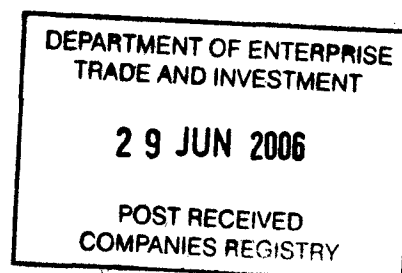




00221448

NI051076  
THE COMPANY SECRETARY  
Automation Security Systems Limited  
UNIT 5 JADE BUSINESS PARK  
JONESBOROUGH  
NEWRY  
CO DOWN  
BT35 8JP



### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

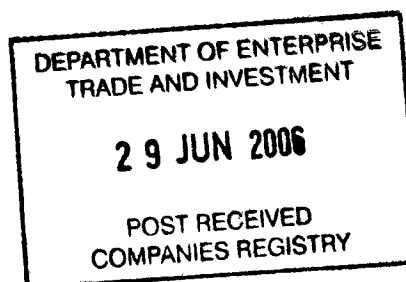
If you need to contact us  
please quote reference: **NI051076**

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

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

# 371s

## ANNUAL RETURN



Company Number: **NI051076**  
Company Name: **Automation Security Systems Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **19/06/2006**

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

**29/06/2005**

DAY MONTH YEAR

2	9	0	6	0	5
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### 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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 5 JADE BUSINESS PARK  
JONESBOROUGH  
NEWRY  
CO DOWN  
BT35 8JP**

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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)



8659 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

UNIT 5, JADE BUSINESS PARK  
JONESBOROUGH  
NEWRY  
CO. DOWN  
BT35 8JP

**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**  
**EOIN**  
**CAUGHEY**  
**7 CARRICKREE MEWS**  
**WARRENPOINT**  
**NEWRY**  
**CO DOWN**  
**BT34 3UG**

Resigned  
8/5/06

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

**Company Secretary**  
**LIAM**  
**MULDOON**  
**1 FRANCIS JORDAN PARK**  
**JONESBOROUGH**  
**NEWRY**  
**CO DWON**

**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  
EOIN  
CAUGHEY  
7 CARRICKREE MEWS  
WARRENPOINT  
NEWRY  
CO DOWN  
BT34 3UG

DATE OF BIRTH: 17/08/1982  
NATIONALITY: IRISH  
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous  
directorships.

Director  
LIAM  
MULDOON  
1 FRANCIS JORDAN PARK  
JONESBOROUGH  
NEWRY  
CO DOWN

DATE OF BIRTH: 11/06/1974  
NATIONALITY:  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

DIRECTOR  
JENNIFER  
SMALL  
1 FRANCIS JORDAN PARK  
JONESBOROUGH  
NEWRY  
CO. DOWN

DATE OF BIRTH: 23/11/76  
NATIONALITY: IRISH  
OCCUPATION: COMPANY DIRECTOR

Resigned 8/5/06

Appointed 8/5/06

SHARE CAPITAL (See Note 8)

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

Nominal Capital 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	2	£2.00
TOTALS	2	£2.00

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

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

James Muldoon

Secretary/Director  
(delete as appropriate)

DATE

23.6.06

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?

THOMAS CUNNINGHAM & CO

CHARTERED ACCOUNTANTS  
REGISTERED ACCOUNTANTS

36c MERCHANTS QUAY, NEWCASTLE UPON TYNE NE1 8HF  
TEL/FAX 028 3026 1077

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051076

COMPANY NAME: Automation Security Systems Limited

## 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	
MR LIAM MULDOON 1 FRANCIS JORDAN PARK JONESBOROUGH NEWRY, CO. DOWN.		1	8/5/06	NEW MEMBER
MS JENNIFER SMALL 1 FRANCIS JORDAN PARK JONESBOROUGH NEWRY, CO. DOWN		1	8/5/06	NEW MEMBER

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	