

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



# 371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI036100**  
Company Name: **MCCREATH TAYLOR (NI) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **14/04/2009**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☐

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.

### DATE OF THIS RETURN (See Note 1)

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

**04/05/2009**



DAY MONTH YEAR

--	--	--

### 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

--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**5 FLUSH PARK  
LISBURN  
BT28 2DX**

---

---

---

---

---

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)

**8941-REPAIR & SERVICE MOTOR VEHICLES**

---

---

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

---

---

---

---

---

LOCATION OF 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 a secretary/  
director, please state when.

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

**Director**

**DAVID PETER**

**JOHNSTON**

**1 BALLYALLOLY ROAD**

**COMBER**

**BT23 7EN**

**DATE OF BIRTH: 14/11/1965**

**NATIONALITY: BRITISH**

**OCCUPATION: CO. DIRECTOR**

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

Show any relevant current and previous  
directorships.

**Director**

**PETER**

**JOHNSTON**

**141 OLD HOLYWOOD ROAD**

**BELFAST**

**BT4 2HQ**

**DATE OF BIRTH: 10/02/1938**

**NATIONALITY: BRITISH**

**OCCUPATION: WASTE MANAGEMENT CONSULTANT**

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

Show any relevant current and previous  
directorships.

Director  
ANDREW  
NEILL  
26 OLD MILL GROVE  
DUNDONALD  
BT16 1WB

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

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

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

Show any relevant current and previous  
directorships.

Director  
MR MATTHEW  
MCROBERTS  
80 BALLYGOWAN ROAD  
HILLSBOROUGH

DATE OF BIRTH: 07/08/1951  
NATIONALITY: BRITISH  
OCCUPATION: WORKSHOP MANAGER

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	100,000.00	ORD	100,000.00

(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

*Andrew Hall*

Secretary/Director  
(delete as appropriate)

DATE

9TH JUNE 2009

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?

---

---

---

---

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI036100

COMPANY NAME: MCCREATH TAYLOR (NI) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

<b><u>PLEASE NOTE</u></b>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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		
		Number	Date of registration of transfer	
SHAREHOLDERS FULL NAME ONLY				

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]