

COMPANIES REGISTRY **IDB HOUSE** 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone: Facsimile:

(028) 9054 1955 (028) 9054 4999

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info.companiesregistry@detini.gov.uk www.companiesregistry-ni.gov.uk

Website:

371s



ANNUAL RETURN

28780

D. MC AULEY AND SON (TILES & TERRAZZO)

**LIMITED** 

PR LTD SH

28/08/2003

DEPARTMENT OF ENTERTHIC TRADE AND INVESTMENT

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 20/09/2003

DAY	MONTH	YEAR
		<u> </u>
	1 1 1	

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	
1			

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

EDENDERRY INDUSTRIAL ESTATE,

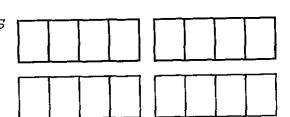
326 CRUMLIN ROAD,

BELFAST

BT14 7EE

PRINCIPAL BUSINESS CANTIVITIES RS (See hote Wall & FLOOR TILING SPECIALISTS

5029 OTHER SPECIALISTS



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
PLEASE ENTER ADDRESS>	director particulars, the date of any change.  AT RECISTER CO OFFICE
REGISTER OF DEBENTURE HOLDERS (See note 6) This address must be in Northern Ireland	
<del></del>	
Particulars of a new director or secretary must be notified on form 296 (See note 7)  Company Secretary  MR ANDREW MARTIN MCAULEY 25 NEWTON HEIGHTS BELFAST N IRELAND If this person has ceased to be secretary/ BT8 director please state when.	DAY MONTH YEAR
Particulars of a new director or secretary must be notified on form 296 (See note 7)  Director MR NIGEL PAUL HICKLIN 2 LISNACROGHER ROAD RATHKENNY BALLYMENA CO ANTRIM BT436QP DATE OF BIRTH: 21/05/1963 NATIONALITY: BRITISH OCCURAS Person Marketased to be a director/ secretary, please state when.	DAY MONTH YEAR
Show any relevant current and previous directorships.	ALROSUBS LIMITED  AEROSPACE METAL FINISHURS LTD  DONTAUR ENGINEERING LTD

Director MR ANDREW MARTIN MC AULEY 25 NEWTON HEIGHTS BELFAST	give details belo		e date of a	
BT8 4HA DATE OF BIRTH: 30/12/1969 NATIONALITY: BRITISH OCCUPATION: DIRECTOR				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Show any relevant current and previous directorships.				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR
Classical and provide to				
Show any relevant current and previous directorships.				
If this person has ceased to be director/		DAY	MONTH	I YEAR
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.	AGGREGATE CLASS NUMBER NOMINAL VALUE  ACC 5000 15,000  TOTALS 5000 15,000
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 he period  A list of changes is enclosed  A full list of members senclosed
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.  If an elective resolution is in force at the date of this	
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.	Secretary/Director (delete as appropriate)
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?	MOILVEEN HOWARD LIMITED CHARTERED ACCOUNTANTS 169A UPPEB NEWTOWNARDS ROAD BELFAST 814 3HZ
	Telephone Ext.