

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

371s

ANNUAL RETURN

Company Number: **NI049124**
Company Name: **A & M Haughian Limited**
Company Type: **0 - NI PR LTD SH**
Date: **09/12/2008**

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

29/12/2008

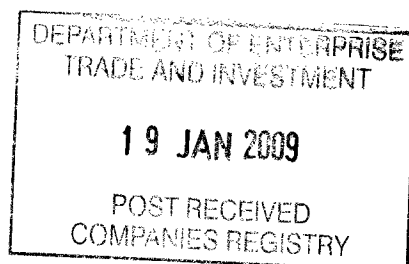
DATE OF NEXT RETURN

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

**10C MARCUS SQUARE
NEWRY
CO.DOWN
BT34 1AE**



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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DAY MONTH YEAR

2	9	1	2	0	8
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DAY MONTH YEAR

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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)

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

**MICHAEL
HAUGHIAN
77 BALLYVEIGHMORE ROAD
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN**

**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

**MICHAEL
HAUGHIAN
77 BALLYVEIGHMORE ROAD
BALLYMARTIN
NEWRY
CO.DOWN
BT34 4UN**

**DATE OF BIRTH: 17/03/1968
NATIONALITY:
OCCUPATION: CONTRACTOR**

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

**Show any relevant current and previous
directorships.**

Director

**ADRIAN
HAUGHIAN
112 LONGSTONE ROAD
ANNALONG
NEWRY
CO.DOWN
BT34 4XA**

**DATE OF BIRTH: 06/04/1967
NATIONALITY:
OCCUPATION: CONTRACTOR**

**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.

Nominal Capital	100,000.00
Paid Up Capital	2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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.

☐

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

John Hughes

Secretary/Director
(delete as appropriate)

DATE

16/01/09

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?

FITZPATRICK & KEARNEY LTD
CHARTERED ACCOUNTANTS
10c MARCUS SQUARE
NEWRY
CO. DOWN
BT34 1AE

Tel 02830262344 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI049124

COMPANY NAME: A & M Haughian Limited

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares				
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	Number of shares or amount of stock held by existing members at date of this return	or by at	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	
			Date of registration of transfer		
SHAREHOLDERS FULL NAME ONLY			Number	Date of registration of transfer	Remarks
"There were no changes in the period"					

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]