COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

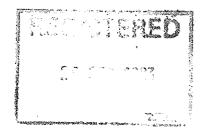
Telephone: Facsimile: (028) 9054 1955 (028) 9054 4999

E-mail:

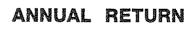
in fo. companies registry @detini.gov.uk

Website:

www.companiesregistry-ni.gov.uk



3715



A.J. GRAY BUILDING CONTRACTORS LIMITED

PR LTD SH

05/08/2003

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 27/08/2003

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

2 5 SEP 2003
POST RECEIVED
COMPANIES REGISTRY YEAR

217 0 8 0 3

DATE OF NEXT RETURN

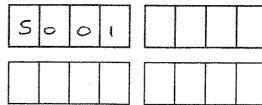
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)

BT93 1TH

PRINCIPAL BUSINESS ACTIVITIES (See note 4) ENTER TRADE CLASSIFICATIONS---->



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland PLEASE ENTER ADDRESS>	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.
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 MARGARET RUTH GRAY LEAHAN MANOO KESH CO FERMANAGH BT9 3 director please state when.	DAY MONTH YEAR
Particulars of a new director or secretary must be notified on form 296 (See note 7) Director ANDREW JOHN GRAY LEAHAN MANOO KESH CO FERMANAGH BT93 1TH DATE OF BIRTH: 18/05/1953 NATIONALITY: BRITISH OCCUPATE Person Has ceased to be a director/ secretary, please state when.	DAY MONTH YEAR
Show any relevant current and previous directorships.	

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		
NAME AND ADDRESS		Number	registration	
ANDREW JOHN GRAY LEAHAN MANGO KESH CO FERNAN	e# €0	50	27,8 02	ON INTER ESPORATION
				<u>~</u>
BUTH MARGARET GRAY LEASTAN MANGO ICESH & ERMANA	50 So	50	7822	Colorbut

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* ************************************	OCCUPANT OF THE PROPERTY OF TH			
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SCHEDULE TO FORM 371S

NI43981 A.J. GRAY BUILDING CONTRACTORS LIMITED

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 transferred si of last return, case of the fir since the inco of the compa (a) persons members (b) have ceased		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
S6-6	OVER			
			T T T T T T T T T T T T T T T T T T T	Part ()

	-			
·				

Director MARGARET RUTH GRAY LEAHAN MANOO KESH CO FERMANAGH		If the information give details below change.	v, and the		ny
BT93 1TH DATE OF BIRTH: 24/02/1969 NATIONALITY: BRITISH OCCUPATION: SECRETARY					
If this person has ceased to be director/secretary please state when.		i	DAY	MONTH	YEAR
Secretary please state when.					
Show any relevant current and previous directorships.				ad 10, 20, 40 to 10, 40 to 40.) and also page may any any and also had been any any and also had been any any and also and any any any and any any any any and any
	ngga kabahan da da kabangan panggan yang mengamban da da 221		and the same that they are the same con-		**************************************
	,		AD CEE 455 COR TOT TOT APP 476 LAN 2007 RPS 대한 기업 APP 476 LAN ESS REE		y yan aga mag mag dak dai dai dai dai dai Magaalaa dai dak dak dai
If this person has ceased to be director/		** ** ** ** ** ** ** ** ** ** ** ** **	DAY	MONTH	YEAR
secretary please state when,					
Show any relevant current and previous directorships.					F THE LOC AND AND THE CONT. AND THE CONT.
•					
If this person has ceased to be director/			DAY	MONTH	YEAR
secretary please state when.					
Show any relevant current and previous directorships.					gad agai aga dag dag bag aga dag dag dag dag dag dag dag dag d

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS ORD/I	NUMBER 100	AGGREGATE NOMINAL VALUE 100. as
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	TOTALS There were the period A list of cha enclosed A full list of is enclosed		Please mark appropriate box
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of the annual general meetings, mark the box.		٠	
If an elective resolution is in force at the date of th laying accounts in general meetings, mark the box	is return to disp (.	ense with	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	John Cycaig	Seeretary/Director (delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return in continuation		
To whom should Companies Registry direct any enquiries about the information shown in this return?	Drumb Co. Fei	ax Consult arvey, Irvi managh, B hone: 0365	neslowa,