

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

9
371s

ANNUAL RETURN

NI35497

ABBAY FENCING LIMITED

PR LTD SH

04/01/2002

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 25/01/2002

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

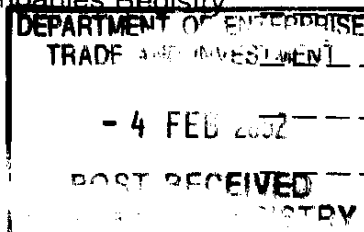
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

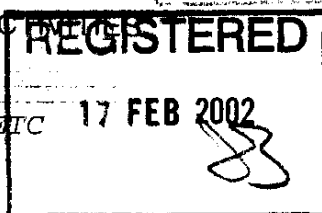
16 PORTLAND AVENUE
GLENGORMLEY
CO ANTRIM

BT36 5EY



PRINCIPAL BUSINESS ADDRESS
(See note 4)

3130 IRON CASTINGS ETC



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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

MR MICHAEL
CARSON
11 WESTLAND ROAD
BELFAST
IRELAND

MR MICHAEL CARSON -----
27 ABBEYDENE MANOR -----
NEWTOWN ABBEY -----
CO ANTRIM -----
BT37 9JQ -----

BT14 6NH

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

MICHAEL
CARSON
11 WESTLAND ROAD
BELFAST

MICHAEL CARSON -----
27 ABBEYDENE MANOR -----
NEWTOWN ABBEY -----
CO ANTRIM -----
BT37 9JQ -----

BT14 6NH

DATE OF BIRTH: 22/07/1958

NATIONALITY: IRISH

OCCUPATION: METAL MANUFACTURER

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.

Director

MARGARET
CARSON
11 WESTLAND ROAD
BELFAST

BT14 6NH
DATE OF BIRTH: 07/04/1960
NATIONALITY: IRISH
OCCUPATION: METAL MANUFACTURER

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

MARGARET CARSON
27 ABBEYDENE MANOR
NEWTOWN ABBEY
CO ANTRIM
BT37 9JQ

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.

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

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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>ORD</u>	<u>2</u>	<u>£ 2</u>
TOTALS	<u>2</u>	<u>£ 2</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.

☐

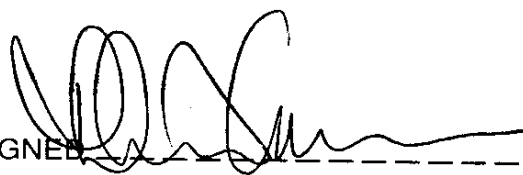
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED



Secretary/Director
(delete as appropriate)

DATE

25/01/02.

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?

BRENDAN S. MCGILLAN FCO
16 PORTLAND AVENUE
GLENGARTNEY
BT 36 5EY
Telephone 90588333 Ext.