

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.detini.gov.uk

MC  
371s  
ANNUAL RETURN

Company Number: NI043906  
Company Name: NIROX LTD  
Company Type: 0 - NI PR LTD SH  
Date: 30/07/2008

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

15 JUN 2009

POST RECEIVED  
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

26 AUG 2008

POST RECEIVED  
COMPANIES REGISTRY

Please mark  
appropriate box

There were no changes  
in the period ☐

A list of changes is  
enclosed ☐

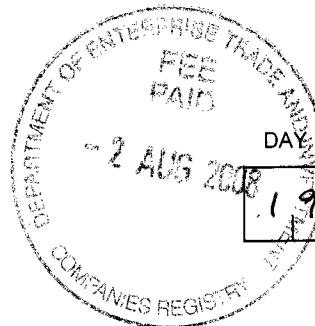
A full list of members is  
enclosed ☒

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

19/08/2008



DAY MONTH YEAR

19 08 08

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

8 BENDOORAGH ROAD  
BALLYMONEY  
CO ANTRIM  
BT35 7NF


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)

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

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

**DENISE  
KIRKPATRICK  
8 BENDOROTH ROAD  
BALLYMONEY  
BT53 7DF**

**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**

**JAMES NIGEL  
KIRKPATRICK  
6 BENDOORAGH ROAD  
BALLYMONEY  
CO ANTRIM  
BT53 7NF**

**DATE OF BIRTH: 07/09/1963  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

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

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

CLASS      NUMBER      AGGREGATE  
VALUE

Nominal Capital      500,000.00  
Paid Up Capital      1.00

Ordinary      10,000      \$10,000

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

TOTALS      10,000      \$10,000

#### 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

20.8.2008

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?

Harriet Mary Wilson  
34 Duffin Ave  
Bagen  
BT20 2MA

Tel 91275424

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043906

COMPANY NAME: NIROX 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	
NIGEL KILKILLY 8 BENDSIDE ROAD BALLYMONEY BT 25 7NF	10,000				

# 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	