**COMPANIES REGISTRY** Waterfront Plaza 8 Laganbank Road BELFAST **BT13BS** 

Tel Fax 0845 604 88 88 028 9090 5291

Email info companiesregistry@detini gov uk

Web

www companiesregistry-ni gov uk

Company Number

NI043822

Company Name

General Cabins & Engineering Ltd

Company Type

0 - NI PR LTD SH

Date

23/07/2009

A full list of members is enclosed

371s

**ANNUAL RETURN** 

### DATE OF THIS RETURN

The information in this return should be made up to a date not later than

#### 12/08/2009

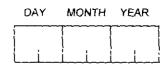
#### DATE OF NEXT RETURN

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

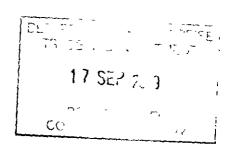
## **REGISTERED OFFICE**

This is the address registered by Companies Registry If you wish to change this address please file form 295

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



| DAY | MONTH | YEAR |
|-----|-------|------|
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05/10/2009 COMPANIES HOUSE

| 3490-OTHER MECHANICAL ENGINEERING  |  |
|--|--|
| LOCATION OF REGISTER OF MEMBERS This address must be in Northern Ireland |  |
|  |  |
|  |  |
|  |  |
|  |  |
| LOCATION OF REGISTER OF DEBENTURE HOLDERS                                |  |
| This address must be in Northern Ireland                                 |  |
|  |  |
|  |  |
|  |  |
|  |  |

Appointments / Resignations and Change in Particulars **must** be notified on form 296

Please go to the forms section of our website if you require a continuation page www companiesregistry-ni gov uk

| Forename Surname Hughes Address 23 Corr Road  Lettyman Post Town County / Region Post Code Country  Appointments / Resignations and Change in Particulars must be notified on form 295  Current Directors  Forename Forename Forename Hughes Address 23 Corr Road  Kittyman Post Town County / Region Post Code Country  Date of Birth Nationality Occupation Cother Directorships Yes/No  Forename Surname O'Harren Address 23 Corr Road  Kittyman Occupation Forename O'Harren Address 23 Corr Road  Kittyman Occupation Forename O'Harren Address Country Post Town County / Region Tyrone Forename Address Corr Road  Kittyman  Don's Auroum  Country Date of Birth Nationality Occupation Forename O'Harren Address Corr Road  Kittyman Occupation Occupation Forename O'Harren Address Corr Road  Kittyman Occupation | Company Secretary          |                   |
|--|----------------------------|-------------------|
| Surname Address 23 CORR ROAD    County   Region   Dunighand  | Forename                   | PEROAR            |
| Address 23 COR ROAD  KILLYMAN  Post Town DUNGANNON  County / Region TY71 6HQ.  Country  Appointments / Resignations and Change in Particulars must be notified on form 236  Current Directors  Forename Pearoal Surname Hughes Address 23 Corr Road  KILLYMAN  Post Town DUNGANNON  County / Region Tyrone Post Code B71 6HQ  Country  Date of Birth OS/O1 / 1969  Nationality Irish Occupation Engineer  Other Directorships Yes/No  Forename O'Hannon  Address 23 Corr Road  KILLYMAN  Post Town DUNGER  Other Directorships Yes/No  Forename O'Hannon  Post Town DUNGANNON  Post Town DUNGANNON  Post Town DUNGANNON  Post Town DUNGANNON  Country / Region Tyrone Post Code B71 UHU  Country Date of Birth 21 / 03 / 1983  | Surname                    |                   |
| Post Town County / Region Post Code Post Code Post Code R771 6HQ. Country  Appointments / Resignations and Change in Particulars must be notified on form 298  Current Directors  Forename Forename Hughes Address R1 Coze Road Killyman Post Town County / Region Post Code Post Code R71 6HQ.  Country Post Town County / Region Post Code Post Code R71 6HQ Country Date of Birth DS/O1 / 1969 Nationality RISH Occupation Coupation Forename Address Correct Code Surname Address Correct Code Country Post Town County / Region Post Town County / Region Post Town County / Region Post Code R71   |                            |                   |
| Post Town County / Region Post Code Country  Appointments / Resignations and Change in Particulars must be notified on form 236  Current Directors  Forename Surname Hughes Address 23 Corre Road Killyman  Post Town County / Region Post Code Country Date of Birth Nationality Directorships Yes/No  Forename Surname Address  Address  Corre County Date of Birth DS/O1 / 1969 Nationality Directorships Yes/No  Forename Surname O'Harvie N Address  Post Town County / Region Tyrone Post Town County / Region Tyrone Post Town County / Region Post Town County / Region Post Town County / Region Post Code BT+1 UHQ Country Date of Birth 21 / 03 / 1983  |                            | 4                 |
| Country  Post Code Post Code Country  Appointments / Resignations and Change in Particulars must be notified on form 298  Current Directors  Forename Report Surname Hoghes Address Address Address Address Post Town Country / Region Post Code Country Date of Birth Nationality Occupation Couper Directorships Yes/No  Forename Address Ad | Post Town                  |                   |
| Post Code Country  Appointments / Resignations and Change in Particulars must be notified on form 296  Current Directors  Forename Pearall Surname Hughes Address 23 Corre Poro Killuman  Post Town Dong Anjum  Country / Region Tyrone Post Code B71 6Httl Country Date of Birth DS / O 1 / 1969 Nationality Irish Occupation Engineer Other Directorships Yes/No  Forename Address 23 Corre Rado  Killyman  Post Town Directorships Yes/No  Post Town Directorships Start Rado  Killyman  Post Town Directorships  Post Code B71 CHO Country Date of Birth 21 / 03 / 1983  |                            |                   |
| Appointments / Resignations and Change in Particulars must be notified on form 296  Current Directors  Forename Peroal Surname Hughes Address 23 Corr Road Killyman  Post Town Dont Anjum  County / Region Tyrone Post Code B771 6H0  Nationality Irish Occupation Englineer Other Directorships Yes/No  Forename Dong Road  Road Road  Forename Dong Road  Road |                            | 3                 |
| Appointments / Resignations and Change in Particulars  must be notified on form 298  Current Directors  Forename Pendal Surname Hughes Address 23 Coar Road Killyman  Post Town Durotanium  County / Region Tyrone Post Code B741 6HQ  Country Date of Birth OS/O1/1969  Nationality Rish Occupation Engineer Other Directorships Yes/No  Forename D'Harlen  Address 23 Coar Road  Killyman  Post Town Dungarunan  Post Town County / Region Post Code B741 CHQ  Country Date of Birth 1/1983  |                            |                   |
| Torename Peroall Surname Hughes Address 23 Correspond Fost Town Duncanuous County / Region Tyrone Post Code R741 6HQ Country Date of Birth OS/O1/1969 Nationality Rush Occupation Engineer Other Directorships Yes/No  Forename Louise Surname O'Handon Address 23 Correspond Fost Town County / Region Post Town County / Region Post Code R741 CHQ Country Date of Birth 103/1983  | ood.nay                    |                   |
| Torename Peroall Surname Hughes Address 23 Correspond Fost Town Duncanuous County / Region Tyrone Post Code R741 6HQ Country Date of Birth OS/O1/1969 Nationality Rush Occupation Engineer Other Directorships Yes/No  Forename Louise Surname O'Handon Address 23 Correspond Fost Town County / Region Post Town County / Region Post Code R741 CHQ Country Date of Birth 103/1983  |                            |                   |
| Forename PERDAIL Surname HUAHES Address 23 CORR ROAD KILLLIMAN  Post Town DUNGANIUM  County / Region TURONE  Post Code B771 6HW  Country Date of Birth OS/O1/1969  Nationality IRISH  Occupation ENGINEER Other Directorships Yes/No  Forename AUISE Surname O'HANION  Address 23 CORR ROAD  KILLIMAN  Post Town DUNGANIVAN  County / Region  Post Code B771 (HW  Country  Date of Birth 21/03/1983  |                            |                   |
| Forename PEROAIL Surname HUGHES Address 23 CORR ROAD  KILLUMAN  Post Town DUNGANNUM  County / Region TURONE  Post Code R771 6HQ  Country  Date of Birth DS / O 1 / 1969  Nationality RISH  Occupation ENGINEER  Other Directorships Yes/No  Forename O'HANLON  Address 23 CORR ROAD  KILLYMAN  Post Town DUNGANNON  County / Region  Post Code B711 CHQ  Country  Date of Birth 21 / 03 / 1983   | must be notified on form 2 | ( <del>4</del> 5) |
| Surname Address Addres | Current Directors          |                   |
| Surname Address Addres | Forename                   | Prapar            |
| Address  Add |                            | <del></del>       |
| Post Town County / Region Post Code Post Code Country Date of Birth Nationality Occupation Country Directorships Yes/No  Forename Surname Address Post Town County / Region County / Region Post Code Country Date of Birth Dividence Country Date of Birth Da |                            |                   |
| Post Town County / Region Post Code Post Code Post Code Country Date of Birth DS/O1/1969 Nationality Decupation Engineer Other Directorships Yes/No  Forename Surname O'HANLON Address Post Town County / Region Post Code Post Code Post Code Post Code Country Date of Birth DINGANNO  LICENTAL  LICEN | , (33, 000                 |                   |
| County / Region Tyrone Post Code RT-1 6HQ Country Date of Birth  | Post Town                  |                   |
| Post Code Country Date of Birth DS/O1/1969 Nationality Decupation Cocupation Everneer Other Directorships Yes/No  Forename Surname O'HANLON Address Post Town County / Region Post Code Post Code Country Date of Birth D1/03/1983   |                            |                   |
| Country Date of Birth  CS/O1/1969 Nationality Decupation  Country  Occupation  ENGINEER Other Directorships Yes/No  Forename  Surname  O'HANLON  Address  CORR ROAD  KILLYMAN  Post Town  Country / Region  Post Code  Country  Date of Birth  21/03/1983  |                            |                   |
| Date of Birth OS/O1/1969 Nationality IRISH Occupation ENGINEER Other Directorships Yes/No  Forename Louise Surname O'HANLON Address 23 Corr Load KILLYMAN Post Town Dungannon County / Region Tyrone Post Code BTH UHO Country Date of Birth 21/03/1983  | <del>-</del>               | B1-71 01) 9       |
| Nationality Occupation ENGINEER Other Directorships Yes/No  Forename Surname O'HANHON Address 23 CORR ROAD KILLYMAN Post Town County / Region Post Code Post Code Country Date of Birth  21 / 03 / 1983  | <b>.</b>                   | m5/01/1969        |
| Occupation ENGINEER Other Directorships Yes/No  Forename Louise Surname O'HANLON Address 23 Corr Road KILLYMAN Post Town Dungannon County / Region Tyrone Post Code BTH CHO Country Date of Birth 21 / 03 / 1983   | =                          |                   |
| Forename Louise Surname O'HANLON Address 23 CORR ROAD  KILLYMAN  Post Town DUNGANNON County / Region Tyrone Post Code BTH CHO Country Date of Birth 21 / 03 / 1983   | •                          |                   |
| Forename LOUISE Surname O'HANLON Address 23 CORR ROAD  KILLYMAN  Post Town DUNGANNON  County / Region Tyrone  Post Code BTH CHO  Country  Date of Birth 21 / 03 / 1983   | •                          |                   |
| Surname O'HANLON  Address 23 CORR ROAD  KILLYMAN  Post Town DUNGARWON  County / Region Tyrone  Post Code BT+1 CHO  Country  Date of Birth 21 / 03 / 1983   | Other Directorsin          | ipa rearivo       |
| Surname O'HANLON  Address 23 CORR ROAD  KILLYMAN  Post Town DUNGARWON  County / Region Tyrone  Post Code BT+1 CHO  Country  Date of Birth 21 / 03 / 1983   |                            |                   |
| Surname O'HANLON  Address 23 CORR ROAD  KILLYMAN  Post Town DUNGARWON  County / Region Tyrone  Post Code BT+1 CHO  Country  Date of Birth 21 / 03 / 1983   | Forename                   | Louise            |
| Address 23 CORR ROAD  KILLYMAN  Post Town DUNGANNON  County / Region Tyrone  Post Code BTH CHO  Country  Date of Birth 21 / 03 / 1983  |                            |                   |
| RICLYMAN Post Town DUNGANNON County / Region TYRONE Post Code BT#1 CHU Country Date of Birth 21 / 03 / 1983  |                            |                   |
| Post Town  County / Region  Tyrone  Post Code  BTH  Country  Date of Birth  21/03/1983   | 7 1441 000                 |                   |
| County / Region Tyrone Post Code B71 CHO Country Date of Birth 21 / 03 / 1983  | Post Town                  | <del></del>       |
| Post Code RT1 CHQ Country Date of Birth 21 / 03 / 1983   |                            |                   |
| Country Date of Birth 21 / 03 / 1983   | , ,                        |                   |
| Date of Birth 21 / 03 / 1983   |                            |                   |
|  |                            | 21 /03 /1983      |
| Nationality In ish   | Nationality                | Inish             |

Occupation SECRETIFICY ·
Other Directorships Yes/No

# **Current Directors**

| Forename         | CLARE         |
|------------------|---------------|
| Surname          | HUGHES:       |
| Address          | 23 CORR ROAD  |
|                  | KKYMAN        |
| Post Town        | DIRTGAMON     |
| County / Region  | TYRONE        |
| Post Code        | B7716HQ.      |
| Country          |               |
| Date of Birth    | 14 1/2 / 1984 |
| Nationality      |               |
| Occupation       |               |
| Other Directorsh | ips Yes/No    |
|                  | •             |
|                  |               |
| Forename         |               |
| Surname          |               |
| Address          |               |
|                  |               |
| Post Town        |               |
| County / Region  |               |
| Post Code        |               |
| Country          |               |
| Date of Birth    | 1 1           |
| Nationality      |               |
| Occupation       |               |
| Other Directorsh | ips Yes/No    |
|                  |               |
|                  |               |
| Forename         |               |
| Surname          |               |
| Address          |               |
|                  |               |
| Post Town        |               |
| County / Region  |               |
| Post Code        |               |
| Country          |               |
| Date of Birth    |               |
| Nationality      |               |
| Occupation       |               |
| Other Directorsh | ips Yes/No    |

| SHARE CAPITAL (See N<br>Enter details of all shares                                     | ote 8)<br>in issue at the date of this                    | s return                    | CLASS               | NUM  | BER              | AGGREGATE<br>VALUE       |
|---|---|-----------------------------|---------------------|--|------------------|--------------------------|
| Nominal Capital<br>Paid Up Capital  | 100,000 00<br>2 00  |                             | ORC                 | <u> </u>                                   | 2                | 2                        |
| (The above details are t  | hose currently held on o                                  | ur records)                 |                     |  |                  |                          |
|   |   |                             | TOTALS              |  | 2                | 2.                       |
|   | ind additional sheets wher<br>equired if one was not incl |                             |                     |  |                  |                          |
| If an elective resolution is  | In force at the date of this                              | ·                           |                     | _  |                  |                          |
| mark the box  |   |                             |                     |  |                  |                          |
| CERTIFICATE  I certify that the information true to the best of my known                |   |                             |                     | D-1.                                       | S                | 1-                       |
|   |   | SIGNED                      |                     | enter                                      |                  | etary/Director           |
| Chaques should be made  | noveble to the  | DATE                        | 14                  | 19/09                                      |                  | e as appropriate)        |
| Cheques should be made payable<br>Department of Enterprise Trade a<br>Investment (DETI) |   | This return in Continuation |                     |  |                  |                          |
| To whom should Companenquiries about the information return?                            |   |                             | 30a<br>Dun<br>Co Ty | GRIMLE<br>DERRY<br>GANNO<br>BUNE<br>887789 | gani<br>N<br>B17 | 2<br>y Ro<br>1 BLZ<br>xt |

# **SCHEDULE TO FORM 371s**

COMPANY NUMBER NI043822 4
COMPANY NAME General Cabins & Engineering Ltd

# LIST OF PAST AND PRESENT MEMBERS

| PLEASE NOTE   | 1                   | Account   | of Shares  |  |
|---|---------------------|---|--|--|
| For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided | date of this return | transferred last return, of the first r incorporation company t who are sti | by (a) persons<br>II members (b)<br>o have ceased<br>ers |  |
| SHAREHOLDERS FULL NAME ONLY   | 1                   | Number  | Date of registration of transfer                         | Remarks  |
| PEADAR HUGHES   | ' 2                 | ι   | 1  | 1  |
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|   | <del></del>         | <u> </u>  |  |  |