

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.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI058217

Company Name: ABC ASSOCIATES (NI) LIMITED

Company Type: 0 - NI PR LTD SH

Date: 01/02/2008

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

21/02/2008

DAY MONTH YEAR

21	02	08
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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

C/O OMAGH ENTERPRISE CO
NORTHERN ROAD
OMAGH
BT78 5LU

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

26 MAR 2008

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)

8760-RESEARCH & DEVELOPMENT SERVICES
8799-OTH PROFESS/SCIENTIFIC SERVICES

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

must be notified

Director
PATRICK

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

Company Secretary
BRENDA
DIGGAN
159 CREGGAN ROAD
OMAGH
BT79 9BL

If this person is a

director, please state when.

Show any relevant

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
PATRICK
DIGGIN
159 CREGGAN RD
OMAGH
BT79 9BL

DATE OF BIRTH: 23/11/1964
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE VALUE
Ord	2	\$2
TOTALS	2	\$2.

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

(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.

(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

DATE _____

~~Secretary~~/Director
(delete as appropriate)

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?

Tel

Ex

Director

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058217

COMPANY NAME: ABC ASSOCIATES (NI) 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	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	
BRENDA DUGAN 159 CROGAN ROAD DUNAGH CO. TYRONE	One			
PATRICK DUGAN 159 CROGAN ROAD DUNAGH CO. TYRONE	One			

FORM 371s

[illegible]