

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road



371s

ANNUAL RETURN

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

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**

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

DERRYLIN

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
 UMER
 DERRYLIN
 CO. FERMANAGH
 BT92 9PZ

CLASS NUMBER AGGREGATE
 VALUE

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

(The above details are those currently held on our records)

TOTALS 100,000 £100,000

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 FARMANSON

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			Remarks
	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		
NAME AND ADDRESS		Number	Date of registration of transfer	
CORFINC MC CAFFREY LIMITED DUBLIN CO FERMANAGH BT 92 9PZ	45,000			
BRIAR OF MC CAFFREY LIMITED DUBLIN CO FERMANAGH BT 92 9PZ	45,000			
BRAD MC CAFFREY LIMITED DUBLIN CO FERMANAGH BT 92 9PZ	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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks