



00236451

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Statement of first directors and secretary  
and intended situation of registered office

This form should be completed in black

Company name (in full)

CN	NI 4382214	for official use
General Cabins & Engineering Ltd		

Registered office of the company on incorporation

RO	79 CHICHESTER STREET
Post Town	BELFAST
County/Region	
Postcode	BT1 4JE

If the memorandum is delivered by an agent for the  
subscribers of the memorandum mark 'X' in the box  
opposite and give the agents name and address☐

Name	
RA	
Post Town	
County/Region	
Postcode	

Number of continuation sheets attached

☐To whom should Companies Registry direct any  
queries about the information shown on this form?

THE COMPANY SHOP	
79 CHICHESTER STREET	
BELFAST	Postcode BT1 4JE
Telephone 9055 9955	Extension

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

CS

C.S. SECRETARIAL SERVICES LTD

AD

79 CHICHESTER STREET

Post town BELFAST

County/Region

Postcode BT1 4JE

Country

I consent to act as secretary of the company named on page 1

Authorised Signatory for C.S. Secretarial Services Ltd

Consent signature

Signed

Date

**Directors**

Please list directors in alphabetical order.

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

31 KILMAINE ROAD

Post town BANGOR

County/Region

Postcode BT19 6DT

Country

Date of birth

DO 23 03 41

Nationality AD BRITISH

Business occupation

OC MANAGER

Other directorships

OD SEE LIST

\*Voluntary details

I consent to act as director of the company named on page 1

Consent signature

Signed

Date

**Directors (continued)**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Use residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

\*Voluntary details

Consent signature

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

AD

OC

OD

I consent to act as director of the company named on page 1

Signed

Date

Delete if the form is signed by the subscribers.

Signature of agent on behalf of all subscribers

Date

Delete if the form is signed by an agent on behalf of all the subscribers.

Signed

Date

Authorised Signatory on behalf of C.S. Secretarial Services Ltd

Signed

Date

Signed

Date

Signed

Date

Signed

Date

All the subscribers must sign either personally or by a person or persons authorised to sign for them.

**Other Directorships**  
**Robert Desmond Palmer**

	C S Business Ltd
	CS Secretarial Services Ltd
863	Stook Ltd
dp1372	McCormick Properties/Scopic Software Ltd
dp1590	McCormick Planning Services/Furnifix Servicing Ltd
dp1742	Claimshire Ltd
dp1897	Par Health Ltd
2121	Business NI Ltd
2549	New Quays Ltd
dp2610	Enterprise North West Ltd
dp2744	Techsource Ltd
3141	DFK International Consulting Group/Tasheoin/Oceanic Bar Ltd
3202	McCormick Properties (3) Ltd
3278	Glenford Management Ltd
3396	C.S. Business Solutions Ltd
3558	Enterprising Belfast Ltd
3661	Odyssey Bowl Ltd/Cellular Distribution
3708	Driveguard (Ireland)
3808	Uniscuff International Ltd
3815	The Networking Group
3821	Timberwood Products Ltd
3822	Pavworks Services Ltd
3823	Highland Fabrics Ltd
3865	Motor Sport Components Northern Ireland Ltd
3934	Hamill Holdings Ltd
3959	The Legal Shop Ltd
3983	Greenoranges Productions
3992	Excel Systems (N.I.) Ltd
4037	Disabled Police Offices Association of N.I. Ltd
4047	Cloona Oasis Centre
4049	Royal Avenue No 2 Ltd/Streamline Property Development Ltd
4051	Royal Avenue No 1 Ltd/Prestige Properties (N.I.) Ltd
4062	Trachemard/Derrys Limited
4097	Source N.I. Ltd
4098	Hughes Trading Services Ltd
4100	BJM Consulting Limited
4104	JMC Developments Ltd
4106	Gooch (N.I.) Limited
4107	Global Managed Security Ltd
4116	Secure Vision Systems Limited
4118	Workspace (NI) Limited
4123	Motortec Limited
4126	Financial Solutions (Northwest) Ltd

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4130	Catapult (NI) Ltd
4141	Fernacre Fresh Mushrooms Ltd
4143	Friends of the Northwest Institute
4150	Jackson Lead Flashings Ltd
4155	Diamond & Skillen Ltd
4156	Sosci Ltd
4157	Dunlady Court Management Company Ltd
4159	Shaftesbury Court Management Company Ltd
4160	Greenacre Property Developments Ltd
4161	Greenacre Court Mews Ltd
4167	Sunkee Ltd
4173	Speedy Oil Supplies Ltd
4178	Eastcoast Oriental Company Ltd
4181	Simon & Simon Trading Ltd
4182	Space Odyssey 2003 Ltd
4186	Cel-Tissue (Ireland) Ltd/Hemtel Ltd
4188	Regent House Trading Ltd
4189	Regent House Mews Ltd
4194	Hillcrest Homes Ireland Ltd
4197	The Oriental Emperor Ltd
4202	Bathex Limited
4204	Javaradio International Ltd
4206	The Derry's.net Ltd
4209	St Johns Court Management Company (Portadown) Ltd
4210	Anak Ltd
4211	Comber Independent Mortgage Centre Ltd
4213	Green Shoot Productions Ltd
4214	Zebra Surgical Ltd
4215	Duncrum Cultural Ltd
4216	Cyberflex Ltd
4217	Cyberflex UK Ltd
4218	CBF Fitness Ltd
4221	Trafalgar Court Management Company Ltd
4222	Viads Ltd
4223	McManus Traffic Management Ltd
4227	5417 Limited
4228	Blackstone Associates Ltd
4229	5417.com Limited
4230	Dawson Whyte and Company Ltd
4231	Clearwood Property Developments Ltd
4232	Rocksea Properties Ltd
4233	Lodgelee Properties Ltd
4234	Jonesboro Stained Glass Ltd/Croftbridge Properties Ltd
4239	Johnston Builders Ltd
4253	Itec Building Concepts Ltd
4257	Itec Building Systems Ltd

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4259	Pass International Ltd
4261	Hair by Julie Ltd
4263	W & S Steen Ltd
4267	Young Independents
4268	Unique Interiors (Keady) Ltd
4274	Green Energy Services Ltd
4281	McCauleys Ltd
4283	Omniair (UK) Ltd
4289	Justice for Asbestos Victims Ltd
4291	Magheraberry Home Plus Ltd
4292	Home Plus Ltd
4293	Gosford Castle (2002) Ltd
4296	Magheraberry Cash & Carry Ltd
4298	Rowallance Dry Cleaning & Laundry Specialists Ltd
4306	Four Seasons Eaterie Ltd
4313	Benbradish Residential Home Ltd
4314	W J Gill (NI) Ltd
4317	Recycled Commodities Ireland Ltd
4321	Ulster Human Rights Watch
4322	Tyres Direct (NI) Ltd
4325	Paddock House (NI) Ltd