

BT1 3BS

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0845 604 88 88

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Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI043854

Company Name:

ATLAS for Industry Ltd

Company Type:

0 - NI PR LTD SH

Date:

27 July 2005

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

#### 16/08/2005

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 (See Note 3)

This is the address registered by Companies Registry

20 DRUMILLY ROAD RICHILL ARMAGH

# 371s

### **ANNUAL RETURN**

DEPARTMENT OF ENTERPRISE TRADE & INVESTMENT

1 6 AUG 2005

POST RECEIVED
COMPANIES REGISTRY

Please mark appropriate box

There were no changes in the period	
A list of changes is enclosed	
A full list of members is enclosed	

		<u> </u>	
DAY	MONTI	H YE	AR
11	0 8		5
DAY	MONT	H YE	AR
	<b>4</b>		

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)	9999	
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 <b>must</b> be notified on form 296 (See Note 7)	
Company Secretary ANNE JACQUELINE NETHERCOTE 20 DRUMILLY ROAD	
RICHHILL CO ARMAGH BT61 8RG	
If this person has ceased to be a secretary/ director, please state when.	
Particulars of a new director or secretary <b>must</b> be notified on form 296 (See Note 7)	
Director DAVID JOHN NETHERCOTE	
20 DRUMILLY ROAD RICHILL ARMAGH BT61 8RG	
DATE OF BIRTH: 18/10/1953 NATIONALITY: BRITISH OCCUPATION: MANUF & SUPPL OF TAPES/LABELS	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
Director ANN JACQUELINE	
NETHERCOTE 20 DRUMILLY ROAD RICHILL	
ARMAGH BT61 8RG	
DATE OF BIRTH: 22/06/1959 NATIONALITY: BRITISH OCCUPATION: HOUSEWIFE	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	

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4

SHARE CAPITAL (See N Enter details of all shares	lote 8) s in issue at the date of this	return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	200,000.00 100.00		ORD.	100	/60
(The above details are t	hose currently held on o	ur records)			
			TOTALS	100	100
	and additional sheets where equired if one was not inclu				
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		return to dispe	ense with annua	al general meeting	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of this	return to dispe	ense with laying	accounts in gene	eral
CERTIFICATE	· · ·				
I certify that the informati true to the best of my kno		SIGNED -	Di	IM	etary/Director
•		DATE	12/0		te as appropriate)
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuatio			
To whom should Compa enquiries about the information of the comparison of the compar			, , ,		
return?				m COURTNEY  RTERED ACCOL  26 THE SQUA  MOY, DUNGANI  BT71 7SG	JNTANTS RE
			Tel <i>028 847</i>	8 9500 E	Ext 🖚

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI043854

COMPANY NAME: ATLAS for Industry 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	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
ANNE JAEQUELINE NETHERCOTE 20 DRUMILLY ROAD RICHHILL CO. ARMAGH	50			
DAVID FOHN NETHERCOTE 20 DRAMILLY ROAD RICHAILL CO. ARMACH	50			