in accordance with Section 854 of the Companies Act 2006

AR01

Annual Return



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This form is part of the PROOF scheme If your co 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 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

What this form is for

least once every year

You can use the WebFiling Please go to www companies

What this form is NOT for You cannot use this form to c notice of changes to the com officers, registered office add company type or information relating to the company recoi



19/05/2010

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COMPANIES HOUSE 04/05/2010

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COMPANIES HOUSE

Part 1	Company	details
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The section must be completed by all companies.

Filling 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

ENCINEERING Company name in full LTD . 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 9

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12/0/08

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 9

Classification code 1 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

O 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

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Annual Return



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AR01 Annual Return	
Company type •	***
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	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk
Registered office address ⁹	
DUNCLUE CRESCENT	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return.
BELFAST	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return
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Single alternative inspection location (SAIL) of the company records (if applicable) •	
ber	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 ADO2 and submit it together with this annual return
	1etani
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	● 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 ADO3 and submit it together with this annual return
	Company type • Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by guarantee Private company limited by guarantee 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 Private unlimited company without share capital Registered office address • BELFAST BELFAST Location of company records (if applicable) • Single alternative inspection location (SAIL) of the company records (if applicable) • Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of directors Directors' service contracts Directors' indemnities. Register of secretanes Register of secretanes Register of secretanes Records of resolutions etc Contracts relating to purchase of own shares Documents relating to purchase of own share out of capital by private company Register of debenture holders. Report to members of outcome of investigation by public company instruments creating charges and register of charges England and Wales

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Officers of the company Part 2 Continuation pages This section should include details of the company at the date to which this Please use a continuation page annual return is made up. if you need to enter more officer details → 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 Secretary Secretary's details • Secretary appointments Please use this section to list all the secretaries of the company You may not use this form to For a corporate secretary, complete Section C1-C4. appoint a secretary To do this, please complete form APO3 and Title* MRS submit it together with this annual JULIE Full forename(s) Corporate details ALLEN. Surname Please use Section C1-C4 to enter corporate secretary details. ANDERSON. Former name(s) @ 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 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 Secretary's service address 9 В2 Service address Building name/number 20 If you have previously notified Companies House that the service Street DINCRUE CRESCENT address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. Post town BELFAST This information will appear on the County/Region public record 9 BN Postcode N. IRELAND. Country

Part 2	Officers of the company	
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Corporate secretary

C1	Corporate secretary's details ⁰	
	Please use this section to list all the corporate secretaries of the company	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
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 ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●	NORTHERN HELLEND.	www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law
Registration number	AT TO LEAR	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.	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
Legal form of the corporate body		that register
or firm Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate secretary

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D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	ml	complete form AP01 and submit it together with this annual return
Full forename(s)	ADRIAN DAVID PAUL	Corporate details Please use Section E1-E4 to enter
Surname	Auen.	corporate director details.
Former name(s) O		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	N. IRELAND	since the last annual return and have not notified us, please
Nationality	BLITISH	complete form CH01 Promer name(s)
Date of birth	128 12 1863	Please provide any previous names which have been used for business
Business occupation (If any)	MANARING DIRECTOR	purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ⁰	-
Building name/number		Service address If you have previously notified
Street	THE COMPANIES LEGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		_
Country		

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Director		
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Postcode		
Country		!

Director

DŢ	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	BURTON? Alexandor	complete form APO1 and submit it together with this annual return
Full forename(s)	BRION	Corporate details Please use Section E1-E4 to enter
Surname	fuen	corporate director details.
Former name(s) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	N IRELAND. BLITISH.	since the last annual return and have not notified us, please
Nationality		complete form CH01
Date of birth	12/2 10 4 1/4/3/5	Please provide any previous names
Business occupation (if any)	DIRECTOR	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 [©]	
Building name/numbe	1	Service address If you have previously notified
Street	THE COMPANIES REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		F
Country		

Director

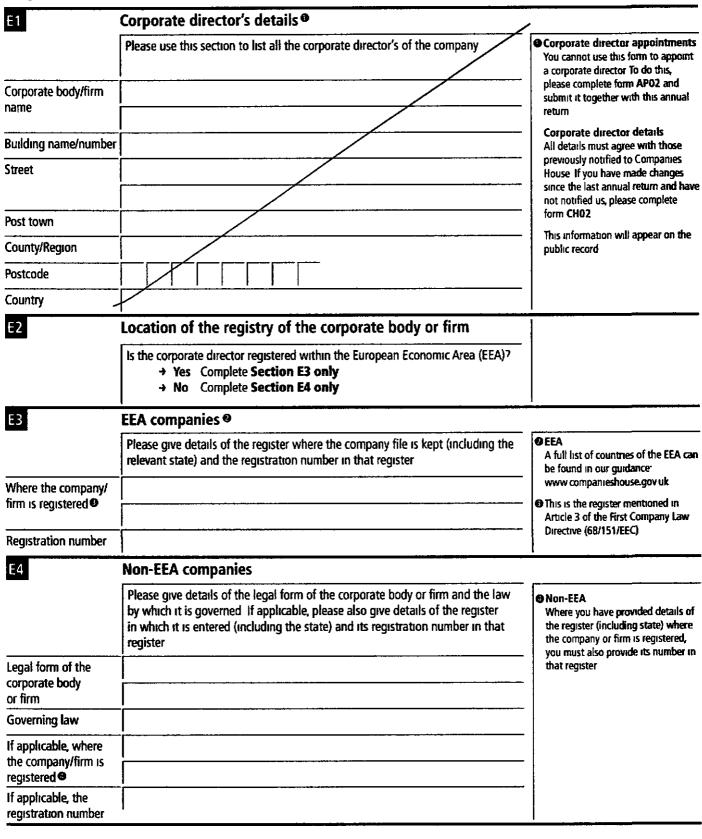
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Director

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director. To do this, please
Title*	mR	complete form APO1 and submit it together with this annual return
Full forename(s)	GERALD	Corporate details
Sumame	me court	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	N. MELAND.	House if you have made changes since the last annual return and have not notified us, please
Nationality	IRISH.	complete form CH01
Date of birth	1011 1011 1915 5	Please provide any previous names
Business occupation (if any)	DIRECTOR	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®	
Building name/number		Service address If you have previously notified
Street	THE COMPANIES REGISTARD OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
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Part 3	Stateme	ent of capital •				T. Plin	
	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	
FT.	Share capita	al in pound sterling ((£)		··· ·		
		ow each class of shares he only complete Section F1	eld in pound sterling and then go to Section F4	-			
Class of shares (E.g. Ordinary/Preference etc	L)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of si	hares 😈	Aggregate nommal value	
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F2	Share capita	al in other currencies	5			_	
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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.				
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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 compan 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	
	!	<u> </u>

Part 4	Shareholder	建作品。在19. 山村市市 公司在19.	
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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

	Shares or stock currently held		Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
BURTON ALLEN	ORDINARY	11900		/ /	
ADRIAN AMEN	ORDINARY	9 15		/ /	
CEMPD. M'COURT	ORDINARY.	8925		/ /	
JULIE ALLEY.	ORDINARY	250		1 1	
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