

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1900  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

*cf*  
**371s** <sup>15</sup>

**ANNUAL RETURN**

NI32934

A G P MACHINE PLASTERING LIMITED

PR LTD SH

22/08/2002

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 15/09/2002

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

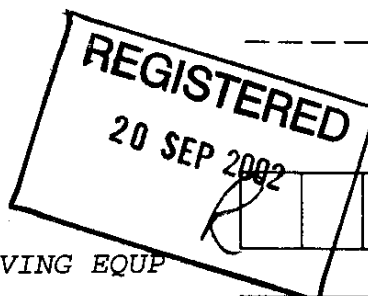
20 CRAIGMORE ROAD  
NEWRY  
CO. DOWN

BT35 6LF

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**PRINCIPAL BUSINESS ACTIVITIES (See note 4)**

5008 PLASTERING CONTRACTORS  
3360 CONSTRUCTION & EARTH MOVING EQUIP




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**

PATRICIA ANN  
GRANT  
20 CRAIGMORE ROAD  
NEWRY  
CO DOWN

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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

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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.

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**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.

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

DAY	MONTH	YEAR

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

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

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 16-9-02

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  
R.D.  
NEWRY  
 Telephone 028 30266437 Ext. \_\_\_\_\_