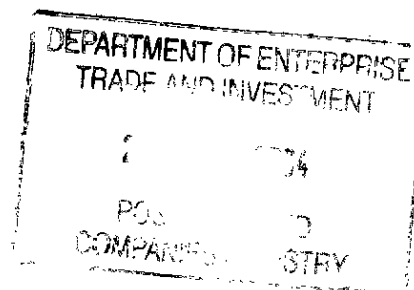
PR LTD SH

12/03/2004

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 30/12/2003



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

62-66 DUNCRAE STREET
BELFAST
CO. ANTRIM
BT3 9AR

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3320 METAL WORKING MACHINE TOOLS

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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)

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

MRS HAZEL

YOUNG

115 MONEYMORE ROAD

MAGHERAFELT

BT45 6HN

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

MR DAVID ANDREW

ANDREW

102 BALLYMOGHAN ROAD

MAGHERAFELT

CO LONDONDERRY

BT45 6HN

DATE OF BIRTH: 31/08/1966

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION: 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.

See Attached List

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Mr N Henry

Other Directorships

Henry Group (NI) Ltd

Henry Brothers (Magherafelt) Ltd

J Henry & Co Ltd

Rollformed Fabrications Ltd

Windell Ltd

Windell (UK) Ltd

Moyola Construction Ltd

Belfast Recycling Services Ltd

F B McKee & Co Ltd

Mr J Henry

Other Directorships

Henry Group (NI) Ltd

Henry Brothers (Magherafelt) Ltd

J Henry & Co Ltd

Rollformed Fabrications Ltd

Windell Ltd

PMCG Concrete Products Ltd

Moyola Construction Ltd

McCue Dick 1992 Ltd

Belfast Recycling Services Ltd

Profitclass Ltd

J Neill (Ballymena) Ltd

Coolshinney Car Sales Ltd

BSF Limited

Windell (UK) Ltd

North West Design Engineers Ltd

Henry Management Services (UK) Ltd

GSH Builders Ltd

GSH Developments Ltd

Anderson Interiors Ltd

Lye Tec Plastics Ltd

Henry Fuels Ltd

Henge Ltd

F B McKee & Co Ltd

Mrs R Henry

Other Directorships

Henry Group (NI) Ltd

Henry Brothers (Magherafelt) Ltd

J Henry & Co Ltd

Rollformed Fabrications Ltd

Windell Ltd

Windell (UK) Ltd

PMCG Concrete Products Ltd

Moyola Construction Ltd

McCue Dick 1992 Ltd

Belfast Recycling Services Ltd

Henry Fuels Ltd

Lye Tec Plastics Ltd

Director
MRS RACHAEL M
HENRY
102 MONEYMORE ROAD
MAGHERAFELT
CO. LONDONDERRY

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

DATE OF BIRTH: 02/12/1938
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

See attached list

Director
MR NIGEL
HENRY
11, FOXHILL
BALLYMENA
CO. ANTRIM

BT43 5JB
DATE OF BIRTH: 31/05/1964
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

See attached list

Director
MR JAMES
HENRY
102 MONEYMORE ROAD
MAGHERAFELT
CO LONDONDERRY

BT45 6HN
DATE OF BIRTH: 29/12/1940
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

See attached list

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>ORDINARY</u>	<u>25000</u>	<u>£25,000.00</u>
<u>_____</u>	<u>@ £1.00</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>	<u>_____</u>
TOTALS	<u>25000</u>	<u>£25,000.00</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 H. Young
Secretary/Director
(delete as appropriate)

DATE 19-3-04

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?

Mrs Hazel Young
108-114 Moneymore Road
Magherafield
Co. Londonderry BT45 6HT
Telephone 02879631631 Ext. 283