

Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

Company Number:

NI068450

Company Name:

**Caledon Precision Engineering Ltd** 

Company Type:

0 - NI PR LTD SH

Date:

19/02/2009

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

11/03/2009

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.

REGISTERED OFFICE (See Note 3) This is the address registered by Companies Registry

110 DERRYCOURTNEY ROAD **CALEDON BT66 4XP** 

> DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

> > 2 7 MAR 2009

**POST RECEIVED COMPANIES REGISTRY** 

# 371s

#### **ANNUAL RETURN**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

13 MAR 2009

POST RECEIVED COMPANIES REGISTRY

> Please mark appropriate box

There were no changes in the period



A list of changes is enclosed

 	_	 _
		7
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A full list of members is enclosed

7
<u> </u>

DAY MONTH YEAR

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MONTH YEAR DAY

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DERRYCOURTNEY

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)	General Subcontract
	General Subcontract Engineering
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland	
	Some as Registered
	Same as Registered Address.
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland	
	As Above.

must be notified on form 296 (See Note 7)	
Company Secretary TANYA	
KNOX 142 DERRYCOURTNEY ROAD CALEDON	
COUNTY TYRONE BT68 4YE	
•	
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 WILLIAM DEAN	
MARSHALL 77 DUNMACMAY ROAD	
CRILLY AUGHNACLOY BT69 6JE	
	·
DATE OF BIRTH: 03/05/1970 NATIONALITY: BRITISH OCCUPATION: ENGINEER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director GILES WAYNE	
MARSHALL JASMINE COTTAGE	
29 MAIN STREET TYNAN BT60 4QP	
DATE OF BIRTH: 19/08/1971 NATIONALITY: BRITISH OCCUPATION: ENGINEER	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
•	

Particulars of a new director or secretary

Director TANYA	CLASS	NUMBER	AGGREGATE VALUE
KNOX 142 DERRYCOURTNEY ROAD CALEDON BT68 4YE			
DATE OF BIRTH: 21/09/1966 NATIONALITY: BRITISH OCCUPATION: COMPANY SECRETARY			
If this person has ceased to be a secretary/ director, please state when.			· .
Show any relevant current and previous directorships.			
Director WILLIAM JOHN MARSHALL 1 DARTON REE TYNAN			
DATE OF BIRTH: 06/11/1946 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.	ORDINARY	3 00	f 300
Nominal Capital 100,000.00 Paid Up Capital 300.00			
(The above details are those currently held on our records)			
	TOTALS	300	£ 300

LISTOF 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 mark the box.	s return to dispense with annual general meetings,
If an elective resolution is in force at the date of this meetings, mark the box.	return to dispense with laying accounts in general
CERTIFICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	
	SIGNED Janya Knox Secretary/Director (delete as appropriate)
	DATE 11-3.99
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?	TANYA KNOX
	Catedon Precision Engineering Ltd
	110, Derrycourtney Road
	Ballagh 6. Tyrone BT68 HXP
	Tel 018 31 568 550 Ext /

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI068450

COMPANY NAME: Caledon Precision Engineering Ltd

### LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	company, by (a who are still me persons who hav to be members	e date of the case since the of the ) persons mbers (b) /e ceased	
SHAREHOLDERS FULL NAME ONLY		reg	Date of pistration transfer	Remarks

## **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		
	Number	Date of registration of transfer	Remarks
shares & El each			
100 ORD Shares@ £1 each			
100 ORD Shares A £1 each.			
	amount of stock held by existing members at date of this return  100 ORD Shares @ fi each  100 ORD Shares @ fi each  £ i each	Number of shares or amount of stock held by existing members at date of this return  Number of shares or amount of stock held by existing members at date of this return  Number of shares at date of this return  Number of shares at transferred last return, of the first reincorporation company, by who are stip persons who are stip persons who be member of the first reincorporation company, by who are stip persons who are stip p	Number of shares or amount of stock held by existing members at date of this return  Number of shares or amount of stock held by existing members at date of this return  Number of shares or amount of stock held by existing members at date of this return  Number of shares or 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 of shares 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 of shares 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 of shares 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 are still me