

COMPANIES REGISTRY  
Waterfront Plaza  
3 Laganbank Road  
BELFAST  
BT1 3BS



371s  
ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI050218**  
Company Name: **DIXONS CONTRACTORS LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **16/03/2008**

Please mark  
appropriate box

There were no changes  
in the period

☐

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

The information printed below is taken from Companies  
Registry records as at the date shown. If this  
information requires amendment use the spaces  
provided. 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

**05/04/2008**



DAY MONTH YEAR

--	--	--

DATE OF NEXT RETURN  
If you wish to make up 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

**C/O D.T. CARSON & CO**  
**541-53 THOMAS STREET**  
**BALLYMENA**  
**CO ANTRIM**  
**B43 6AZ**

---

---

---

---

---

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**5001-GENERAL BUILDERS**

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

LOCATION OF 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**  
**MRS GERALDINE VERONICA**  
**DIXON**  
**2 ANTICUR ROAD**  
**DUNLOY**  
**BALLYMENA**  
**CO ANTRIM**  
**BT44 9DN**

---

---

---

---

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

---

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
**MRS GERALDINE VERONICA**  
**DOXON**  
**2 ANTICUR ROAD**  
**DUNLOY**  
**BALLYMENA**  
**CO ANTRIM**  
**BT44 9DN**

---

---

---

---

**DATE OF BIRTH: 18/08/1950**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

---

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

---

Show any relevant current and previous  
directorships.

---

**Director**  
**MR DANIEL JAMES**  
**DIXON**  
**143 TULLAGHANS ROAD**  
**DUNLOY**  
**BALLYMENA**  
**CO ANTRIM**  
**BT44 9EA**

---

---

---

---

**DATE OF BIRTH: 18/06/1973**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

---

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

---

Show any relevant current and previous  
directorships.

---

Director  
MR DANIEL JOSEPH  
DIXON  
2 ANTICUR ROAD  
DUNLOY  
BALLYMENA  
CO ANTRIM  
BT44 9DU

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

DATE OF BIRTH: 20/12/1949  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

#### SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	500,000.00
Paid Up Capital	10,000.00

(The above details are those currently held on our records)

TOTALS

#### 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.

#### 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

x Daniel Dicio  
Secretary/Director  
(delete as appropriate)

DATE 1/5/2008

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050218

COMPANY NAME: DIXONS CONTRACTORS LTD

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	