

COMPANIES REGISTRY  
Waterfront Plaza



00323012

Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI042851**  
Company Name: **A.W. Hamilton Engineers Limited**  
Company Type: **0 - NI PR LTD SH**  
Date: **08/03/2007**

Please mark  
appropriate box

There were no changes  
in the period

☒

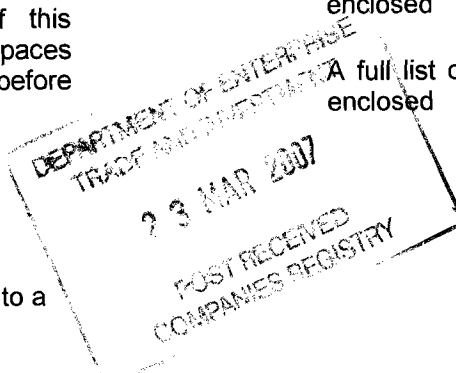
A list of changes is  
enclosed

☐

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

**28/03/2007**

DAY MONTH YEAR

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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

**17 MOSS ROAD  
BALLYGOWAN  
CO DOWN  
BT23 6JQ**

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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)

**4960-PLASTIC PRODUCTS NOT SPECIFIED**  
**4999-OTHER MISC MANUFACT INDUSTRIES**  
**8630-PROPERTY OWNING & MANAGING**  
**9500-HOLDING COMPANY**

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

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**LOCATION OF 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**

**MRS ELIZABETH  
BROWN  
5 KILLWOOD PARK  
CROSSGAR  
DOWNPATRICK  
BT30 9DD**

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

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

**Director**

**MR JAMES HAMILTON  
ERSKINE  
32 DUNNANEW ROAD  
SEAFORDE  
DOWNPATRICK  
BT30 8PJ**

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**DATE OF BIRTH: 14/09/1964  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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**Director**

**MRS JEAN  
PATTERSON ERSKINE  
32 DUNNANEW ROAD  
SEAFORDE  
DOWNPATRICK  
BT30 8PJ**

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**DATE OF BIRTH: 13/03/1964  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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

Nominal Capital 100.00  
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	100	£100
TOTALS	100	£100

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

#### 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

*Brown*

Secretary/Director  
(delete as appropriate)

DATE

15.3.07

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?

*CUNNINGHAM, WILKINSON, MAXWELL & CO*

*30 CASTLEREAGH STREET*

*BELFAST*

*BTS 4NH*

Tel *90450112* Ext