

COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS



# 371s

Telephone: 0845 604 8888  
Facsimile:  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

## ANNUAL RETURN

NI46416

AAI Construction Limited

PR GU - SHR

16/04/2004

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 07/05/2004

DAY MONTH YEAR

0	7	0	5	0	4
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### 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.

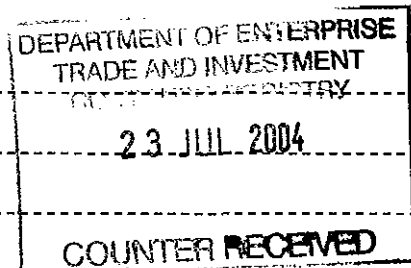
DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry  
BELFAST

BT14 7LD



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5	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

MR MARTIN  
MEEHAN  
109 VELSHEDA PARK  
BELFAST

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BT14 If this person has ceased to be secretary/  
director please state when.

DAY	MONTH	YEAR

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

MR STEPHEN  
MAILEY  
52 STRATHROY PARK  
BELFAST

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BT14  
DATE OF BIRTH: 26/06/1962  
NATIONALITY: IRISH  
OCCUPATION: BRICKLAYER

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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Director

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

MR JAMES  
TOAL  
7 KERRERA COURT  
BELFAST

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BT14  
DATE OF BIRTH: 16/12/1955  
NATIONALITY: IRISH  
OCCUPATION: JOINER

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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Director  
MS MARGARET  
MCCLLENAGHAN  
100 BROMPTON PARK  
BELFAST

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

BT14  
DATE OF BIRTH MUST BE SUPPLIED  
NATIONALITY: IRISH  
OCCUPATION: CITY COUNCILLOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

Director  
MR PAUL  
O'NEILL  
22 CAVANMORE GARDENS  
BELFAST

BT11  
DATE OF BIRTH: 25/04/1955  
NATIONALITY: IRISH  
OCCUPATION: PROJECT CO-ORDINATOR

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

Director  
MR THOMAS  
QUIGLEY  
67 WHITEROCK GARDENS  
BELFAST

MR THOMAS QUIGLEY  
FLAT 1  
26 CLIFTONVILLE AVENUE  
BELFAST  
BT14 6BX

BT12  
DATE OF BIRTH: 23/07/1955  
NATIONALITY: IRISH  
OCCUPATION: PROJECT CO-ORDINATOR

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

DAY	MONTH	YEAR

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>✓</u>	<u>✓</u>	<u>✓</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>✓</u>	<u>✓</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

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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.

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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# CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED M. McElhan  
Secretary/Director  
(delete as appropriate)

DATE 07/05/2004

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets. NONE

To whom should Companies Registry direct any enquiries about the information shown in this return?

KEVIN JOHNSTON, ADMINISTRATOR,  
AAI CONSTRUCTION LTD  
2-4 BROMPTON PARK  
BELFAST, BT14 7LD  
Telephone 02890712288 Ext.