

COMPANIES REGISTRY

Waterfront Place

81

BE

BT



00546863

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: NI060430

Company Name: BELFAST VALVES LIMITED

Company Type: 0 - NI PR LTD SH

Date: 19/07/2007

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

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

08/08/2007

DAY MONTH YEAR

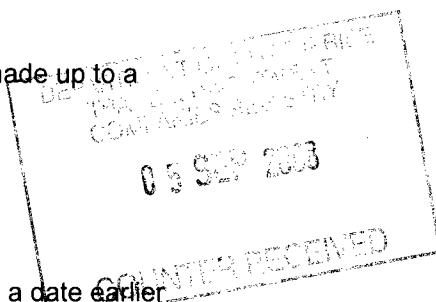
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DATE OF NEXT RETURN

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.

DAY MONTH YEAR

30	09	09
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

15 CORRIGS ROAD
NEWCASTLE
CO DOWN
BT33 0JZ

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)

29/10 _____

LOCATION OF REGISTER OF MEMBERS (See Note 5)

This address must be in Northern Ireland

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

JOHN

ANNETT

15 Corriffs Road

Newcastle

BT33 0JZ

**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

JOHN

ANNETT

15 Corriffs Road

Newcastle

BT33 0JZ

DATE OF BIRTH: 23/02/1963

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

BRIAN

KELLY

10 Ballymaglave Road

Ballynahinch

BT24 8LX

DATE OF BIRTH: 27/09/1979

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR/ENGINEER

**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

(The above details are those currently held on our records)

TOTALS

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.

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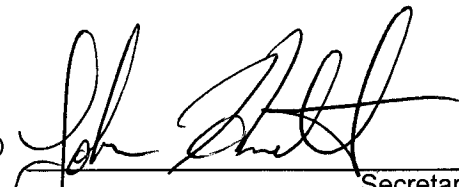
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED


3/9/08

Secretary/Director
(delete as appropriate)

DATE

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?

THE COMPANY SECRETARY

Tel 028 4372 2444 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI060430

COMPANY NAME: BELFAST VALVES LIMITED

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
JOHN ANNETT 15 CORRIG'S ROAD NEWCASTLE CO DUBLIN	ONE ORDINARY SHARE			
BRYAN KELLY 10 BALLYMAGLAVE ROAD BALLYNAHINCH CO DUBLIN	ONE ORDINARY SHARE			

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	