

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI011692**
Company Name: **ANTRIM HYDRAULICS & GENERAL ENGINEERING LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **25/02/2009**

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

DAY MONTH YEAR

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30/12/2006

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

**62-66 DUNCRUE STREET
BELFAST
CO.ANTRIM
BT3 9AR**



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)

9999-DORMANT COMPANY
3320-METAL WORKING MACHINE TOOLS

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

AT REGISTERED OFFICE ADDRESS

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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

HAZEL
YOUNG
115 MONEYMORE ROAD
MAGHERAFELT
BT45 6HN

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

RACHAEL M
HENRY
102 MONEYMORE ROAD
MAGHERAFELT
CO.LONDONDERRY

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

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

Show any relevant current and previous
directorships.

See attached list

Director

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

See attached list

Director
NIGEL
HENRY
11, FOXHILL
BALLYMENA
CO. ANTRIM
BT43 5JB

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 31/05/1964
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

See attached list

Director
DAVID ANDREW
ANDREW
102 BALLYMOGHAN ROAD
MAGHERAFELT
CO LONDONDERRY
BT45 6HN

DATE OF BIRTH: 31/08/1966
NATIONALITY:
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

See attached list

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	25,000.00
Paid Up Capital	25,000.00

<u>Ordinary</u>	<u>25,000</u>	<u>£25,000.00</u>
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(The above details are those currently held on our records)

TOTALS	<u>25,000</u>	<u>£25,000.00</u>
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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.

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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

2/3/09

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

This return includes
Continuation sheets

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

Mrs Hazel Young

108-114 Monynore Road

Magherafelt

Co. Londonderry B745 6HJ

Tel 02879631631 Ext 283

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI011692

COMPANY NAME: ANTRIM HYDRAULICS & GENERAL ENGINEERING LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
<p>For Returns dated on or after 1st October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.</p>	<p>Number of shares or amount of stock held by existing members at date of this return</p>	<p>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</p>		<p>Remarks</p>
		SHAREHOLDERS FULL NAME ONLY	Number	

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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
SHAREHOLDERS NAME AND ADDRESS		Number	Date of registration of transfer	
Henry Group (N.I.) Ltd 108-114 Maneymore Road Magherafelt Co. Londonderry	25,000			Ordinary £1.00 Shares

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

Mr David Henry

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Henry Bros Magherafelt Ltd

J Henry & Co Ltd

Rollformed Fabrications Ltd

Windell Ltd

Windell (UK) Ltd

Moyola Construction Ltd

Belfast Recycling Services Ltd

Lye Tec Plastics Ltd

Henry Management Services (UK) Ltd

Profitclass Ltd

F B McKee & Co Ltd

BSF Ltd