

## COMPANIES REGISTRY



00173649

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI012645**  
Company Name: **NORTHERN MECHANICAL LTD**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/03/2006**

Please mark  
appropriate boxThere were no changes  
in the periodA list of changes is  
enclosedA full list of members is  
enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

**31/03/2006**

DAY MONTH YEAR

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 3 | 1 | 0 | 3 | 0 | 6 |
|---|---|---|---|---|---|

## DATE OF NEXT RETURN

If you wish to make up 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)

This is the address registered by Companies Registry

**5 QUEENSWAY PARK  
MOSSIDE ROAD  
DERRIAGHY  
BELFAST  
BT17 9HP**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**31 MAR 2006**

POST RECEIVED  
COMPANIES REGISTRY

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

**PRINCIPAL BUSINESS ACTIVITIES**  
(See Note 4)

**5004-PLUMBERS**  
**5014-HEATING & VENTILATION ENGINEERS**

|  |  |
|--|--|
|  |  |
|  |  |

**LOCATION OF REGISTER OF MEMBERS (See Note 5)**  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

|  |
|--|
|  |
|  |
|  |
|  |
|  |

**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
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**  
**CATHERINE**  
**O'NEILL**  
**5 QUEENSWAY PARK**  
**DERRIAGHY**  
**BELFAST**  
**BT17 9HP**

---

---

---

---

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

---

Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
**MR GERARD D**  
**O'NEILL**  
**5 QUEENSWAY PARK**  
**DERRIAGHY**  
**BELFAST**  
**BT17 9HP**

---

---

---

---

**DATE OF BIRTH: 14/12/1945**  
**NATIONALITY: IRISH**  
**OCCUPATION: PLUMBER**

---

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

---

**Show any relevant current and previous  
directorships.**

---

**Director**  
**CATHERINE**  
**O'NEILL**  
**5 QUEENSWAY PARK**  
**DERRIAGHY**  
**BELFAST**  
**BT17 9HP**

---

---

---

---

**DATE OF BIRTH: 11/03/1948**  
**NATIONALITY: IRISH**  
**OCCUPATION: PLUMBER**

---

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

---

**Show any relevant current and previous  
directorships.**

---

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000.00  
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

TOTALS

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.

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

*Catherine O'Neill*

Secretary/Director  
(delete as appropriate)

DATE

28-3-06

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI012645

COMPANY NAME: NORTHERN MECHANICAL LTD

## 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 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 |                                  | Remarks |
| NAME AND ADDRESS                                  |                                                                                     | Number                                                                                                                                                                                                                   | Date of registration of transfer |         |
| GERARD O'NEILL<br>5 QUEENSWAY PARK<br>BT17 9HP    | 1                                                                                   |                                                                                                                                                                                                                          |                                  |         |
| CATHERINE O'NEILL<br>5 QUEENSWAY PARK<br>BT17 9HP | 1                                                                                   |                                                                                                                                                                                                                          |                                  |         |
|                                                   |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                                                   |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                                                   |                                                                                     |                                                                                                                                                                                                                          |                                  |         |

# 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 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 |                                  | Remarks |
| NAME AND ADDRESS |                                                                                     | Number                                                                                                                                                                                                                   | Date of registration of transfer |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |
|                  |                                                                                     |                                                                                                                                                                                                                          |                                  |         |