

**COMPANIES REGISTRY**

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



**00612753**

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

Company Number: **NI019583**  
Company Name: **MAHON ENGINEERING LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/12/2008**

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

**31/12/2008**

**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.

**REGISTERED OFFICE (See Note 3)**

This is the address registered by Companies Registry

**MORROW & MORROW  
16 CARLTON STREET  
PORTADOWN  
BT62 3EN**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**13 FEB 2009**

POST RECEIVED  
COMPANIES REGISTRY

NC

# 371s

## ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

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A full list of members is enclosed

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DAY MONTH YEAR

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DAY MONTH YEAR

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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)

**9999-DORMANT COMPANY**

**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**

**GILES ALEX**

**MORROW**

**163 MAHON ROAD**

**PORTADOWN**

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

\_\_\_\_\_ **Compan**

**y Secretary**

**ALISON**

**MARTIN**

**33 GALLROCK ROAD**

**PORTADOWN**

**BT62 1NP**

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

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

**Director**

**GILES ALEX**

**MORROW**

**163 MAHON ROAD**

**PORTADOWN**

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**DATE OF BIRTH: 16/03/1978**

**NATIONALITY: BRITISH**

**OCCUPATION: NETWORK ENGINEER**

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

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Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 100.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>£2</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>2</u>	<u>£2</u>

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

#### 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

Alison Martin

Secretary/Director  
(delete as appropriate)

DATE

4/2/2009

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?

MORROW & COMPANY

16 CARLETON STREET

PORTADOWN

Tel 02838339777 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019583

COMPANY NAME: MAHON ENGINEERING LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
		SHAREHOLDERS FULL NAME ONLY		
GILES ALEX MORROW	2			
	1			
	2			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]