



COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI28356

CRAIGAVON ENGINEERING LIMITED

PR LTD SH

12/03/2001

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 01/04/2001

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

96 MULLAVILLY ROAD  
TANDRAGEE  
CO ARMAGH

BT62 2LX

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

(See note 4)

3490 OTHER MECHANICAL ENGINEERING

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REGISTERED

26 APR 2001

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.

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

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

**Company Secretary**

MRS DORIS  
PICKERING  
50 TANDRAGEE ROAD  
GILFORD  
CRAIGAVON  
CO ARMAGH  
BT63 6BA

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If this person has ceased to be secretary/  
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 THOMAS JAMES  
LAPPIN  
92 DERRYCARNE ROAD  
PORTADOWN  
CRAIGAVON  
CO ARMAGH  
BT62 1PT  
DATE OF BIRTH: 15/07/1941  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR MARK  
LAPPIN  
92 DERRYCARNE ROAD  
PORTADOWN  
CRAIGAVON  
CO ARMAGH  
BT62 1PT  
DATE OF BIRTH: 29/09/1968  
NATIONALITY: BRITISH  
OCCUPATION: PRODUCTION ENGINEER

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

3 MILLVALE  
LOWER BALLINDERRY  
LISBURN, Co. ANTRIM  
BT28 2FA.

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.

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**Director**

MR ROBERT LESLIE  
PICKERING  
50 TANDRAGEE ROAD  
GILFORD  
CRAIGAVON  
CO ARMAGH  
BT63 6BA  
DATE OF BIRTH: 03/03/1944  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1</u> <u>2</u>	<u>1</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

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A list of changes is enclosed

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A full list of members is enclosed

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# 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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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# CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED \_\_\_\_\_

*M. Lapp*

Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

*12/04/01*

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?

*BRIAN COMPTON*  
*Rapid International Ltd*

Telephone *3884 0671* Ext. \_\_\_\_\_