

# 371s<sup>19</sup>



## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI28303

MOLDALL LIMITED

PR LTD SH

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.

09/03/95

### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 25/03/95

DAY MONTH YEAR

--	--	--

### 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

--	--	--

### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

16 PROSPECT WAY  
LURGAN  
CRAIGAVON  
CO ARMAGH  
BT66 6DX

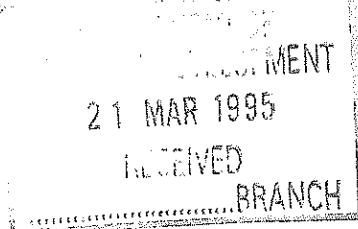
BALLYCOLMAN INS. ESTATE  
STRABANE  
CO. TYRONE  
BT82 9PH

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

4	2	9	0				
---	---	---	---	--	--	--	--



REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

BALLYCOLMAN IND. ESTATE  
STRABANE  
CO TYRONE BT82 9PH

REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

Company Secretary

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

MARTINA EVA  
WENINGER  
FURT, 10  
BERGATREUTE  
BADEN WURTEMBERG  
GERMANY  
88368

MISS MARTINA EVA WENINGER  
35 PEACOCK ROAD  
SION MILLS  
CO TYRONE

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

DAY MONTH YEAR

--	--	--

Director

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

MRS ELEANOR SHIRLEY  
MCNEILL  
29 GLENVIEW DRIVE  
LURGAN  
CO. ARMAGH  
BT66 7ES  
DATE OF BIRTH: 02/03/60  
NATIONALITY: BRITISH  
OCCUPATION: PRIVATE SECRETARY

DAY MONTH YEAR

2	6	0	4	9	4
---	---	---	---	---	---

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

Show any relevant current and previous  
directorships.

Director

MR PAUL CONOR  
O'HAGAN  
FURT, 10  
BERGATREUTE  
BADEN WURTEMBERG  
GERMANY  
88368  
DATE OF BIRTH: 14/05/54  
NATIONALITY: BRITISH  
OCCUPATION: MACHINE-BUILDER

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

MR PAUL CONOR O'HAGAN  
35 PEACOCK ROAD  
SION MILLS  
CO TYRONE

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

Director

MARTINA EVA  
WENINGER  
FURT, 10  
BERGATREUTE  
BADEN WUTTEMBERG  
GERMANY  
88368  
DATE OF BIRTH: 21/08/68  
NATIONALITY: AUSTRIAN  
OCCUPATION: PRODUCTION MANAGER

Miss MARTINA EVA WENINGER  
35 PEACOCK ROAD  
SION MILLS  
CO. TYRONE

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

-----  
-----

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

DAY MONTH YEAR

--	--	--

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><del>29998</del></u>	<u><del>29998</del></u>
TOTALS	<u><del>29998</del></u>	<u><del>29998</del></u>
	<u>30000</u>	<u>30000</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 Martina Weninger  
Secretary/Director  
(delete as appropriate)

DATE 20<sup>th</sup> MARCH 1995

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes \_\_\_\_\_ continuation sheets.

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

MISS MARTINA WENINGER

Telephone 01504 382224 Ext. \_\_\_\_\_

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

# SCHEDULE TO FORM 371S

NI28303 MOLDALL LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

