

37

371s

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

Handwritten signature/initials

NI24717

DICKSON & HENDERSON CONSTRUCTION LIMIT

PR LTD SH

03/01/2002

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 22/01/2002

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
31 JAN 2002
POST RECEIVED
COMPANIES REGISTRY
DAY MONTH YEAR

2	2	0	1	0	2
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REGISTERED

14 FEB 2002

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

UNIT 1
122, VICTORIA STREET
LURGAN
CRAIGAVON
BT67 9DG

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

5001 GENERAL BUILDERS

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.

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

MR GERARD
HENDERSON
5 ANTRIM CLOSE
LURGAN
CO. ARMAGH



BT67 9BA

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 THOMAS
DICKSON
10 ROSEWOOD PARK
LURGAN



BT66 7AQ

DATE OF BIRTH: 29/07/1939

NATIONALITY: BRITISH

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.

Director

MR GERARD
HENDERSON
5 ANTRIM CLOSE
LURGAN
CO. ARMAGH



BT67 9BA
DATE OF BIRTH: 19/10/1954
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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>	<div><div></div><div></div></div>	<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>	<div><div></div><div></div></div>	<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>	<div><div></div><div></div></div>	<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>Ordry.</u>	<u>2 (Two)</u>	<u>£2</u>
TOTALS	<u>2</u>	<u>£2</u> <i>SEAL 179 Form 14-2-02.</i>

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

Jon Jackson

Secretary/Director
(delete as appropriate)

DATE

23/01/02

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?

S. McCONVILLE & CO.,
ACCOUNTANTS & AUDITORS,
1 ASHFORD GRANGE, LURGAN,
BT67 9BX. Tel: (02838) 315983

Telephone

Ext.