

COMPANIES REGISTRY FIRST FLOOR WATERFRONT PLAZA **8 LAGANBANK ROAD** BELFAST BT1 3BS

Telephone:

0845 604 8888

Facsimile:

E-mail:

info.companiesregistry@detini.goviuk

Website:

www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI11033

O'HARE & MCGOVERN LIMITED

Jun 2004

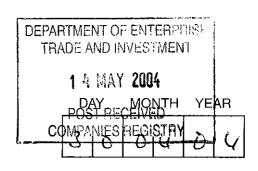
PR LTD SH

09/04/2004

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 30/04/2004 date not later than



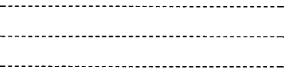
DATE OF NEXT RETURN

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		IVIO	NIH	YEAR		
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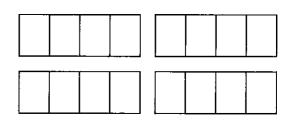
REGISTERED OFFICE (See Note 3)

TM: A: N: The M: Different by Companies Registry __ SHEPHERDS WAY, CARNBANE IND. ESTATE CARNBANE, NEWRY CO.DOWN BT35 6EE



PRINCIPALENBUSINESS LACERATIES

(See note 4)



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)						
AT This address must be in Northern dretand						
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary						
PATRICK MATTHEW						
DUFFY 21 BRIDAL HILL						
WARRENPOINT CO DOWN						
BT_{3}^{4} this person has ceased to be secretary/director please state when.	DAY MONTH YEAR					
Particulars of a new director or secretary must be notified on form 296 (See note 7) Director MR GEOFFREY GARDINER ARCHER 60 WOOD LANE LURGAN CO ARMAGH	MR GEOFFREY ARCHER 25 BANBRIOGE RO LURGAN BT073102 A					
BT66 7EL						
DATE OF BIRTH: 15/04/1953 NATIONALITY: BRITISH OCCUPATION: OUANTITY SURVEYOR If this person has ceased to be a director/ secretary, please state when.	DAY MONTH YEAR					
Show any relevant current and previous						
directorships.						

,	Director	CONTINUATION SHEET NO					
If th	MR ARTHUR NOEL O'HARE BETTYSHILL ROAD BALLYHOLLAND NEWRY CO DOWN DATE OF BIRTH: 09/12/1946 NATIONALITY: IRISH OCCUPATION: DIRECTOR sis person has ceased to be director/ retary please state when.	If the information give details below change.	v, and	the da	te of a	any	
	ow any relevant current and previous octorships. Director						
	MR JOHN GERALD O'HARE 62 BETTYSHILL RD NEWRY CO DOWN DATE OF BIRTH: 14/06/1945 NATIONALITY: IRISH OCCUPATION: DIRECTOR is person has ceased to be director/ retary please state when.		DAY		DNTH	YE	AR
	ow any relevant current and previous ctorships.				-		
	is person has ceased to be director/ retary please state when.		DAY	MC	onth	YE/	
	w any relevant current and previous ctorships.		• ••				

SCHEDULE TO FORM 371S NI11033 O'HARE & MCGOVERN 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 transferred si of last return, case of the fi since the inco of the compa (a) persons members (b) have ceased					
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks			
CARNBANG HOUSE HO.		30,000					
Stephants Way							
Stephants Way Naung, Co Down.							
A.N. D. Hore Belly hell and Neury.		/					
Ballys hell Road							
Bully hollond							
Very.							
				 ·			

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 transferred sir of last return, case of the fir since the inco of the compar (a) persons whembers (b) have ceased				
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks		

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS A	NUMBER 30,001	AGGREGATE NOMINAL VALUE
	TOTALS	30.001	230,001
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	Thora wor	o no abongoo	Please mark appropriate box
with either of the last two returns	the period	e no changes	m [<u>></u>]
	A list of ch enclosed	anges is	
	A full list o	f members d	X
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	s return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.		spense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	letint :	Secretary/Director (delete as appropriate)
	DATE	10/5/04	,
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	includes on sheets.	
To whom should Companies Registry direct any enquiries about the information shown in this return?	P. C.	ffy	
	Telephone	3026466	2 <u>.</u> Ext

Director MR PATRICK DUFFY 21 BRIDAL HILL WARRENPOINT CO DOWN	If the information shown needs amendment, give details below, and the date of any change.					
DATE OF BIRTH: 06/07/1956 NATIONALITY: IRISH OCCUPATION: ACCOUNTANT						
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR		
Show any relevant current and previous directorships.						
Director MR WILLIAM THOMAS MC VICKER RATHCRAGGAN 5 CORGARY ROAD NEWRY CO DOWN DATE OF BIRTH: 02/02/1960						
NATIONALITY: BRITISH OCCUPATION: PURCHASING DIRECTOR If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR		
Show any relevant current and previous directorships.						
Director MR EAMON CHARLES O'HARE 64,BETTYSHILL ROAD, NEWRY CO.DOWN						
If this person has ceased to be director/ secretary please state when 3/05/1948 NATIONALITY: IRISH OCCUPATION: DIRECTOR		DAY	MONTH	YEAR		
Show any relevant current and previous directorships.						