

21  
**371s**

**ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*Handwritten signature*

NI28780

**D. MC AULEY AND SON (TILES & TERRAZZO)  
LIMITED**

PR LTD SH

03/09/2001

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 20/09/2001

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.

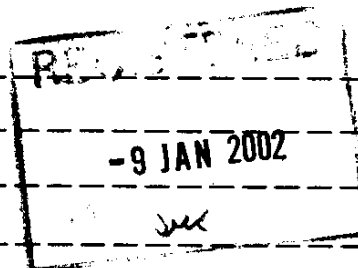
DAY MONTH YEAR

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**REGISTERED OFFICE (See note 3)**

This is the address registered by Companies Registry

UNIT C 1B,  
EDENDERRY INDUSTRIAL ESTATE,  
326 CRUMLIN ROAD,  
BELFAST  
BT14 7EE



**PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)**

5018 FLOORING CONTRACTORS  
5023 WALL & FLOOR TILING SPECIALISTS  
5029 OTHER SPECIALISTS


REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

AT REGISTERED OFFICE

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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**

MR ANDREW MARTIN  
MCAULEY  
25 NEWTON HEIGHTS  
BELFAST  
N IRELAND /

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BT84HA

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 NIGEL PAUL  
HICKLIN  
2 LISNACROGHER ROAD  
RATHKENNY  
BALLYMENA /  
CO ANTRIM  
BT436QP

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DATE OF BIRTH: 21/05/1963  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**SCHEDULE TO FORM 371S**

NI28780 D. MC AULEY AND SON (TILES & TERRAZZO)  
LIMITED

## 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
ORD	5000	£ 5000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	5000	£ 5000

#### 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 13-12-01

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?

\_\_\_\_\_

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_

**Director**

MR ANDREW MARTIN  
MC AULEY  
25 NEWTON HEIGHTS  
BELFAST

BT8 4HA  
DATE OF BIRTH: 30/12/1969  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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
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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
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Show any relevant current and previous  
directorships.

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