

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

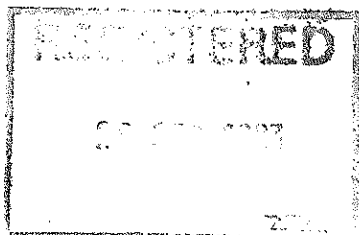
Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

CSLO

# 371s



## ANNUAL RETURN



A.J. GRAY BUILDING CONTRACTORS LIMITED

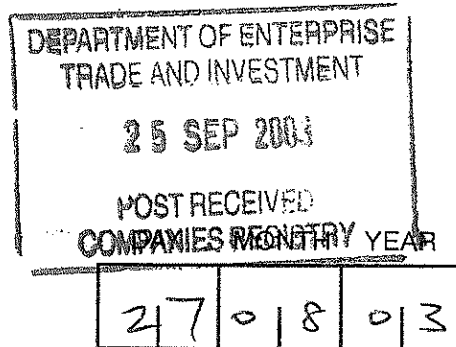
PR LTD SH

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



### 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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

LEAHAN MANOO  
KESH  
CO FERMANAGH

BT93 1TH

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) PLEASE ENTER TRADE CLASSIFICATIONS----->

S	0	0	1				

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.

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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**

MARGARET RUTH  
GRAY  
LEAHAN MANOO  
KESH  
CO FERMANAGH

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BT93 1TH  
If this person has ceased to be secretary/  
director please state when.

DAY MONTH YEAR

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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

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BT93 1TH

DATE OF BIRTH: 18/05/1953

NATIONALITY: BRITISH

OCCUPATION: BUILDER

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI43981 A.J. GRAY BUILDING CONTRACTORS LIMITED

[illegible]

Director  
MARGARET RUTH  
GRAY  
LEAHAN MANOO  
KESH  
CO FERMANAGH

If the information shown needs amendment,  
give details below, and the date of any  
change.

BT93 1TH  
DATE OF BIRTH: 24/02/1969  
NATIONALITY: BRITISH  
OCCUPATION: SECRETARY

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD / 1</u>	<u>100</u>	<u>100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>100</u>

#### 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

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

#### 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

*John Gray*

Secretary/Director  
(delete as appropriate)

DATE

11 9 03

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?

**Wesley N. Knox,**

Accountant and

Tax Consultant,

Drumharvey, Irvinestown,

Co. Fermanagh, BT94 10D.

Telephone: 03656 21607

Telephone

Ext.