

COMPANIES REGISTRY

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00230205

# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI047357**  
Company Name: **A & M (2002) LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **06/07/2006**

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

**26/07/2006**



DAY MONTH YEAR

26	07	06
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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.

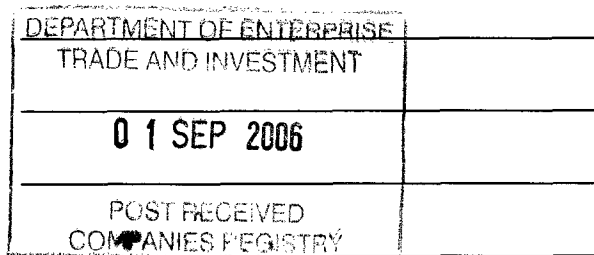
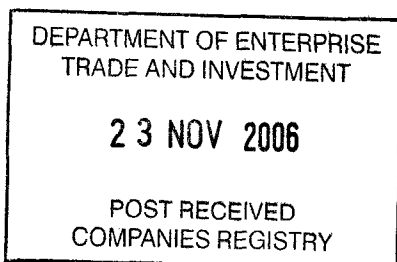
DAY MONTH YEAR

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**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**3 CROFT RISE  
HOLYWOOD  
BT18 0QG**



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)

BUSINESS SERVICES

\_\_\_\_\_

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

3 CROFT RISE

HOLYWOOD

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

3 CROFT RISE

HOLYWOOD

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

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

SECRETARY  
MARY ARMSTRONG  
SAME ADDRESS.

**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)

*no change*

**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 *[Signature]*  
Secretary/Director  
(delete as appropriate)

DATE 26/7/06

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?

A. ARMSTRONG  
3 CROFT RISE  
HOLLYWOOD  
BT18 0QG  
Tel 90427763 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

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

## 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	
NO CHANGE				
M. ARMSTRONG 3 CROFT RISE HOLYWOOD	1			
A ARMSTRONG 3 CROFT RISE HOLYWOOD	1			

# 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