# 371s

### **ANNUAL RETURN**

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

NI09575

ALLEN & GRAHAM PLUMBING & HEATING LIMITED

PR LTD SH

03/09/2001

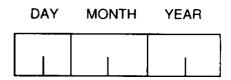
The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)
The information in this return should be made up to a date not later than 19/09/2001

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.



## **REGISTERED OFFICE (See note 3)**

This is the address registered by Companies Registry

37 PANDORA STREET BELFAST

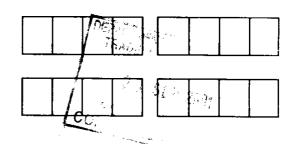


BT12 5PR



# PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5004 PLUMBERS 5014 HEATING & VENTILATION ENGINEERS



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 36 UNIVERSITY STREET BELFAST BT7 1FZParticulars of a new director or secretary must be notified on form 296 (see note 7) Company Secretary MR JAMES BARNETT ALLEN 6 CARWOOD GARDENS NEWTOWNABBEY BT36 8LR If this person has ceased to be secretary/ YEAR DAY **MONTH** director please state when. Particulars of a new director or secretary must be notified on form 296 (see note 7) Director MR JAMES BARNETT ALLEN6 CARWOOD GARDENS GLENGORMLEY NEWTOWNABBEY CO ANTRIM BT36 8LR DATE OF BIRTH: 06/11/1933 MONTH YEAR DAY NATIONALITY: BRITISH OCCUPATION: DIRECTOR If this person has ceased to be a director/ secretary, please state when. Show any relevant current and previous directorships.

REGISTER OF MEMBERS (See note 5)

## **SCHEDULE TO FORM 371S**

NI09575 ALLEN & GRAHAM PLUMBING & HEATING LIMITED

## LIST OF PAST AND PRESENT MEMBERS

THE TREE TO THE TENER OF THE TE				
		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
JB AUEN	١			
6 CARWOOD GARDENS				-
BELGAST BT368LR				
N ALLEN	\			
4 SANDY KNOWES AVENUE				
NEWTOWNARBEY				
/				
		-	-	

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS NUMBER	AGGREGATE NOMINAL VALUE £2			
	TOTALS	12			
LIST OF PAST AND PRESENT MEMBERS					
(See note 9) (Use attached schedule and additional sheets where appropriate)		Please mark appropriate box			
A full list is required if one was not included with either of the last two returns	There were no changes in the period				
	A list of changes is enclosed	and C			
	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 annual general meetings, mark the box.  If an elective resolution is in force at the date of the					
laying accounts in general meetings, mark the					
CERTIFICATE					
I certify that the information given in this return is true to the best of my knowledge and belief.	signed _ faur_	Secretary/Director (delete as appropriate)			
	DATE17[9[0]				
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?					
	Telephone				

Director	If the information shown needs amendment give details below and the date of any				
MR NIGEL	change.				
ALLEN C/O 6 CARWOOD GARDENS					
GLENGORMLEY					
CO ANTRIM					
BT36 8LR					
DATE OF BIRTH: 01/05/1968					
NATIONALITY: BRITISH OCCUPATION: PLUMBER					
OCCUPATION. PHOMBER	DAY MONTH YEAR				
	TEAT				
If this person has ceased to be director/					
secretary please state when.					
Show any relevant current and previous					
directorships.					
	DAY MONTH YEAR				
If this person has coased to be director/					
If this person has ceased to be director/ secretary please state when.					
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Chay any relevant arrest and					
Show any relevant current and previous directorships.					
	DAY MONTH YEAR				
If this person has ceased to be director/					
secretary please state when.					
- · ·					
Show any relevant current and previous					