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COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI25507

ABC HYGEX LIMITED

PR LTD SH

18/07/2003

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 07/08/2003

DAY MONTH YEAR

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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.

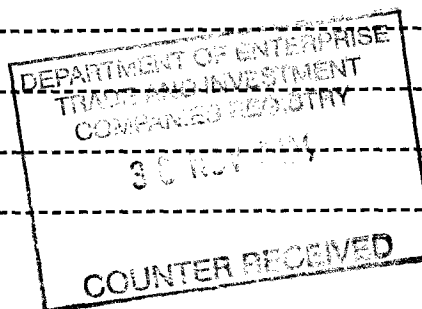
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
10 DUNCRUE STREET
BELFAST

BT3 9AQ



PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(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)
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

MR NORMAN
BURNS
67, KNIGHTSBRIDGE COURT
BANGOR
CO. DOWN

If this person has ceased to be secretary/
BT19 2SW director please state when.

DAY MONTH YEAR

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

Director

MR NORMAN
BURNS
67 KNIGHTSBRIDGE COURT
BANGOR
CO DOWN
BT19 2SW

DATE OF BIRTH MUST BE SUPPLIED ----->

NATIONALITY: BRITISH

OCCUPATION: FINANCE/SALES DIRECTOR
If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI25507 ABC HYGEX LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR JAMES JOSEPH
CAIRNS
54 MAGHERALAVE ROAD
LISBURN
CO ANTRIM
BT28 3SE

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

DATE OF BIRTH MUST BE SUPPLIED ----->

NATIONALITY: BRITISH

OCCUPATION: OPERATIONS 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 CHRISTOPHER
WARWICK
6 GOVERNORS RIDGE PARK
HILLSBOROUGH
BELFAST
BT26 6LD

DATE OF BIRTH MUST BE SUPPLIED ----->

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.

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.

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>ORDINARY</u>	<u>3 000</u>	<u>£ 3000.00</u>
TOTALS	<u>3 000</u>	<u>£ 3000.00</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 *Chris Pinnis*

Secretary/Director
(delete as appropriate)

DATE 17TH NOVEMBER 2004

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. NONE

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

Michael Hunter & Company

~~Chartered Accountants~~

Registered Auditors

737 Lisburn Road

Belfast BT9 7GU

Tel. 028 9038 2637

Fax: 028 9068 1183

Telephone _____ Ext. _____