

## COMPANIES REGISTRY

Waterfront B

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00205846

Tel: 0845 604 88 88

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: NI034222

Company Name: ABATEC MANAGEMENT SERVICES LTD

Company Type: 0 - NI PR LTD SH

Date: 28/04/2006



Please mark appropriate box

There were no changes in the period



The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

A list of changes is enclosed



A full list of members is enclosed



## DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

18/05/2006

DAY MONTH YEAR

1	8	0	5	0	6
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## DATE OF NEXT RETURN

If you wish to make up 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

65 LEGACORRY ROAD  
RICHHILL  
CO ARMAGH  
BT61 9LF



65 LEGACORRY ROAD  
RICHHILL, CO. ARMAGH  
BT61 9LF

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8630-PROPERTY OWNING & MANAGING**

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

**65 LEGACORRY ROAD  
RICHHILL  
CO ARMAGH  
BT61 9LF**

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

As ABOVE

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

**Company Secretary**

**BRIDGET**

**HUGHES**

**34 LEGILLY ROAD**

**GREYSTONE**

**DUNGANNON**

**CO. TYRONE**

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

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

**Director**

**BRENDAN**

**HUGHES**

**34 LEGILLY ROAD**

**GREYSTONE**

**DUNGANNON**

**DATE OF BIRTH: 02/09/1948**

**NATIONALITY: IRISH**

**OCCUPATION: DIRECTOR**

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

**Show any relevant current and previous  
directorships.**

**Director**

**DEBORAH**

**BOYD PROFESSOR**

**65 LEGACORRY ROAD**

**RICHILL**

**ARMAGH**

**BT61 9LF**

**DATE OF BIRTH: 15/06/1959**

**NATIONALITY: BRITISH**

**OCCUPATION: COMPANY DIRECTOR**

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

**Show any relevant current and previous  
directorships.**

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00  
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE  
VALUE

(The above details are those currently held on our records)

TOTALS

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.

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

*Deborah Boyd*

Secretary/Director  
(delete as appropriate)

DATE

*18/5/2006*

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?

*Prof. Deborah Boyd*

*65 Legacorry Rd*

*Richhill*

*BT61 9LF*

Tel *02838872020* Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034222

COMPANY NAME: ABATEC MANAGEMENT SERVICES 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
BRENDAN HUGHES 34 LEGILLY ROAD GRAYSTONE DUNGANNON Co. TYRONE	1 A ORDINARY SHARE OF £1.00 EACH			
BRIDGET HUGHES 34 LEGILLY ROAD GRAYSTONE DUNGANNON Co. TYRONE	1 A ORDINARY SHARE OF £1.00 EACH			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	