

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



SMG  
**371s**  
**ANNUAL RETURN**

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI043822**  
Company Name: **General Cabins & Engineering Ltd**  
Company Type: **0 - NI PR LTD SH**  
Date: **23/07/2008**

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

**12/08/2008**

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

**23 CORR ROAD  
KILLYMAN  
DUNGANNON  
CO TYRONE  
BT71 6HQ**

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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)

**3490-OTHER MECHANICAL ENGINEERING**

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

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**

**PEADAR  
HUGHES  
23 CORR ROAD  
KILLYMAN  
DUNGANNON  
CO TYRONE  
BT71 6HQ**

**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**

**PEADAR  
HUGHES  
23 CORR ROAD  
KILLYMAN  
DUNGANNON  
CO TYRONE  
BT71 6HQ**

**DATE OF BIRTH: 05/01/1961  
NATIONALITY: IRISH  
OCCUPATION: ENGINEER**

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

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

**Director**

**LOUISE  
O'HANLON  
23 CORR ROAD  
KILLYMAN  
DUNGANNON  
CO TYRONE  
BT71 6HQ**

**DATE OF BIRTH: 21/03/1983  
NATIONALITY: IRISH  
OCCUPATION: SECRETARY**

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

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

Director  
CLARE  
HUGHES  
23 CORR ROAD  
KILLYMAN  
DUNGANNON  
CO TYRONE  
BT71 6HQ

DATE OF BIRTH: 14/12/1984  
NATIONALITY: IRISH  
OCCUPATION: SECRETARY

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

Show any relevant current and previous  
directorships.

CLASS	NUMBER	AGGREGATE VALUE
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SHARE CAPITAL (See Note 8)

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

Nominal Capital	100,000.00
Paid Up Capital	2.00

ORD	2	£2.00
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(The above details are those currently held on our records)

TOTALS	2	£2.00
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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.



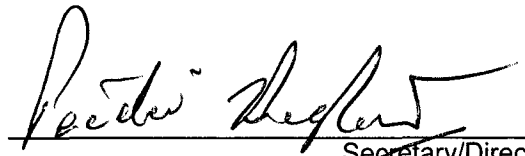
If an elective resolution is in force at the date of this return to dispense with laying accounts in general  
meetings, mark the box.



CERTIFICATE

I certify that the information given in this return is  
true to the best of my knowledge and belief.

SIGNED



Secretary/Director  
(delete as appropriate)

DATE

27-8-08

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

1

To whom should Companies Registry direct any  
enquiries about the information shown in this  
return?

E. A. GRIMLEY & CO.

30 DERRYGALLY ROAD

DUNGANNON

CO. TYRONE BT71 6LZ

Tel 02887789765 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043822

COMPANY NAME: General Cabins & Engineering Ltd

## 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

# 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
MR. PEADAR HUGHES 23 CORR ROAD KILLYMAN CO. TYRONE BT91 6HQ	2.			