



00270304

BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
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Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI056636**  
Company Name: **A & A McILHAGGER LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **07/09/2006**

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

**27/09/2006**

DAY MONTH YEAR

2	7	0	9	0	6
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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

2	5	0	9	0	6
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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**4 GRANGEWOOD PARK  
DUNDONALD  
BELFAST  
BT16 1GN**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**16 NOV 2006**

POST RECEIVED  
COMPANIES REGISTRY

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)

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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**  
**ALICE LOUISE**  
**MCILHAGGER**  
**4 GRANGEWOOD PK**  
**DUNDONALD**  
**BELFAST**  
**BT16 1GN**

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

**Company Secretary**  
**SUZANNE**  
**LOUGHREY**  
**460A ANTRIM RD**  
**BELFAST**  
**BT15 5GE**

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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  
ALISTAIR THOMPSON  
MCILHAGGER  
4 GRANGWOOD PARK  
DUNDONALD  
BT16 1GN

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DATE OF BIRTH: 24/07/1972  
NATIONALITY: BRITISH  
OCCUPATION: UNIVERSITY LECTURER

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  
ALICE LOUISE  
MCILHAGGER  
4 GRANGWOOD PARK  
DUNDONALD  
BT16 1GN

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DATE OF BIRTH: 01/09/1972  
NATIONALITY: BRITISH  
OCCUPATION: PLANNING CONSULTANT

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

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Show any relevant current and previous  
directorships.

Director  
 SUZANNE  
 LOUGHREY  
 460A ANTRIM RD  
 BELFAST  
 BT15 5GE

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 10/03/1973  
 NATIONALITY: BRITISH  
 OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
 directorships.

Director  
 STEPHEN  
 LOUGHREY  
 460A ANTRIM RD  
 BELFAST  
 BT15 5GE

DATE OF BIRTH: 06/11/1970  
 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.

<b>Nominal Capital</b>	<b>100,000.00</b>		
<b>Paid Up Capital</b>	<b>2.00</b>		

(The above details are those currently held on our records)

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.

**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.

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**CERTIFICATE**

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

SIGNED Alice McIlhenny  
Secretary/Director  
(delete as appropriate)

DATE 1 OCT 2006

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets none

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To whom should Companies Registry direct any enquiries about the information shown in this return?

Alice McIlhenny  
4 Grangeview Park  
BT16 1SN

Tel 028 90595699 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056636  
 COMPANY NAME: A & A McILHAGGER 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

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	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