

٦Y

BELFAST BT1 3BS

Tel: Fax: 0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI056111

Company Name:

McIvor Gas Services Ltd

Company Type:

0 - NI PR LTD SH

Date:

15/07/2009

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



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.

The information printed below is taken from Companies

DATE OF THIS RETURN (See Note 1)

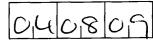
The information in this return should be made up to a date not later than

04/08/2009

DAY MONTH YEAR

371s

ANNUAL RETURN



0

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

8 Springrowth House Springrowth Business Park Ballinska Road Londonderry BT48 0NA



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	

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

Particulars of a new director or secretary must be notified on form 296 (See Note 7)	
Company Secretary STEPHEN MCIVOR 26 GLACK ROAD BALLYKELLY	
BT49 9JP	
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 Seamus McIvor 26 Glack Road	
Ballykelly BT49 9JP	
DATE OF BIRTH: 01/06/1956 NATIONALITY: British OCCUPATION: Director	
If this person has ceased to be a secretary/ director, please state when.	
Show any relevant current and previous directorships.	
	, , , , , , , , , , , , , , , , , , ,

SHARE CAPITAL (See N Enter details of all shares	Note 8) s in issue at the date of th	is return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	100,000.00 1.00		GEDINAR	1	
(The above details are	those currently held on	our records)			
			TOTALS		£2
	and additional sheets whe required if one was not inc				
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		s return to dispe	ense with annual (general meeting	gs,
If an elective resolution is meetings, mark the box.	s in force at the date of thi	s return to dispe	ense with laying a	ccounts in gene	eral
CERTIFICATE				<u></u>	· · · · · · · · · · · · · · · · · · ·
I certify that the informati true to the best of my known					
		SIGNED	x Seamus		etary/Director
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	DATE	24/1/	(delet	e as appropriate)	
	This return Continuatio				
To whom should Companies Registry direct any enquiries about the information shown in this			PATE	UCK DURK	AN & CO. Accountants
return?			pringrowth I Balliniska R	louse,	
				Derry, BT48	3 ONA

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI056111

COMPANY NAME: McIvor Gas Services Ltd

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	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		Number	Date of registration of transfer	Remarks
Seamus ructur	cre.			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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