

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Handwritten signature

371s

ANNUAL RETURN

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



NI38846

AIDAN STRAIN ELECTRICAL ENGINEERING LIMITED

PR LTD SH

28/05/2002

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 20/06/2002

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

40 MAPHONER ROAD
MULLAGHBAWN
NEWRY

BT35 9TR

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

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

MR AIDAN
STRAIN
40 MAPHONER ROAD
MULLAGHBAWN

BT35 9TR

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

AIDAN
STRAIN
40 MAPHONER ROAD
MULLAGHBAWN
NEWRY
CO DOWN
BT35 9TR
DATE OF BIRTH: 18/04/1957
NATIONALITY: IRISH
OCCUPATION: ELECTRICIAN

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

LEONTIA
STRAIN
40 MAPHONER ROAD
MULLAGHBAWN
NEWRY
CO DOWN
BT35 9TR
DATE OF BIRTH: 23/09/1956
NATIONALITY: IRISH
OCCUPATION: CO 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

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

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
ORD	2	£2
TOTALS	2	£2

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  _____
 Secretary/Director
 (delete as appropriate)

DATE 10/06/02 _____

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?

O'HARE CHARTERED ACCOUNTANTS
 7 JOHN MITCHEL PLACE
 NEWRY BT34 2BP
 Tel: (01693) 69933 / 251088
 Fax: (01693) 69944
 REGISTERED AUDITORS
 LICENSED INSOLVENCY PRACTITIONERS
 Telephone TAX SPECIALISTS Ext. _____