

## COMPANIES REGISTRY



00234520

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
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: **27/07/2006**

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

**16/08/2006**

## 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**

Please mark  
appropriate box

There were no changes  
in the period

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A list of changes is  
enclosed

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A full list of members is  
enclosed

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DAY MONTH YEAR

1	6	0	8	0	6
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DAY MONTH YEAR

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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)

**9999-DORMANT COMPANY**

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**  
**ANNE JACQUELINE**  
**NETHERCOTE**  
**20 DRUMILLY ROAD**  
**RICHILL**  
**CO ARMAGH**  
**BT61 8RG**

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
**DAVID JOHN**  
**NETHERCOTE**  
**20 DRUMILLY ROAD**  
**RICHILL**  
**ARMAGH**  
**BT61 8RG**

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**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.**

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

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**Director**  
**ANN JACQUELINE**  
**NETHERCOTE**  
**20 DRUMILLY ROAD**  
**RICHILL**  
**ARMAGH**  
**BT61 8RG**

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**DATE OF BIRTH: 22/06/1959**  
**NATIONALITY: BRITISH**  
**OCCUPATION: HOUSEWIFE**

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

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

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SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 200,000.00  
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>100</u>	<u>£100</u>
TOTALS	<u>100</u>	<u>£100</u>

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

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.

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

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#### CERTIFICATE

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

SIGNED

*David McHugh*

Secretary/Director  
(delete as appropriate)

DATE

13/10/06

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

This return includes  
Continuation sheets   

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

W<sup>M</sup> COURTNEY & CO.  
CHARTERED ACCOUNTANTS  
26 THE SQUARE, MOY  
DUNGANNON CO. TYRONE  
Tel 028 84489500 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	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
DAVID JOHN NETHERCOTE 20 DRUMILLY ROAD RICHHILL ARMAGH BT61 8RG	50			
ANN JACQUELINE NETHERCOTE 20 DRUMILLY ROAD RICHHILL ARMAGH BT61 8RG	50			

# 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	