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-ni gov uk

371s

Company Number NI043981

Company Name A.J. GRAY BUILDING CONTRACTORS LIMITED

Company Type 0 - NI PR LTD SH

Date 07/08/2009

A full list of members is enclosed

DAY



YEAR

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

27/08/2009

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

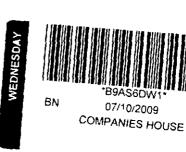
MONTH

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REGISTERED OFFICE

This is the address registered by Companies Registry If you wish to change this address please file form 295

LEAHAN MANOO KESH CO FERMANAGH BT93 1TH



5001-GENERAL BUILDERS

LOCATION OF REGISTER OF MEMBERS	ì
This address must be in Northern Ireland	

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

LEAHAN
MNO
K-6-5H
CO FERMANACH
BT93 1TH

Appointments / Resignations and Change in Particulars **must** be notified on form 296

Please go to the forms section of our website if you require a continuation page www companiesregistry-ni gov uk

Company Secretary	
Forename	MARCARET BUTH
Surname	GRAY
Address	LEATHAN MANCO
	KECH
Post Town	
County / Region	FER MANAGH
Post Code	BT93 ITH
Country	N EREAND
,	
Appointments / Resignation must be notified on form 2	ns and Change in Particulars 96
Current Directors	
Forename	ANDREW JOHN
Surname	GRAY
Address	L(1) HAM
•	MV4 NCO
Post Town	KKSH
County / Region	FER MANACH
Post Code	BT93 1TH
Country	
Date of Birth	18 105 153
Nationality	BRITISH
Occupation	- Runder
Other Directorshi	ps 🌠/No
	•
Forename	MARIGARET RUTH
Surname	GRAY
Address	LEM HAN
	MANCO
Post Town	KESH
County / Region	ERMMACH
Post Code	BTGY 1TH
Country	
Date of Birth	24/-2/1969
Nationality	BUITISH
Occupation	St-cattary

Other Directorships Y No

Current Directors

Surname Address			
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi	/ ips Yes/No		
Forename Surname Address			
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorshi		1	
Forename Surname Address			
Post Town County / Region Post Code Country Date of Birth Nationality Occupation Other Directorsh	/ ips Yes/No		

SHARE CAPITAL (See Note 8 Enter details of all shares in is		return	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	1,000.000 00 1,000 00		orcin/1	1000	1000
(The above details are those	currently held on o	ur records)			
			TOTALS	100	100
LISTOF PAST AND PRESEN (Use attached schedule and a appropriate) A full list is require either of the last two returns	dditional sheets wher				
ELECTIVE RESOLUTIONS (Private companies only) If an elective resolution is in fo					
mark the box	rice at the date of this	Tetum to disper			
CERTIFICATE I certify that the information gratrue to the best of my knowled					
		SIGNED	John Gr	OL Section	atary/Director
Channes about the made and		DATE _	5/10/0	(delet	te as appropriate)
Cheques should be made payable to the Department of Enterprise Trade and Investment (DETI)		This return in Continuation			
To whom should Companies F enquiries about the information return?					
		_	Tel	E	

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SCHEDULE TO FORM 371s

COMPANY NUMBER NI043981 COMPANY NAME 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	last return, of the first re incorporation company, by who are still persons who	or, in the case eturn, since the n of the by (a) persons II members (b) to have ceased ers	
	Number	Date of registration of transfer	Remarks
500			
590			
	-		
	amount of stock held by existing members at date of this return	Number of shares or amount of stock held by existing members at date of this return Particulars transferred (ast return, of the first mincorporation company, by who are stippersons who to be membered. Number	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 Date of registration Number of transfer

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

-	I	Annount	of Sharos		
DI EASE NOTE	Account of Shares				
PLEASE NOTE For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted Only shareholders full names should be provided	Number of shares or amount of stock held by existing members at date of this return	'ast return of the first re incorporation company b who are still	y (a) persons I members (b) (o have ceased		
	 		Date of		
	ſ	l	registration ^I		
SHAREHOLDERS FULL NAME ONLY		Number	of transfer	Remarks	
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