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STRY

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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: **NI032934**  
Company Name: **A G P MACHINE PLASTERING LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **22/11/2004**

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

DAY MONTH YEAR

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**15/09/2004**

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 (See Note 3)  
This is the address registered by Companies Registry

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

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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)

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

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

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LOCATION OF 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**  
**BT35 6LF**

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

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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**

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

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

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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**

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**DATE OF BIRTH: 11/02/1955**  
**NATIONALITY: BRITISH**  
**OCCUPATION: SHOP ASSISTANT**

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

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

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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>	<u>2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

(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.

CERTIFICATE

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

SIGNED P. Lat  
 Secretary/Director  
 (delete as appropriate)

DATE 29-11-04

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?

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032934

COMPANY NAME: A G P MACHINE PLASTERING LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	
John Gray 20 Craymore Road Newry				
Patricia Gray 20 Craymore Road Newry				

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks



NEWRY

98-11-40

Date 20-11-04

Ulster Bank Limited www.comminis-sp.com 9508 03/03

Pay DETI Number ONE ACCOUNT or order

Twenty Pounds ONLY

Stg£ 20-00

A.G.P. MACHINE PLASTERING LTD

100204

Cheque No.

Branch Sort Code

Account No.

P. Grant

⑈001001⑈ 98⑈1140⑈ 54243052⑈02