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371s

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN

NI42913

AGMS Ltd

PR LTD SH

20/03/2003

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT REGISTERED 28 APR 2003 COMPANIES REGISTRY NORTHERN IRELAND

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 09/04/2003

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

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23 APR 2003

POST RECEIVED
COMPANIES REGISTRY

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
C/O JOHNSTON KENNEDY
18 ORBY LINK
CASTLEREAGH ROAD
BELFAST
BT5 5HW

PRINCIPAL BUSINESS ACTIVITIES

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

2	1	9	0	8	1	4	9
8	7	9	9				

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

GEORGE
ALEXANDER
18 GRANGE ROAD

CRUMLIN

If this person has ceased to be secretary/
BT29 4TE director please state when.

DAY MONTH YEAR

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

Director

GEORGE
ALEXANDER
18 GRANGE ROAD
CRUMLIN

BT29 4TE

DATE OF BIRTH: 25/07/1959

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

CLIVE
GREGORY
5 BALLYMATHER ROAD
NUTTS CORNER
CRUMLIN

BT29 4VL
DATE OF BIRTH: 22/05/1955
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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.

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	
GEORGE ALEXANDER				
18 GRANGE ROAD				
CRUMLIN				
CO ANTRIM				
B129 4TE	1			
CLIVE GREGORY				
5 BALLYMATHER ROAD				
NUTTS CORNER				
CRUMLIN				
CO ANTRIM				
B129 4UL	1			
	2			

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>E1 ORD</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



Secretary/Director
(delete as appropriate)

DATE

x 4/4/03

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?

JOHNSTON KENNEDY, 18
ORB4 LINK, CASTLEREAGH
ROAD, BELFAST, BT5 5HW

Telephone

90 705333

Ext.