



014912415

21

Statement of first directors and secretary and intended situation of registered office

This form should be completed in black

Company name (in full)

<input type="checkbox"/> CN	<input type="checkbox"/> for official use
<u>A & M Haughian Limited</u>	

Registered office of the company on incorporation

<input type="checkbox"/> RO	<u>39c Church Street, Warrenpoint,</u>
Post Town	<u>Newry,</u>
County/Region	<u>Co. Down,</u>
Postcode	<u>BT34 3HN.</u>

If the memorandum is delivered by an agent for the subscribers of the memorandum mark 'x' in the box opposite and give the agents name and address

☐

Name	_____
<input type="checkbox"/> RA	_____
Post Town	_____
County/Region	_____
Postcode	_____

Number of continuation sheets attached

☐

To whom should Companies Registry direct any queries about the information shown on this form?

<u>Bernie - Business World E.C. Limited</u>	
<u>39c Church Street, Warrenpoint, Newry.</u>	
<u>Co. Down.</u>	Postcode <u>BT34 3HN</u>
Telephone <u>028.417.73542</u>	Extension _____

REGISTERED
28 DEC 2003

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

☐ CS ☐ Mr
Sean
Caughey
MIB MLIA (dip)

☐ AD 24 Clonallon Gardens
Warrenpoint,
Post town Newry
County/Region Co. Down.
Postcode BT34 3RR Country N.Ireland

I consent to act as secretary of the company named on page 1

Consent signature

Signed

Date

Directors

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

☐ CD ☐ Mr
Sean
Caughey
MIB MLIA (dip)

☐ AD 24 Clonallon Gardens,
Warrenpoint,
Post town Newry,
County/Region Co. Down.
Postcode BT34 3RR Country N.Ireland.

Date of birth

☐ DO 27 01 57 Nationality ☐ AD Irish

Business occupation

☐ OC Company Director

Other directorships

☐ OD See Attached

*Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

Date

OTHER DIRECTORSHIPS

Sean Caughey

Business World Enterprise Centre Ltd

Eurocite Limited

Business World Finance Centre Limited

Celtic Corner Limited

Centre for Innovation and Entrepreneurship

Erskine Court Management Company Limited

Sibeneo N.I. Limited

Newcastle Tyre Centre Limited

Loughran Bulk Haulage Limited

Millfields Management Company Limited

Blackpark Management Co Limited

Premier Shirts Limited

Bernal Construction Limited

Newry Construction Limited

MyBern Limited

Jody Limited

Down Supplies

Wholesale Distribution Limited

Doyleen Development Limited

All Ireland Busking Competition Limited

Marsden Gardens Management Company Limited

Global Construction Jobs Limied

Meehan Developments Limited

EMA.ERF Limited

South Down Construction (Better Buy Design N.I.) Limited

Macs Joinery Limited

SDC N.I. (Limited)

Pharmahealth Promotion Limited

Thee Salon Limited

Sean Meehan

Business World Enterprise Centre Limited

Business World Finance Centre Limited

Sibeneo N.I. Limited

Newcastle Tyre Centre Limited.

Loughran Bulk Haulage Limited

Millfields Management Company Limited

Rooney Resurfacing Limited

Blackpark Management Co Limited

Premier Shirts Limited

Bernal Construction Limited

Newry Construction Limited

MyBern Limited

Jody Limited

Down Supplies Limited

Wholesale Distribution Limited

Doysten Development Limited

All Ireland Busking Competition Limited

Marsden Gardens Management Company Limited

Global Construction Jobs Limited

Meehan Developments Limited

EMA.ERF Limited

Macs Joinery Limited

South Down Construction (Better Buy Design) Limited

SDC N.I. (Limited)

Pharmhealth Promotion Limited

Thee Salon Limited

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

Consent signature

CD Mr

Sean

Meehan

AD 38a Springfield Road,

Warrenpoint

Post town Newry

County/Region Co. Down.

Postcode BT34 3NW Country N. Ireland

DO 01 01 74 Nationality AD Irish

OC Company Director

OD See Attached

I consent to act as director of the company named on page 1

Signed

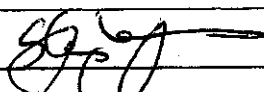
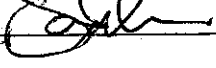
Date

Delete if the form is signed by the subscribers.

Signature of agent on behalf of all subscribers Date

Delete if the form is signed by an agent on behalf of all the subscribers.

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

Signed		Date 17/12/03
Signed		Date 17/12/03
Signed		Date
Signed		Date
Signed		Date
Signed		Date

Notes

1. If the spaces on Page 2 are insufficient the names and particulars can be entered on photocopies of page 2.

2. 'Director' includes any person who occupies the position of a director, by whatever name called.

3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian names) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous Christian name or surname need not be given if:-

(a) in the case of a married woman, it was a name by which she was known before her marriage; or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from this surname, it was a name by which he was known before he adopted the title or succeeded to it.

4. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However, a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, through-out that directorship, has been:-

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

5. Dates of birth must be given for all directors.