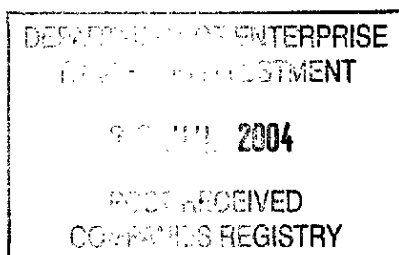


COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS



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



371s

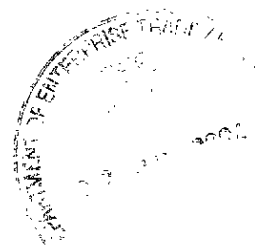
ANNUAL RETURN

NI41035

DEH PLANT HIRE LTD

PR LTD SH

27/05/2004



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 20/06/2004

DAY MONTH YEAR

20	06	04
----	----	----

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

GARVAGH
COLERAINE

BT51 5AX

PRINCIPAL BUSINESS ACTIVITIES

PLEASE ENTER TRADE CLASSIFICATIONS----->
(See note 4)

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

MRS EILEEN PATRICIA
HENRY
25 TIRKEERAN ROAD
GARVAGH
COLERAINE

BT51 5AX
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

MRS EILEEN PATRICIA
HENRY
25 TIRKEERAN ROAD
GARVAGH
COLERAINE

BT51 5AX

DATE OF BIRTH: 10/11/1944

NATIONALITY: BRITISH

OCCUPATION: BUILDING CONTRACTOR

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

DAY MONTH YEAR

--	--	--	--	--

Show any relevant current and previous
directorships.

NI41035 DEH PLANT HIRE LTD

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director
MR DANIEL
HENRY
25 TIRKEERAN ROAD
GARVAGH
COLERAINE

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

BT51 5AX
DATE OF BIRTH: 18/03/1944
NATIONALITY: BRITISH
OCCUPATION: BUILDING CONTRACTOR

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.

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.

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
1 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

9

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.

11

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

1

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

SIGNED Liban Henry
Secretary/Director
(delete as appropriate)

DATE _____

DATE 20/6/04

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?

CLIVE RUSSEN ASSOCIATES

1 MAMBRONA PK

COEURAINE

BT3215N

Telephone 028 70356741 Ext.