



00516227

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371s

ANNUAL RETURN

Company Number: **NI005787**
Company Name: **AGRAMATICS (NORTHERN IRELAND) LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12/05/2008**

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

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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

01/06/2008

DAY MONTH YEAR

0	1	0	6	0	8
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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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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

11 JUL 2008

POST RECEIVED
COMPANIES REGISTRY

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 1
212-218 UPPER NEWTOWNARDS RD
BELFAST
BT1 3ET**

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)

3940-WIRE & CABLE MANUFACTURING

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

AT REGISTERED OFFICE ADDRESS

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
RICHARD GAVIN
REID
21 TWESARD PK
BELFAST
BT4 2JY

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
JAMES
MCCREERY
3 QUEENSFORT PARK
CARRYDUFF
BELFAST
BT88NQ

DATE OF BIRTH: 27/12/1933
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

Show any relevant current and previous
directorships.

Director
IAN JAMES
HARRISON
30 LISINAW ROAD
DERRYBOYLE
DOWNPATRICK
BT30 9LT

DATE OF BIRTH: 04/04/1967
NATIONALITY: BRITISH
OCCUPATION: SCHOOL TEACHER

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

Show any relevant current and previous
directorships.

Director
PAUL JOSEPH
KENNEDY
38 DUNMORE ROAD
SPA
BALLYNAHINCH
BT24 8PR

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 22/04/1959
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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	2,000.00
Paid Up Capital	2,000.00

<u>OLD</u>	<u>2000</u>	<u>£2,000</u>
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(The above details are those currently held on our records)

TOTALS	<u>2000</u>	<u>£2,000</u>
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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.

☐

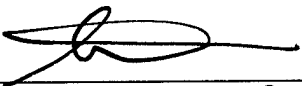
If an elective resolution is in force at the date of this return to dispense with laying accounts in general
meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/~~Director~~
(delete as appropriate)

DATE 7.7.8

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?

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI005787

COMPANY NAME: AGRAMATICS (NORTHERN IRELAND) 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
EDWARD JOHNSTON MCBRIEN 146 SANDOWN ROAD (DEC'D) BELFAST BT5 6GX		(1000)	4/4/08	
MRS NORAH EVELYN MCBRIEN 146 SANDOWN ROAD BELFAST BT5 6GX	1000			
NORAH FIONA KYLE MCBRIEN - HARRISON 30 LISINAW ROAD BERRYBOYE DUNPATRICK BT30 9LT	500	500	4/4/08	
EDWARD JOHNSTON DAVID MCBRIEN 4 CARNESURE PARK COMBER BT23 5LS	175	175	4/4/08	
ANSA AGNES HELENE ANNE MARIE MCBRIEN 4 CARNESURE PARK COMBER BT23 5LS	175	175	4/4/08	

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
TRUSTEES OF THE NOBAH-EDWIN SETTLEMENT 2008 CEDWARD JOHNSON DAVID M-BELEN + ANSA AGNES HELENE ANNE MAE MABO 4 CARNESURE PARK COMBER BT23 5LS	150	150	4/4/08	