



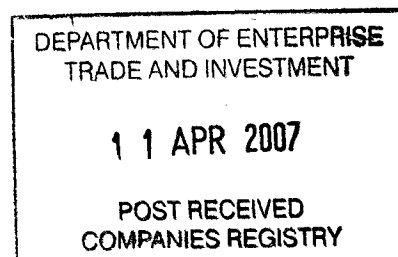
00328091

NI046220  
THE COMPANY SECRETARY  
McGrath Contracts Ltd  
29 ANNAGHABOE ROAD  
COALISLAND  
BT71 4QH

#### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us  
please quote reference: **NI046220**



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](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

## ANNUAL RETURN

Company Number: **NI046220**  
Company Name: **McGrath Contracts Ltd**  
Company Type: **0 - NI PR LTD SH**  
Date: **27/03/2007**

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

**16/04/2007**

DAY MONTH YEAR

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### 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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**29 ANNAGHABOE ROAD  
COALISLAND  
BT71 4QH**

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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**11 APR 2007**

POST RECEIVED  
COMPANIES REGISTRY

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)

**5003-CIVIL ENGINEERING CONTRACTORS**  
**5029-OTHER SPECIALISTS**

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

**AT REGISTERED OFFICE ADDRESS**

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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**

DARREN  
MCGRATH  
29 ANNAGHABOE ROAD  
COALISLAND  
TYRONE  
BT71 4QH

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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**

DARREN  
MCGRATH  
29 ANNAGHABOE ROAD  
COALISLAND  
BT71 4QH

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DATE OF BIRTH: 22/09/1970  
NATIONALITY: N IRISH  
OCCUPATION: LANDSCAPE CONTRACTOR

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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**

PATRICK J  
MCGRATH  
71 WASHINGBAY ROAD  
LOWER GORTGONIS  
COALISLAND  
BT71 4PU

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DATE OF BIRTH: 09/03/1946  
NATIONALITY: N IRISH  
OCCUPATION: LANDSCAPE CONTRACTOR

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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  
MARGARET  
MCGRATH  
71 WASHINGBAY ROAD  
LOWER GORTGONIS  
COALISLAND  
BT71 4PU

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 25/05/1946  
NATIONALITY: N I  
OCCUPATION: OFFICE ADMINISTRATOR

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.

Nominal Capital	100,000.00
Paid Up Capital	4.00

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

TOTALS

#### 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

Darren M<sup>c</sup>Gath

Secretary/Director  
(delete as appropriate)

DATE

02/04/07.

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?

MR JOE O'NEILL

MCDONALD O'NEILL & CO.

5 UNION BUILDINGS

UNION PLACE, DUNGANNON

Tel 028 87750300 Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: **NI046220**

COMPANY NAME: **McGrath Contracts 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

# 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	