

167

371s



ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

L

NI00276

HC (2001) Limited

PR LTD SH

02/04/2001

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 29/04/2001

DEPARTMENT OF REVENUE											
TE											
2											
DAY				MONTH				YEAR			

DATE OF NEXT RETURN
If you wish to make 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

RMC HOUSE
UPPER DUNMURRY LANE
DUNMURRY
BELFAST
BT17 0AJ

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

8312 BUILDERS MERCHANTS

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

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

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

JOHN
MCCAMBRIDGE
25 PINEY HILLS
BELFAST

BT9 5NR

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

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

JOSEPH GERALD
DOYLE
APARTMENT 5 DERAMORE COURT
DERAMORE PARK SOUTH
BELFAST
N. IRELAND
BT9 5JY

DATE OF BIRTH: 05/05/1954

NATIONALITY: IRISH

OCCUPATION: MANAGING DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR MARTIN OLIVER
EGAN
8 ASGARD PARK
HOWTH
CO DUBLIN

If the information shown needs amendment,
give details below and the date of any
change.

DATE OF BIRTH: 08/06/1944

NATIONALITY: IRISH

OCCUPATION: CORPORATE DEVELOPMENT DIRECTOR

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

Director

MR JOHN DAVID
MCNERNEY
ROOKSTOWN
THORMANBY ROAD
HOWTH
CO DUBLIN

DATE OF BIRTH: 04/05/1944

NATIONALITY: IRISH

OCCUPATION: MANAGING DIRECTOR

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI00276 HC (2001) Limited

LIST OF PAST AND PRESENT MEMBERS

[illegible]

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary	15 000	£15 000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	15 000	£15 000

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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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 _____

John McCambridge

Secretary/Director
(delete as appropriate)

DATE _____

1/5/2001

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

This return includes _____ continuation sheets.

1

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

JOHN McCAMBRIDGE
RMC HOUSE, UPPER DUNMURRY LANE
BELEAST BT17 0AJ
Telephone **028 9061 6611** Ext. **212**