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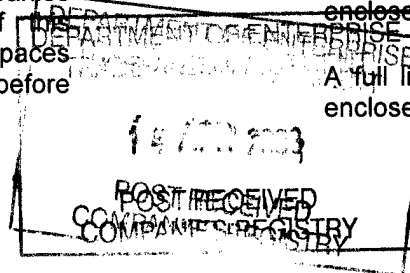
BELFAST
BT1 3BSTel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI054540**
Company Name: **A & F SPIERS LTD**
Company Type: **0 - NI PR LTD SH**
Date: **17/03/2008**Please mark
appropriate boxThere were no changes
in the period☒

The information printed below is taken from Companies
Registry records as at the date shown. If the
information requires amendment use the spaces
provided. Please read the notes for guidance before
completing the return.

A list of changes is
enclosed☐A full list of members is
enclosed☐**DATE OF THIS RETURN (See Note 1)**The information in this return should be made up to a
date not later than**06/04/2008**

DAY MONTH YEAR

0	6	0	4	0	8
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DATE OF NEXT RETURNIf 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

**30A GREENCASTLE STREET
KILKEEL
CO DOWN
BT34 4BH**

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

AT REGISTERED OFFICE

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI054540
COMPANY NAME: A & F SPIERS 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	

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 10,002.00

CLASS NUMBER AGGREGATE
VALUE

(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

Andrew Spiers

Secretary/Director
(delete as appropriate)

DATE

10th April 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?

E M SHEEHAN & CO
CHARTERED CERTIFIED ACCOUNTANTS
Incorporating Francis Collins & Company
30A Greenacres Street Killeel
Co Down BT34 4BH
Telephone 02841763487 Fax 02841765722
www.emsheehan.co.uk Ext

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

Company Secretary
THOMAS ANDREW
SPIERS
6 Millbay Road
Kilkeel
Newry
BT34 4SP

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
THOMAS ANDREW
SPIERS
6 Millbay Road
Kilkeel
Newry
BT34 4SP

DATE OF BIRTH: 15/10/1969
NATIONALITY: BRITISH
OCCUPATION: BUILDER

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

Show any relevant current and previous
directorships.

Director
FRANCENE
SPIERS
6 Millbay Road
Kilkeel
Newry
BT34 4SP

DATE OF BIRTH: 27/02/1973
NATIONALITY: BRITISH
OCCUPATION: BUILDER

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

Show any relevant current and previous
directorships.

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Number of shares or amount of stock held by existing members at date of this return	Account of Shares		Remarks
		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	
Full name and address must be stated				
Anon Seller	0	-5	03/12/2007	Transferred to Mr Purchaser
Anon Purchaser	5	5	03/12/2007	Transferred from Mr Seller
Joe Bloggs				
12 Right Avenue, Belfast, BT9 9BP	10			

Share totals must match issued share capital figure provided by us on Page 4. If it does not match please ensure relevant share change forms are enclosed or contact us before returning

Use this column to record any other relevant information

Transfer from - show as negative e.g. -5
Transfer to - show as positive e.g. +5

Please record date transfer was completed

Must be full name- not initials

Full name and address must be stated, not initials

EXAMPLE OF HOW TO COMPLETE SHARE PAGES (REQUIRED AT LEAST EVERY 3 YEARS)