

COMPANIES REGISTRY  
FIRST FLOOR

WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.deti.gov.uk](http://www.companiesregistry.deti.gov.uk)



00046682



# 371s

## ANNUAL RETURN

NI47468

A & B SAFETY NETS LIMITED

PR LTD SH

19/07/2004

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 08/08/2004

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

12A TEMPLE ROAD  
GARVAGH  
COLERAINE

BT51 5BH

48 BELRAUGH ROAD

GARVAGH

Co. LONDONDERRY

BT51 5HB.

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

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

PLEASE ENTER ADDRESS ----->

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**

MRS BENITA  
HIGGINS  
12A TEMPLE ROAD  
GARVAGH  
COLERAINE  
COUNTY LONDONDERRY

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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 ADRIAN  
HIGGINS  
12 A TEMPLE ROAD  
GARVAGH  
COLERAINE

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BT51 5BH

DATE OF BIRTH: 20/04/1971

NATIONALITY: BRITISH

OCCUPATION: STEEL ERECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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Director  
MRS BENITA  
HIGGINS  
12A TEMPLE ROAD  
GARVAGH  
COLERAINE

BT51 5BH  
DATE OF BIRTH: 10/08/1963  
NATIONALITY: BRITISH  
OCCUPATION: HOUSEWIFE

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
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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
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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
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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>2</u>	<u>£2.</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>2.</u>	<u>£2.</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

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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.

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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

Aida Higgs

~~Secretary~~/Director  
(delete as appropriate)

DATE

10<sup>th</sup> AUGUST 2004

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?

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\_\_\_\_\_  
\_\_\_\_\_

Telephone \_\_\_\_\_ Ext. \_\_\_\_\_