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BELFAST  
BT1 3BSTel: 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: NI059950  
Company Name: A & S Construction (Strabane) Limited  
Company Type: 0 - NI PR LTD SH  
Date: 09/06/2009Please 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☒A list of changes is  
enclosed☐A full list of members is  
enclosed☐

## DATE OF THIS RETURN (See Note 1)

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

29/06/2009

## 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.

## REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

96 URNEY ROAD  
STRABANE  
CO TYRONE  
BT82 9RD

DAY MONTH YEAR		

DEPARTMENT OF ENVIRONMENT  
TRADE AND INVESTMENT

15 JUL 2009

POST RECEIVED  
COMPANIES REGISTRY

DAY MONTH YEAR		

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)

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

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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**

**STEPHEN**

**KERLIN**

**96 URNEY ROAD**

**STRABANE**

**BT82 9RR**

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**

**ANTHONY**

**BRENNAN**

**53 DRUMRELAGH ESTATE**

**STRABANE**

**BT82 8JW**

**DATE OF BIRTH: 10/11/1972**

**NATIONALITY: N. IRISH**

**OCCUPATION: BUILDER**

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

Show any relevant current and previous  
directorships.

**Director**

**STEPHEN**

**KERLIN**

**36 CASTLETOWN COURT**

**STRABANE**

**BT82 9FZ**

**DATE OF BIRTH: 07/06/1975**

**NATIONALITY: N. IRISH**

**OCCUPATION: SHOPKEEPER**

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

Show any relevant current and previous  
directorships.

*L.S. Stores Limited*

SHARE CAPITAL (See Note 8)  
Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>2</u>

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

#### 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.

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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.

☐

#### CERTIFICATE

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

SIGNED

X 

Secretary/Director  
(delete as appropriate)

DATE

09/07/09

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 \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI059950

COMPANY NAME: A & S Construction (Strabane) Limited

## LIST OF PAST AND PRESENT MEMBERS

### PLEASE NOTE

For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

### 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

SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
Anthony Brennan	1	one		
Stephen Kerlin	1	one		

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]