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

Telephone: 0845 604 8888

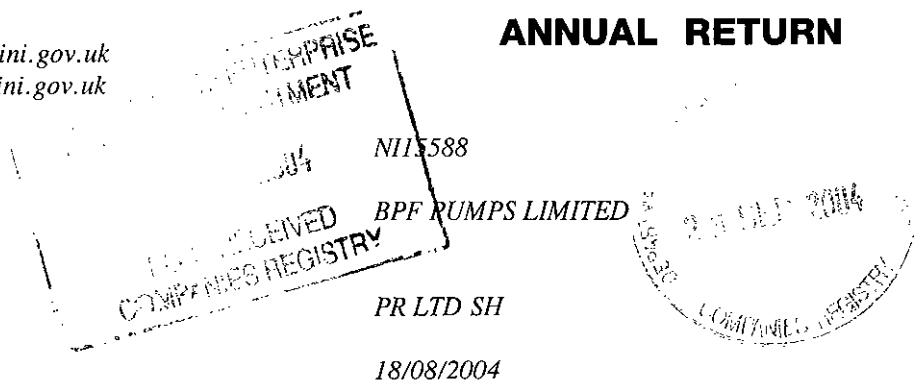
Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

371s

## ANNUAL RETURN



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 18/09/2004

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

R & J GRAHAM  
THE STUDIOS  
89 HOLYWOOD ROAD  
BELFAST  
BT4 3BD

## PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

5002 BUILDING & CIVIL ENGINEER CONTRA


**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.

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**REGISTER OF DEBENTURE HOLDERS**

(See note 6)

This address must be in Northern Ireland

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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



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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



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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.

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**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]



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.

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

DAY	MONTH	YEAR
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Show any relevant current and previous  
directorships.

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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.

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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.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD 1	6500	£6500
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	6500	£6500

#### 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

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

16/9/04

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 GRAHAM STUDIO B  
89 HOLLYWOOD ROAD  
BELFAST BT4 3BD.

Telephone 028 9047 1524 Ext.