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371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

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

ANNUAL RETURN

NI39851

O'Neill Electrics Limited

PR LTD SH

12/11/2001

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 14/12/2001

DAY	MONTH	YEAR
14	12	01

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
01	12	02

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

93 TUMMERY ROAD
DROMORE

BT78 3LJ

93 TUMMERY RD
DROMORE
CO TYRONE
BT78 3LJ

PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

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PLEASE ENTER TRADE CLASSIFICATIONS----->



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Director

GERALDINE
O'NEILL
93 TUMMERY ROAD
DROMORE
CO TYRONE

BT78 3LJ
DATE OF BIRTH: 10/02/1961
NATIONALITY: IRISH
OCCUPATION: BOOK-KEEPER

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

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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>ORDINARY</u>	<u>100</u>	<u>£100 - 00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>£100 - 00</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

Place tick 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

Kenn O'Neill

Secretary Director
(delete as appropriate)

DATE

31/12/01

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

This return includes NONE continuation sheets.

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

JOANNE COLTON

Telephone (028) 82898818 Ext. ---

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.

93 TUMMERY RD
DROMORE
CO. TYRONE
BT78 3LJ

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

93 TUMMERY RD
DROMORE
CO. TYRONE
BT78 3LJ

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

KEVIN
O'NEILL
93 TUNNERY ROAD
DROMORE

GERALDINE O'NEILL
93 TUMMERY RD
DROMORE
CO. TYRONE
BT78 3LJ

BT78 3LJ

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

KEVIN
O'NEILL
93 TUMMERY ROAD
DROMORE
CO TYRONE

BT78 3LJ

DATE OF BIRTH: 09/08/1958

NATIONALITY: IRISH

OCCUPATION: ELECTRICIAN

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

