

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



00684531

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: **NI051228**
Company Name: **EUROPEAN STRUCTURAL PANELS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **30/06/2009**



Please mark appropriate box

There were no changes
in the period ☐

A list of changes is
enclosed ☐

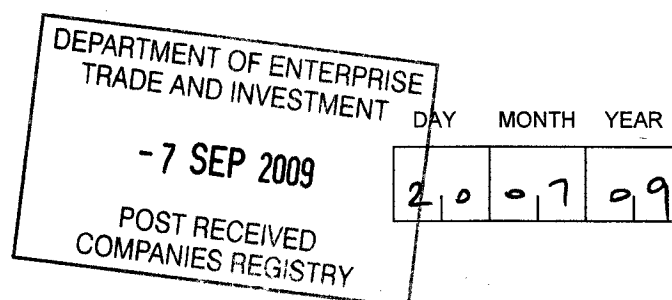
A full list of members is
enclosed ☒

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

20/07/2009



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

**171 UNIVERSITY STREET
BELAFST
BT7 1HR**

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)

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

**NORMAN
SCOTT
25 MAXWELL ROAD
BANGOR
BT20 5ST**

**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

**MICHAEL
SCOTT
2 KESTRAL PARK
CONLIG
BANGOR
BT23 7EJ**

**DATE OF BIRTH: 29/07/1964
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR**

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

**Show any relevant current and previous
directorships.**

Director

**NORMAN
SCOTT
25 MAXWELL ROAD
BANGOR
BT20 5ST**

**DATE OF BIRTH: 01/11/1936
NATIONALITY: BRITISH
OCCUPATION: COMPANY 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 100,000.00
Paid Up Capital 2.00

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

(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 Scott
Secretary/Director
(delete as appropriate)

DATE

10/7/09

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets ~~1~~

To whom should Companies Registry direct any enquiries about the information shown in this return?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI051228

COMPANY NAME: EUROPEAN STRUCTURAL PANELS LIMITED

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				Remarks
MR NORMAN SCOTT	50	49	28 JULY 08	
MR MICHAEL SCOTT	50	49	28 JULY 2008	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]