

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

# 71s

## ANNUAL RETURN

Company Number: **NI054540**  
Company Name: **A & F SPIERS LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **17/03/2007**



Please mark appropriate box

There were no changes in the period

☒

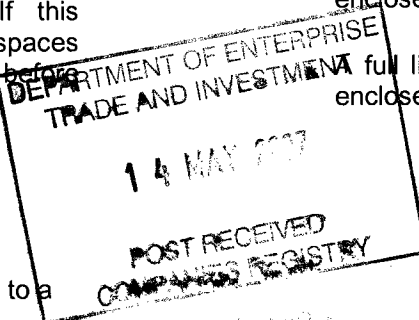
A list of changes is enclosed

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A full list of members is enclosed

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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

**06/04/2007**

DAY MONTH YEAR

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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

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

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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)

**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

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**

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

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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**

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

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

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Show any relevant current and previous  
directorships.

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**Director**  
**FRANCENE**  
**SPIERS**  
**6 Millbay Road**  
**Kilkeel**  
**Newry**  
**BT34 4SP**

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

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

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Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	100,000.00	
Paid Up Capital	2.00	

AS	1 AS	AS
TOTALS	AS	AS

(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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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#### CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Andrew Spier

Secretary/Director  
(delete as appropriate)

DATE

3rd April 2007.

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?

FRANCIS COLLINS

30A GREENCASTLE ST

KILKEEL

BT34 4BH

Tel 4176 3487

Ext

# 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	
THOMAS ANDREW SPIERS 6 MILLBAY ROAD KILKEEL BT34 4SP	5,001	5,000	11/9/05	
FRANCENE SPIERS 6 MILLBAY ROAD KILKEEL BT34 4SP	5,001	5,000	11/9/05	

# 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	