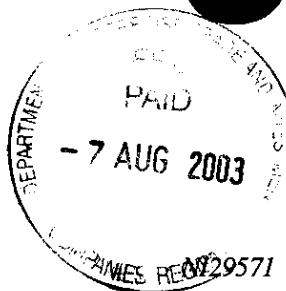


cto.

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

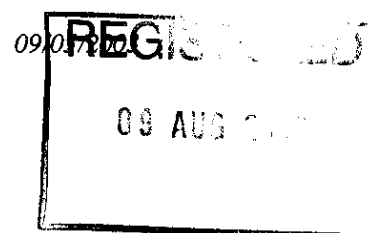
# 371s



## ANNUAL RETURN

ABBA WINDOWS & CONSERVATORIES LTD

PR LTD SH



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 01/06/2003

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.

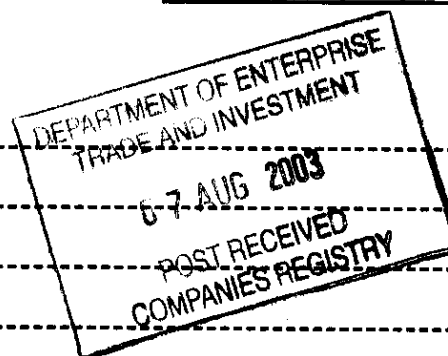
DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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.

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-----  
-----

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

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-----  
-----  
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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

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-----  
-----  
-----  
-----

BT23 8LE  
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

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Show any relevant current and previous  
directorships.

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

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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.

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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.

-----  
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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.

-----  
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# 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	
MR IVAN THOMAS MCKENZIE		20000		
SITE 26				
MEADOWBROOK				
OLD LARRICK ROAD				
NEWTOUNABBEY				
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
ORD	40000	60000
TOTALS	40000	40000

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 X

*Buckley*

Secretary/Director  
(delete as appropriate)

DATE X

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?

-----  
MULVEEN HOWARD LIMITED  
CHARTERED ACCOUNTANTS  
-----  
169A UPPER NEWTOWNARDS ROAD  
BELFAST  
BT4 3FZ  
-----

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