



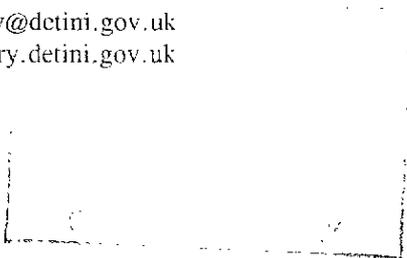
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COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

# 371s

Telephone: 0845 604 8888  
Facsimile:  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry.detini.gov.uk

## ANNUAL RETURN



NI39851

O'Neill Electrics Limited

PR LTD SH

23/09/2004

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 14/12/2003

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

3	0	0	9	0	4
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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry \_\_\_\_\_

93 TUMMERY ROAD  
DROMORE  
CO TYRONE  
BT78 3LJ

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

5015 ELECTRICAL CONTRACTORS

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**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.

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**REGISTER OF DEBENTURE HOLDERS**

(See note 6)

This address must be in Northern Ireland

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

**Company Secretary**

GERALDINE  
O'NEILL  
93 TUMMERY ROAD  
DROMORE  
CO TYRONE

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

DAY	MONTH	YEAR

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

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BT78 3LJ  
DATE OF BIRTH: 09/08/1958  
NATIONALITY: IRISH

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

DAY	MONTH	YEAR

Show any relevant current and previous directorships.

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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.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
 Enter details of all shares in issue at the date  
 of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
OKDY	100	\$100
TOTALS	100	\$100

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 Gerrit van der Merwe  
 Secretary/Director  
 (delete as appropriate)

DATE 28/9/04

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?

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Telephone ----- Ext. -----



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

NI20794

D AND J HOMES LIMITED

PR LTD SH

03/09/2004

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 30/09/2004

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

ALFRED HOUSE  
 19 ALFRED STREET  
 BELFAST

BT2 8EQ

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**PRINCIPAL BUSINESS ACTIVITIES**

(See note 4)

5001 GENERAL BUILDERS


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.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
THIS ADDRESS MUST BE IN NORTHERN IRELAND

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

**Company Secretary**

JENNIFER

MENNIE

HOLLYTREE LODGE

3 BALLYLINTAGH ROAD

HILLSBOROUGH

CO DOWN

BT26 6BQ

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

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DAY MONTH YEAR

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

**Director**

MR ANDREW

MENNIE

HOLLY TREE LODGE

3 BALLYLINTAGH ROAD

HILLSBOROUGH

CO DOWN

BT26 6QC

DATE OF BIRTH: 23/06/1983

NATIONALITY: BRITISH

OCCUPATION: STUDENT

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

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DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**  
JENNIFER  
MENNIE  
HOLLYTREE LODGE  
3 BALLYLINTAGH ROAD  
HILLSBOROUGH  
CO DOWN  
BT26 6BQ  
DATE OF BIRTH: 26/11/1952  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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~~**Director**~~  
MR ALASTAIR  
MENNIE  
HOLLY TREE LODGE  
3 BALLYLINTAGH ROAD, HILLSBOROUGH  
CO DOWN  
NORTHERN IRELAND  
BT26 6QG  
DATE OF BIRTH: 16/11/1980  
NATIONALITY: BRITISH  
OCCUPATION: STUDENT

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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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>RD</u>	<u>2</u>	<u>£2</u>
TOTALS	<u>2</u>	<u>£2</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

*Alfred House*

Secretary/Director  
 (delete as appropriate)

DATE

*20/11/13*

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?

*COLBERTT MCGILGAN*

*ALFRED HOUSE*

*14 ALFRED STREET*

*BELMONT, B72 8EQ*

Telephone *015 9081113* Ext. \_\_\_\_\_