

AR01

Annual Return

COMPANIES HOUSE
FEE PAID
BELFAST

This form is part of the PROOF scheme. If your copy of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen.

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

WEDNESDAY



JYGPFK4P
JNI 19/05/2010 46
COMPANIES HOUSE
JNI 04/05/2010 271
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number **NI011841**
Company name in full **A.B. ALLEN ENGINEERING LTD.**

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return ② **31/12/2009**

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities ③

Classification code 1 **2873**
Classification code 2
Classification code 3
Classification code 4

If you cannot determine a code, please give a brief description of your business activity below.

Principal activity description

③ **Principal business activity**
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk



Annual Report
ARCO

Continued from
page 10 of 10

For the year ended December 31, 1991, the Company's net income was \$1,100 million, or \$1.10 per share, compared to net income of \$1,000 million, or \$1.00 per share, for the year ended December 31, 1990.

For the year ended December 31, 1991, the Company's net income was \$1,100 million, or \$1.10 per share, compared to net income of \$1,000 million, or \$1.00 per share, for the year ended December 31, 1990.

(continued)

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Company details

Part 1

The section must be completed by all companies.

For the year ended December 31, 1991, the Company's net income was \$1,100 million, or \$1.10 per share, compared to net income of \$1,000 million, or \$1.00 per share, for the year ended December 31, 1990.

Company details



For the year ended December 31, 1991, the Company's net income was \$1,100 million, or \$1.10 per share, compared to net income of \$1,000 million, or \$1.00 per share, for the year ended December 31, 1990.

Business details



For the year ended December 31, 1991, the Company's net income was \$1,100 million, or \$1.10 per share, compared to net income of \$1,000 million, or \$1.00 per share, for the year ended December 31, 1990.

Principal business activity



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BIS

AR01

Annual Return

A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number

20

Street

DUNCRAE CRESCENT

Post town

BELFAST

County/Region

Postcode

BT3 9BW

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number

Street

Post town

County/Region

Postcode

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities.
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Country Name

Country Name: [illegible]
 Capital: [illegible]
 Area: [illegible]
 Population: [illegible]
 Government: [illegible]
 Economy: [illegible]
 History: [illegible]
 Culture: [illegible]
 Religion: [illegible]
 Language: [illegible]
 Education: [illegible]
 Health: [illegible]
 Environment: [illegible]
 International Relations: [illegible]

Registered Office Address

Registered Office Address: [illegible]
 Street: [illegible]
 Post Town: [illegible]
 County: [illegible]
 Postcode: [illegible]

Country Name and Location, of the

Country Name: [illegible]
 Location: [illegible]
 Street: [illegible]
 Post Town: [illegible]
 County: [illegible]
 Postcode: [illegible]

Country Name and Location

Country Name: [illegible]
 Location: [illegible]
 Street: [illegible]
 Post Town: [illegible]
 County: [illegible]
 Postcode: [illegible]
 Country Name: [illegible]
 Location: [illegible]
 Street: [illegible]
 Post Town: [illegible]
 County: [illegible]
 Postcode: [illegible]
 Country Name: [illegible]
 Location: [illegible]
 Street: [illegible]
 Post Town: [illegible]
 County: [illegible]
 Postcode: [illegible]

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	MRS
Full forename(s)	JULIE
Surname	ALLEN.
Former name(s) ②	ANDERSON.

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ①

Building name/number	20
Street	DUNRUE CRESCENT
Post town	BELFAST
County/Region	
Postcode	B T 3 9 B N
Country	N. IRELAND.

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04

This information will appear on the public record

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered^②~~NORTHERN IRELAND~~

Registration number

~~12501184~~**② EEA**

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

② This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered^③If applicable, the
registration number**③ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register

ARC
A 1038 Box

Corporate Secretary

Corporate Secretary



Corporate Secretary	
Building number	
Street	
Post Office	
County	

Location of the office of the corporate secretary



Section C only
Section C only

Corporate Secretary



Corporate Secretary	
Building number	
Street	
Post Office	
County	

Corporate Secretary



Corporate Secretary	
Building number	
Street	
Post Office	
County	

AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	ADRIAN DAVID PAUL	
Surname	AULLEN.	
Former name(s) ^②		
Country/State of residence	N. IRELAND	
Nationality	BRITISH	
Date of birth	28 12 1963	
Business occupation (if any)	MANAGING DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number		
Street	THE COMPANIES REGISTERED OFFICE	
Post town		
County/Region		
Postcode		
Country		

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director



Director's details

For a corporate director complete section 10-1

Please refer to the notes on the back of the form

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

Title

Full (surname(s))

Date of birth

Former name(s)

Country of residence

Nationality

Date of birth

Business occupation (if any)



Director's service history

For a corporate director complete section 10-1

Street

Post town

County/Region

Postcode

Country

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

For a corporate director complete section 10-1

AR01
Annual Return

Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	BURTON? Alexander
Surname	AUEN
Former name(s) ②	
Country/State of residence	N IRELAND.
Nationality	BRITISH.
Date of birth	2/2 10/4 19/3/5
Business occupation (if any)	DIRECTOR

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ①

Building name/number	
Street	THE COMPANIES REGISTERED OFFICE
Post town	
County/Region	
Postcode	
Country	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director's Office

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AR01
Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR	
Full forename(s)	GERARD	
Surname	MCCOURT	
Former name(s) ^②		
Country/State of residence	N. IRELAND.	
Nationality	IRISH.	
Date of birth	01 01 1955	
Business occupation (if any)	DIRECTOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number		
Street	THE COMPANIES REGISTERED OFFICE	
Post town		
County/Region		
Postcode		
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

Director

[illegible][illegible]

AR01

Annual Return

Corporate director

E1	Corporate director's details^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only

E3	EEA companies^②
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ^③	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance: www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4	Non-EEA companies
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ^④	
If applicable, the registration number	

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

Corporate Information

Corporate Information

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Location of the registered office of the company

Location of the registered office of the company

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Corporate Information

Corporate Information

Corporate Information

Corporate Information

Corporate Information

AR01
Annual Return

Part 3 Statement of capital*

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

* This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ①	Aggregate nominal value ④
ORDINARY	£1		30 600	£ 30 000
				£
				£
				£
Totals			30 600	£ 30 000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ①	Aggregate nominal value ④
	Totals				

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ①	Aggregate nominal value ④
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	30 000
Total aggregate nominal value ⑤	£ 30 000

* Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

① Including both the nominal value and any share premium

② Number of shares issued multiplied by nominal value of each share

③ Total number of issued shares in this class.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

30 000 - ORDINARY.

Voting rights

~~1~~ 1 SHARE = 1 VOTE.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

ARJ
 Annual Report

Statement of Capital and Reserves

For the year ended 31st March 2014
 The following table shows the movement in the company's capital and reserves during the year.

Class of share
 Voting rights

Class of share
 Voting rights

Class of share
 Voting rights

Class of share
 Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

Ⓢ This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies Ⓢ

☐ Please tick the box if your company was a traded public company at any time during the period of this return

Ⓢ Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

Shareholder

10

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AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BURTON ALLEN	ORDINARY	11900		/ /
ADRIAN ALLEN	ORDINARY	8925		/ /
GERARD. McCOURT	ORDINARY.	8925		/ /
JULIE ALLEN.	ORDINARY	250		/ /
				/ /
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