

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN

NI38712

McCANN CONCRETE PRODUCTS LIMITED

PR LTD SH

11/05/2004

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 01/06/2004

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
256 WATERFRONT ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

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

AT REGISTERED OFFICE ADDRESS

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

NORA

MCCANN

256 WHITEBRIDGE ROAD

SIXMILECROSS

OMAGH

CO TYRONE

BT79 9HH

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
JOHN GERARD

MCCANN

256 WHITEBRIDGE ROAD

SIXMILECROSS

OMAGH

CO TYRONE

BT79 9HH

DATE OF BIRTH: 02/09/1932

NATIONALITY: IRISH

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

	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	
JOHN GERARD M ^c CONN	1			
MARTIN M ^c CONN	1			
NORA M ^c CONN	1			
ALL OF :-	3			
256 WHITEBRIDGE ROAD, SIXMILE CROSS				
OMAGH, CO. TYRONE. BT79 9HH				

NI38712 McCANN CONCRETE PRODUCTS LIMITED

[illegible]

Director
MARTIN
MCCANN
256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH
DATE OF BIRTH: 23/07/1963
NATIONALITY: IRISH
OCCUPATION: COMPANY 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.

Director
MRS NORA
MCCANN
256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH
DATE OF BIRTH: 17/03/1934
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

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>3</u>	<u>£3</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>3</u>	<u>£3</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 John W. Quinn
Secretary/Director
(delete as appropriate)

DATE 20-5-2004

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?

M^c Don M^c Cullen Moore
Chartered Accountants & Registered Auditors
P.O. Box 28, 28/32 Cannon Street
Derry, BT48 7HB, N.Ireland
Telephone 028 71266122 Ext. _____