

CR 820

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371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI17307

AESSEAL (MCK) Ltd.

PR LTD SH

04/03/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 22/03/2002

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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 60 DUNMURRY INDUSTRIAL ESTATE
DERRIAGHY
BELFAST

BT17 9HU

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

3330 PUMPS, VALVES & COMPRESSORS



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REGISTER OF MEMBERS (See note 5.)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change

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

HUBERT RICHARD
RODDY
27 CARGAGH ROAD
ANNACLOY
~~DOWNPATRICK~~
CO. DOWN
BT30 9AG

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

DAY MONTH YEAR

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

Director

MR JAMES F
MCKEEVER
43 SICILY PARK
BELFAST
CO. ANTRIM

BT10 0AL
DATE OF BIRTH: 26/04/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR CHRISTOPHER JOHN
REA
"HOLCOMBE"
GREEN LANE
MOORGATE
ROTHERHAM
S60 3AT
DATE OF BIRTH: 14/01/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If the information shown needs amendment,
give details below and the date of any
change.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD.</u>	<u>16,000</u>	<u>£16,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>16,000</u>	<u>£16,000</u>

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

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



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

[Signature]

Secretary ~~Director~~
(delete as appropriate)

DATE

26 MARCH 2002

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?

H R R ODDY
AESSEAL (MCK) LTD
UNIT 60 DUNMURRY INDUSTRIAL ESTATE
DEERAGHY BELFAST BT17 9HU
Telephone 9060 1633 Ext. ---