

h2

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI32934

A G P MACHINE PLASTERING LIMITED

PR LTD SH

29/08/2001

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 15/09/2001

DAY	MONTH	YEAR

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

20 CRAIGMORE ROAD
NEWRY
CO. DOWN

BT35 6LF

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

5008 PLASTERING CONTRACTORS
3360 CONSTRUCTION OF MOVING EQUIP

DEPART...
RECEIVED
REGISTERED
10 OCT 2001

Director

PATRICIA ANN
GRANT
20 CRAIGMORE ROAD
NEWRY
CO. DOWN

BT35 6LF
DATE OF BIRTH: 11/02/1955
NATIONALITY: BRITISH
OCCUPATION: SHOP ASSISTANT

If the information shown needs amendment,
give details below and the date of any
change.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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

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 P. Grant _____

Secretary/Director
 (delete as appropriate)

DATE 7-9-01 _____

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?

PATRICIA GRANT
20 CRAIGMORE RD.
NEWRY

Telephone 028302 66437 Ext. _____

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.

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

PATRICIA ANN
GRANT
20 CRAIGMORE ROAD
NEWRY
CO DOWN

BT35 6LF

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

JOHN ANTHONY
GRANT
20 CRAIGMORE ROAD
NEWRY
CO. DOWN

BT35 6LF

DATE OF BIRTH: 18/12/1956
NATIONALITY: BRITISH
OCCUPATION: PLASTERER

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.

