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BT1 3BS

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Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN



Please mark appropriate box

Company Number: NI032934  
Company Name: A G P MACHINE PLASTERING LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 26 August 2005

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

15/09/2005

DAY MONTH YEAR

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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

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
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 P. Grant  
 Secretary/Director  
 (delete as appropriate)

DATE 12-9-05

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?

PATRICIA GRANT  
20 CRAIGMORE RD.  
NEWRY  
B.T. 35 6LF

Tel 028 302 66437 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			
	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