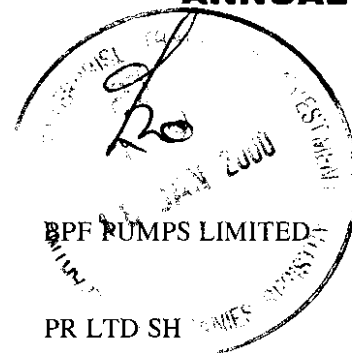


371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



NI15588

21/12/1999

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 18/09/1999

DAY MONTH YEAR

1	8	0	9	9	9
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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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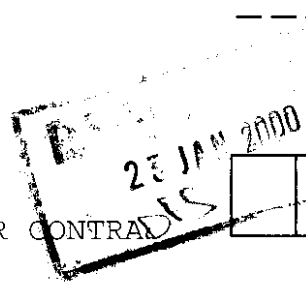
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

306A UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EU

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5002 BUILDING & CIVIL ENGINEER CONTRA



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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)
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

CATHERINE MARY
FITZSIMONS
4A BANNAGHAN ROAD
STRANGFORD
CO. DOWN

~~BT30 7JR~~
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

MRS CATHERINE MARY
FITZSIMONS
4A BANNAGHAN ROAD
STRANGFORD
CO. DOWN

BT30 7JR
DATE OF BIRTH: 27/04/1947
NATIONALITY: BRITISH
OCCUPATION: NURSE

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 JAMES OLIVER
FITZSIMONS
4A, BANNAGHAN ROAD
STRANGFORD
CO. DOWN

BT30 7JR
DATE OF BIRTH: 01/11/1946
NATIONALITY: BRITISH
OCCUPATION: CONTRACTS MANAGER

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
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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 £1</u>	<u>6500</u>	<u>£6500</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>6500</u>	<u>£6500</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.

X
SIGNED



Secretary/Director
(delete as appropriate)

DATE 7. 01. 2000

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

This return includes _____
continuation sheets.

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

R. GRAHAM & Co.,
ACCOUNTANTS & AUDITORS
300A UPPER NEWTOWNARDS RD.,
BELFAST BT4 3EU
471524 471817
Telephone _____ Ext. _____