

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

371s

ANNUAL RETURN

NI28780

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

PR LTD SH

30/08/2002

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 20/09/2002

DAY MONTH YEAR

--	--	--

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

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

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 ANDREW MARTIN
MCAULEY
25 NEWTON HEIGHTS
BELFAST
N IRELAND

BT84HA

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

MR NIGEL PAUL
HICKLIN
2 LISNACROGHER ROAD
RATHKENNY
BALLYMENA
CO ANTRIM
BT436QP
DATE OF BIRTH: 21/05/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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.

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

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

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</u>	<u>5000</u>	<u>£5,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>5,000</u>	<u>£5,000</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 _____

Am

Secretary Director
(delete as appropriate)

DATE _____

17-9-02

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?

Telephone _____ Ext. _____