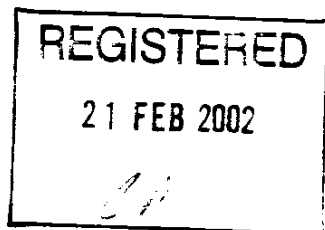


Please return to

371s⁶⁰

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



ANNUAL RETURN

NI15588

Le

BPF PUMPS LIMITED

PR LTD SH

18/12/2001

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/~~2000~~ 2001

DAY	MONTH	YEAR
18	09	01

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

306A UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3EU

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

5002 BUILDING & CIVIL ENGINEER CONTRA

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

--	--	--

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

DAY MONTH YEAR

--	--	--

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

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. F1</u>	<u>6500</u>	<u>-0500-</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>6500</u>	<u>-0500</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



Secretary/Director
(delete as appropriate)

DATE

4/1/02

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

This return includes continuation sheets.

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

R. J. Egan
59 HOLYWOOD ROAD
BELFAST
BT4 3AL
Telephone 90/4718 Ext. _____

Director

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

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

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.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous
directorships.

