

001599/40

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

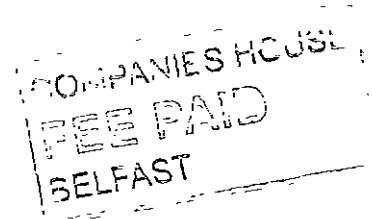
Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI032934**
Company Name **A G P MACHINE PLASTERING LIMITED**
Company Type **0 - NI PR LTD SH**
Date **11/01/2010**



A full list of members is enclosed

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

15/09/2008

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

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REGISTERED OFFICE

This is the address registered by Companies Registry. If you wish to change this address please file form 295

**20 CRAIGMORE ROAD
NEWRY
CO. DOWN
BT35 6LF**



A11 "AJXMKGR3" 18/01/2010 34
COMPANIES HOUSE

**5008-PLASTERING CONTRACTORS
3360-CONSTRUCTION & EARTH MOVING EQUIP**

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename PATRICIA ANN
Surname GRANT
Address 20 CRAIGNURE ROAD
Post Town NEWRY
County / Region CO DOWN
Post Code BT35 6LF
Country N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOHN ANTHONY
Surname GRANT
Address 20 CRAIGNURE ROAD
Post Town NEWRY
County / Region CO DOWN
Post Code BT35 6LF
Country N IRELAND
Date of Birth 18 / 12 / 1956
Nationality BRITISH
Occupation PLASTERER
Other Directorships Yes/No No

Forename PATRICIA ANN
Surname GRANT
Address 20 CRAIGNURE ROAD
Post Town NEWRY
County / Region CO DOWN
Post Code BT35 6LF
Country N IRELAND
Date of Birth 11 / 02 / 1956
Nationality BRITISH
Occupation
Other Directorships Yes/No No

Current Directors

Forename _____
 Surname _____
 Address _____

 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth _____ / _____ / _____
 Nationality _____
 Occupation _____
 Other Directorships Yes/No _____

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Forename _____
 Surname _____
 Address _____

 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth _____ / _____ / _____
 Nationality _____
 Occupation _____
 Other Directorships Yes/No _____

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00

Forename _____
 Surname _____
 Address _____

 Post Town _____
 County / Region _____
 Post Code _____
 Country _____
 Date of Birth _____ / _____ / _____
 Nationality _____
 Occupation _____
 Other Directorships Yes/No _____

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

Nominal Capital **10,000.00**
Paid Up Capital **2.00**

| CLASS | NUMBER | AGGREGATE VALUE |
|---------------|----------|-----------------|
| <u>ORD</u> | <u>2</u> | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | <u>2</u> | _____ |

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

LIST OF PAST AND PRESENT MEMBERS
 (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
 (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 P bat
 Secretary/Director
 (delete as appropriate)

DATE 15/1/10

Cheques should be made payable to the Companies House

This return includes Continuation sheets _____

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

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER NI032934
 COMPANY NAME A G P MACHINE PLASTERING 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 | 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 | | |
| | SHAREHOLDERS FULL NAME ONLY | Number | Date of registration of transfer | Remarks |
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided | 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 | | |
| SHAREHOLDERS FULL NAME ONLY | | Number | Date of registration of transfer | Remarks |
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