

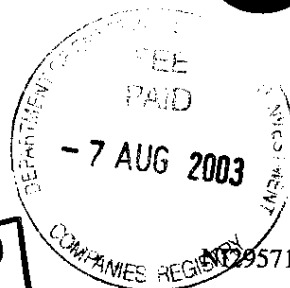
CR170

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



ABBA WINDOWS & CONSERVATORIES LTD

PR LTD SH

09/05/2003

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 01/06/2002

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.

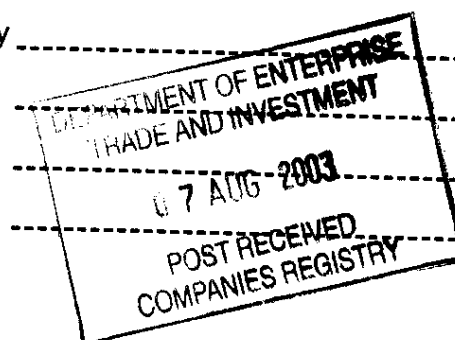
DAY MONTH YEAR

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

UNIT 8C
CASTLRREAGH ENTERPRISE PARK
CARROWREIGH RD
DUNDONALD



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5009 GLAZING CONTRACTORS

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.

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

GLENN

MCKENZIE

6 REGENCY GARDENS

NEWTOWNARDS

CO DOWN

BT22, SLR
If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

--	--	--

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

Director

MR IVAN THOMAS

MC KENZIE

SITE 26

MEADOWBROOK

OLD CARRICK ROAD

NEWTOWNABBEY

DATE OF BIRTH: 08/07/1945

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI29571 ABBA WINDOWS & CONSERVATORIES 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
MR IVAN THOMAS MCKENZIE		20000		
SITE 26				
MEADOWBROOK				
OLD LARRICK ROAD				
NEUTOUNABBEY				
MRS ELIZABETH KATHLEEN MARY LISK		20000		
113 BRYANSBURN ROAD				
BANGOR				
CO. DOWN				
BT20 3SD				

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>ORD</u>	<u>40000</u>	<u>40000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>40000</u>	<u>40000</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.

X SIGNED

Im Kenzie

Secretary/Director
(delete as appropriate)

X DATE

4/7/03

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?

MCCLELLIN HOWARD LIMITED
CHARTERED ACCOUNTANTS
189A UPPER NEWTOWNARDS ROAD
BELFAST
BT4 3HZ

Telephone ----- Ext. -----