COMPANIES REGISTRY Waterfront Plaza

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www.companiesregistry.detini.gov.uk Web:

Fax: 028 9090 5291 Email: info.companiesregistry@detini.gov.uk

371s

ANNUAL RETURN

Company	Mirronham
Company	Number:

NI050678

Company Name:

ENVIRO CARE N.I. LIMITED

Company Type:

0 - NI PR LTD SH

Date:

27/04/2009

Please mark appropriate box

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.

There were no changes in the period

enclosed A full list of members is

A list of changes is

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enclosed

DATE OF THIS RETURN (See Note 1) The information in this return should be made up to a date not later than

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

14 MAY 2009

POST RECEIVED COMPANIES REGISTRY

DAY	MONTH	YEAR

17/05/2009

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

REGISTERED OFFICE (See Note 3) This is the address registered by Companies Registry

MACNEARY REASDALE & COLTD WELLINGTON HOUSE 30 DARLING STREET ENNISKILLEN BT74 7EW

 	 	

PRINCIPAL BUSINESS ACTIVITIES (See Note 4)	·
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland	
LOCATION OF REGISTER OF DEBENTURE HOLDERS	
(See Note 6) This address must be in Northern Ireland -	

the information

amendment, give details below, and for secretary and director particulars, the date of any change.

shown

needs

must be notified on form 296 (See Note 7) **Company Secretary** SHARON **MCCAFFREY DRUMDONEY DERRYLIN ENNISKILLEN** BT92 9LJ If this person has ceased to be a secretary/ director, please state when. Particulars of a new director or secretary must be notified on form 296 (See Note 7) Director **COLIN PATRICK MCCAFFREY** DRUMDOWEY, DERRYLIN **ENNISKILLEN CO FERMANAGH** BT92 9LJ **DATE OF BIRTH: 18/03/1976 NATIONALITY: IRISH OCCUPATION: ENGINEER** If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships. Director **SHARON MCCAFFREY** DRUMDONEY, DERRYLIN **ENNISKILLEN CO FERMANAGH** BT92 9LJ **DATE OF BIRTH: 09/07/1974 NATIONALITY: IRISH OCCUPATION: TEACHER** If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous directorships.

Particulars of a new director or secretary

SHARE CAPITAL (See N Enter details of all shares		is return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	10,000.00 200.00				
(The above details are the	hose currently held on	our records)		· .	
			TOTALS		
LISTOF PAST AND PRES (See Note 9) (Use attached schedule a appropriate) A full list is re either of the last two retur	nd additional sheets whe equired if one was not inc				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.	,	s return to dispe	ense with annua	l general meeting	s,
If an elective resolution is meetings, mark the box.	in force at the date of thi	s return to dispe	ense with laying	accounts in gene	ral
CERTIFICATE					
I certify that the informatic true to the best of my known					
		SIGNED _	Colin	1 College Sport	Director as appropriate)
Cheques should be made	payable to the	DATE -	11/5	log (delete	аѕ арргорпаце)
Department of Enterprise, Investment (DETI)		This return Continuatio		· ·	
To whom should Compan enquiries about the inform return?					
			Tel	Ex	·/
			. 01	L/	

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI050678

COMPANY NAME: ENVIRO CARE N.I. LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE	Account of Shares		
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 A 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		
SHAREHOLDERS FULL NAME ONLY		Date of registration Number of transfer	Remarks
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SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1st	Number of shares or amount of stock held by existing members at	transferred since date of		
October 2008 shareholders addresses cannot be accepted. Only shareholders full names should be provided.	date of this return	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		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
•				