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 www.companiesregistry-ni.gov.uk

Website:

3715°

## 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	YEAF
		·

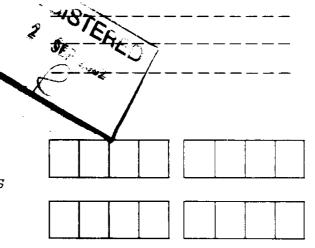
REGISTERED OFFICE (See note 3)

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



This address must be in Northern Ireland	
PLEASE ENTER ADDRESS>	f the information shown needs amendmeng ve 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: 21/05/1 <b>963</b> NATIONALITY: BRITISH	DAY MONTH YEAR
OCCUPATION: DIRECTOR  If this person has ceased to be a director/ secretary, please state when.	
Show any relevant current and previous directorships.	

REGISTER OF MEMBERS (See note 5)

Director  MR ANDREW MARTIN  MC AULEY  25 NEWTON HEIGHTS  BELFAST	If the information shown needs amendment, give details below and the date of any change.		
BT8 4HA DATE OF BIRTH: 30/12/1969 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR		
If this person has ceased to be director secretary please state when.			
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.	AGGREGATE CLASS NUMBER NOMINAL VALUE ORD 5000 £5,000
	TOTALS 5.000 £5,000
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 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 annual general meetings, mark the box.  If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return to dispense with
CERTIFICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNEDSecretary Director (delete as appropriate)
	DATE
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes
To whom should Companies Registry direct any enquiries about the information shown in this return?	
	Telephone Ext