


371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



NI38712

McCANN CONCRETE PRODUCTS LIMITED

PR LTD SH

04/05/2001

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 01/06/2001

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

256 WHITEBRIDGE ROAD
SIXMILECROSS
OMAGH
CO TYRONE
BT79 9HH

REGISTERED

12 JUL 2001

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

4	6	7	0				

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.

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.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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. Goss

Secretary/Director
(delete as appropriate)

DATE 6-6-2001

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

This return includes ONE continuation sheets.

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

M. David M. Cunningham Moore
Chartered Accountants & Receivers & Liquidators
28/32 Carrington Street, Derby
N. Ireland. G5 4B 7HA
Telephone 028 71266122 Ext. _____

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI38712 McCANN CONCRETE PRODUCTS LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]