



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

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI11033

O'HARE & MCGOVERN LIMITED

PR LTD SH

09/04/2004

JUN 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 date not later than 30/04/2004

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT			
14 MAY 2004			
DAY	MONTH	YEAR	
POST RECEIVED			
COMPANIES REGISTRY			
3	0	0	4

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)

The address registered by Companies Registry
CARNBANE HOUSE
SHEPHERDS WAY, CARNBANE IND. ESTATE
CARNBANE, NEWRY
CO. DOWN
BT35 6EE

PRINCIPAL BUSINESS ACTIVITIES (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 REGISTERED OFFICE ADDRESS
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

PATRICK MATTHEW
DUFFY
21 BRIDAL HILL
WARRENPOINT
CO DOWN

BT34 3JA If 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 BANBRIDGE RD
LURGAN
BT073102A

BT66 7EL

DATE OF BIRTH: 15/04/1953

NATIONALITY: BRITISH

OCCUPATION: QUANTITY 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 the information shown needs amendment,
give details below, and the date of any
change.

MR ARTHUR NOEL
O'HARE
59 BETTYSHILL ROAD
BALLYHOLLAND
NEWRY
CO DOWN

DATE OF BIRTH: 09/12/1946
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

59 Bettyhill Rd

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR JOHN GERALD
O'HARE
62 BETTYSHILL RD
NEWRY
CO DOWN

DATE OF BIRTH: 14/06/1945
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

NI11033 O'HARE & MCGOVERN LIMITED

[illegible]

SCHEDULE TO FORM 371S

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
<u>A</u>	<u>30,001</u>	<u>£1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>30,001</u>	<u>£30,001</u>

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

Robert Duff

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 includes continuation sheets.

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

R. Duff

Telephone 302 64 662 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

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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

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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.

DATE OF BIRTH: 03/05/1948
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.