

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road



Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI042672**  
Company Name: **McCAFFREY (CONCRETE PRODUCTS) LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **17/02/2008**

Please mark  
appropriate box

There were no changes  
in the period

☒

A list of changes is  
enclosed

☐

A full list of members is  
enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

**08/03/2008**

DAY MONTH YEAR

0	8	0	3	0	8
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### DATE OF NEXT RETURN

If you wish to make up 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

**UMERA  
DERRYLIN  
CO. FERMANAGH  
BT92 9PZ**

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

1030

LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

LIMERICK

DUBLIN

CO FERMANAGH

BTSZ 9PZ

LOCATION OF 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**

**CORMAC**

**MCCAFFREY**

**UMERA**

**DERRYLIN**

**CO. FERMANAGH**

**BT92 9PZ**

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

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

**Director**

**BRIAN OG**

**MCCAFFREY**

**UMERA**

**DERRYLIN**

**CO. FERMANAGH**

**BT92 9PZ**

**DATE OF BIRTH: 11/05/1977**

**NATIONALITY: IRISH**

**OCCUPATION: DIRECTOR**

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

Show any relevant current and previous  
directorships.

**Director**

**CORMAC**

**MCCAFFREY**

**UMERA**

**DERRYLIN**

**CO. FERMANAGH**

**BT92 9PZ**

**DATE OF BIRTH: 23/10/1972**

**NATIONALITY: IRISH**

**OCCUPATION: BUSINESSMAN**

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

Show any relevant current and previous  
directorships.

Director  
BRIAN  
MCCAFFREY  
UMERA  
DERRYLIN  
CO. FERMANAGH  
BT92 9PZ

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 25/05/1943  
NATIONALITY: IRISH  
OCCUPATION: BUSINESSMAN

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

Show any relevant current and previous  
directorships.

#### SHARE CAPITAL (See Note 8)

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

Nominal Capital	500,000.00
Paid Up Capital	100,000.00

ORDINARY	100,000	£100,000
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(The above details are those currently held on our records)

TOTALS	100,000	£100,000
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#### 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.

#### 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

*Brian M. Coffey*

Secretary/Director  
(delete as appropriate)

DATE

16 SEPT 2008

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?

Brian M. Coffey

LIMERICK

DERRYLIN

CO. FARMINGTON

Tel 028 677 48282 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: N1042672

COMPANY NAME: McCaffrey (Concrete Products) Limited

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
CORNING MC CAFFREY LIMITED DUBLIN CO KERRY BT 92 9P2	45,000			
BRIAR OF MC CAFFREY LIMITED DUBLIN CO KERRY BT 92 9P2	45,000			
BRAD MC CAFFREY LIMITED DUBLIN CO KERRY BT 92 9P2	10,000			
	<u>100,000</u>			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	