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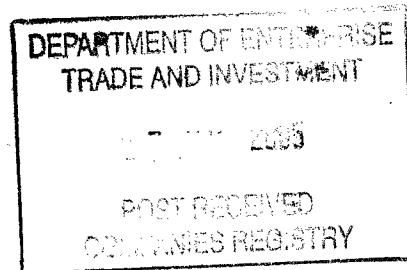
TRY

3 Croft Rise
BELFAST
BT1 3BS

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: **NI047357**
Company Name: **A & M (2002) LTD**
Company Type: **0 - NI PR LTD SH**
Date: **06 July 2005**

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

26/07/2005

DAY	MONTH	YEAR
26	07	2005

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

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

**3 CROFT RISE
HOLYWOOD
BT18 OQG**

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)

NO CHANGE

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
MARY MARGARET
ARMSTRONG
3 CROFT RISE
HOLYWOOD
CO DOWN
N IRELAND
BT18 0QG

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
MRS MARY MARGARET
ARMSTRONG
3 CROFT RISE
HOLYWOOD
BT18 0QG

DATE OF BIRTH: 10/06/1966
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

21/07/05

Show any relevant current and previous
directorships.

Director
MR ANDREW WILLIAM
ARMSTRONG
3 CROFT RISE
HOLYWOOD
BT18 0QG

DATE OF BIRTH: 06/06/1954
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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 500,000.00
 Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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 M. Armstrong
 Secretary/Director
 (delete as appropriate)

DATE 18/7/05

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?

M. ARMSTRONG
3 CROFT RISE
HOLLYWOOD
B118 0QG
 Tel 01832 300300 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI047357
 COMPANY NAME: A & M (2002) LTD

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

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