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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

NI38093

A1 COACHWORKS LTD

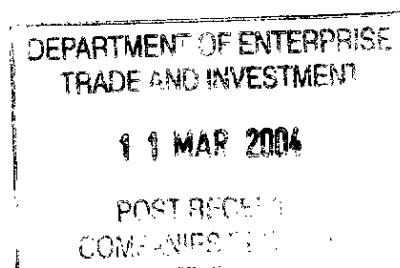
PR LTD SH

21/02/2004

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 09/03/2004



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

26 HALFWAY ROAD
TULLYHENAN
BANBRIDGE
CO DOWN
BT32 4ET

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

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

MARY ELIZABETH
MCILHAGGA
27 DROMORE ROAD
HILLSBOROUGH

BT26 6HS 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

EUGENE JOSEPH
ELLIOTT
27 DROMORE ROAD
HILLSBOROUGH
CO DOWN

BT26 6HS

DATE OF BIRTH: 23/10/1959

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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI38093 A1 COACHWORKS LTD

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI38093
THE COMPANY SECRETARY
A1 COACHWORKS LTD

26 HALFWAY ROAD
TULLYHENAN
BANBRIDGE
CO DOWN
BT32 4ET

YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the appropriate fee.

*If you need to contact us
please quote reference: NI38093
Telephone: 028 9023 4488*

*Please return the form with filing fee of
£20.00 made payable to DETI Account*

Director

MARY ELIZABETH
MCILHAGGA
27 DROMORE ROAD
HILLSBOROUGH
CO DOWN

BT26 6HS
DATE OF BIRTH: 25/01/1962
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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.

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.

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.

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>E2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>2</u>	<u>E2</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

M. M. Schaff

Secretary/Director
(delete as appropriate)

DATE

8/3/04

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?

Telephone

Ext.