

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

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

371s

ANNUAL RETURN

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



DATE OF THIS RETURN

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

12/08/2009

DAY MONTH YEAR

--	--	--

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.

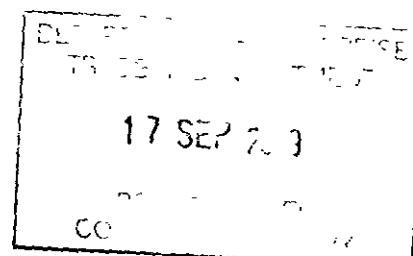
DAY MONTH YEAR

3	1	0	3	1	0
---	---	---	---	---	---

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**



MONDAY



NIO 05/10/2009 402
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

Company Secretary

Forename PEADAR
Surname HUGHES
Address 23 CORR ROAD
KILLYMAN
Post Town DUNGANNON
County / Region TYRONE
Post Code BT71 6HQ
Country _____

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

Current Directors

Forename PEADAR
Surname HUGHES
Address 23 CORR ROAD
KILLYMAN
Post Town DUNGANNON
County / Region TYRONE
Post Code BT71 6HQ
Country _____
Date of Birth 05/01/1969
Nationality IRISH
Occupation ENGINEER
Other Directorships Yes/No _____

Forename LOUISE
Surname O'HANLON
Address 23 CORR ROAD
KILLYMAN
Post Town DUNGANNON
County / Region TYRONE
Post Code BT71 6HQ
Country _____
Date of Birth 21/03/1983
Nationality IRISH
Occupation SECRETARY
Other Directorships Yes/No _____

Current Directors

Forename CLARE
Surname HUGHES
Address 23 CORAL ROAD
KILLYMAN
Post Town DUNGANNON
County / Region TYRONE
Post Code BT71 6HQ.
Country
Date of Birth 14 / 12 / 1984
Nationality
Occupation
Other Directorships Yes/No

Forename
Surname
Address
Post Town
County / Region
Post Code
Country
Date of Birth / /
Nationality
Occupation
Other Directorships Yes/No

Forename
Surname
Address
Post Town
County / Region
Post Code
Country
Date of Birth / /
Nationality
Occupation
Other Directorships Yes/No

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

CLASS	NUMBER	AGGREGATE VALUE
ORD	2	2
TOTALS	2	2.

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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

Pauline Hughes

Secretary/Director
(delete as appropriate)

DATE

14/9/09

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?

EA Grimley & Co

30a Derrygally Rd

Dungannon

Co Tyrone BT71 6LZ

Tel 028 87789765 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI043822

COMPANY NAME General Cabins & Engineering Ltd

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

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
---	---

SHAREHOLDERS FULL NAME ONLY

Number	Date of registration of transfer
--------	----------------------------------

Remarks

PEADAR HUGHES

2