

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI36100

MCCREATH TAYLOR (NI) LIMITED

PR LTD SH

04/04/2001

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 04/05/2001

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

5 FLUSH PARK
LISBURN

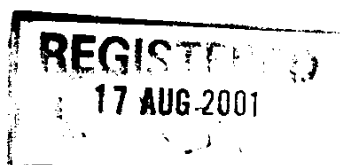
BT28 2DX

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

8	9	4	1				
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Director

PETER
JOHNSTON
141 OLD HOLYWOOD ROAD
BELFAST

BT4 2HQ
DATE OF BIRTH: 10/02/1938
NATIONALITY: BRITISH
OCCUPATION: WASTE MANAGEMENT CONSULTANT

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

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

N-I. 2000

Director

ANDREW
NEILL
26 OLD MILL GROVE
DUNDONALD

BT16 1WB
DATE OF BIRTH: 09/08/1965
NATIONALITY: BRITISH
OCCUPATION: ADMINISTRATOR

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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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
ORDY	100,000	£100,000.00
TOTALS	100,000	£100,000.00

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

Andrew Neill

Secretary/Director
(delete as appropriate)

DATE

10 MAY 2001

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

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To whom should Companies Registry direct any enquiries about the information shown in this return?

MR ANDREW NEILL

Telephone

028 90 445944

Ext.

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

ANDREW
NEILL
26 OLD MILL GROVE
DUNDONALD

BT16 1WB

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

DAVID PETER
JOHNSTON
80 STATION ROAD
SAINTFIELD

DAVID PETER JOHNSTON
1 BALLYALLOLY ROAD

COMBER
BT23 5PU

BT24 7EN
DATE OF BIRTH: 14/11/1965
NATIONALITY: BRITISH
OCCUPATION: CO. DIRECTOR

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.

INTERPUBLIC URBAN SYSTEMS (UK) LTD
