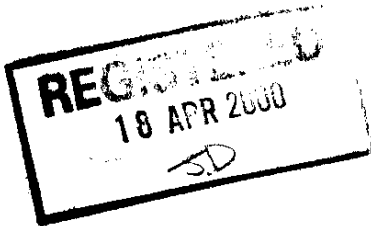


59

# 371s



## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

*Handwritten signature*

NI17307

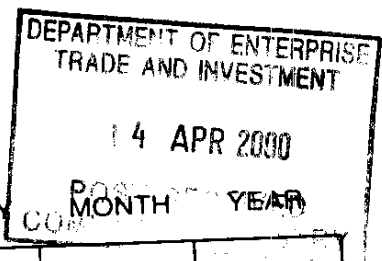
AESSEAL (MCK) Ltd.

PR LTD SH

06/03/2000

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 22/03/2000



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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

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

UNIT 60 DUNMURRY INDUSTRIAL ESTATE  
DERRIAGHY  
BELFAST

BT17 9HU

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**PRINCIPAL BUSINESS ACTIVITIES**  
(See note 4)

3330 PUMPS, VALVES & COMPRESSORS


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.

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

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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

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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

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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.

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**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.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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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

10 APRIL 2000

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

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

H R ROBBY  
RESSEAL (MCK) LTD  
UNIT 60 DUNMURRY INDUSTRIAL ESTATE  
DERRIAGHY BELFAST BT17 9HU  
028 9060 1633  
Telephone \_\_\_\_\_ Ext.