

Amended Form

Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0303 1234 500

Web www.companieshouse.gov.uk

# 371s

## ANNUAL RETURN

Company Number NI 063385

Company Name AWP ENVIRONMENTAL (IRELAND) LTD

Company Type

Date 11 May 2010

A full list of members is  
enclosed



### DATE OF THIS RETURN

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

DAY MONTH YEAR

0	2	0	3	0	8
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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

3	1	0	3	0	9
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### REGISTERED OFFICE

This is the address registered by Companies Registry  
If you wish to change this address please file form 295

Unit 10

75 BELFAST ROAD

NEWRY

CO DOWN

BT34 1QH

TUESDAY



\*JYEY1KAO\*

JNI

25/05/2010

144

COMPANIES HOUSE

LOCATION OF REGISTER OF MEMBERS  
This address must be in Northern Ireland

At REGISTERED OFFICE ADDRESS  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LOCATION OF REGISTER OF DEBENTURE HOLDERS  
This address must be in Northern Ireland

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Please go to the forms section of our website if you require a continuation page [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

Company Secretary

Forename ADRIAN  
Surname GRIBBEN  
Address 14 RASAN ROAD  
MAYBRIDGE  
Post Town NEWRY  
County / Region Co Down  
Post Code BT34 2EP  
Country

Appointments / Resignations and Change in Particulars  
**must** be notified on form 296

Current Directors

Forename COLM  
Surname GRIBBEN  
Address 14 TAMNAHARRY HILL  
MAYBRIDGE  
Post Town NEWRY  
County / Region Co. Down  
Post Code BT34 2EX  
Country   
Date of Birth 19 / 08 / 1971  
Nationality IRISH  
Occupation DIRECTOR  
Other Directorships Yes/No

Forename   
Surname   
Address   
  
Post Town   
County / Region   
Post Code   
Country   
Date of Birth  / /  
Nationality   
Occupation   
Other Directorships Yes/No

Current Directors

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

Forename \_\_\_\_\_  
Surname \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Post Town \_\_\_\_\_  
County / Region \_\_\_\_\_  
Post Code \_\_\_\_\_  
Country \_\_\_\_\_  
Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_  
Nationality \_\_\_\_\_  
Occupation \_\_\_\_\_  
Other Directorships Yes/No \_\_\_\_\_

# SHARE CAPITAL (See Note 8)

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

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

CLASS	NUMBER	AGGREGATE VALUE
ORD	1	£1
TOTALS	1	£1

## LIST OF PAST AND PRESENT MEMBERS

(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

(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



Secretary/Director  
(delete as appropriate)

DATE

11 MAY 2010

Cheques should be made payable to the Companies House

This return includes  
Continuation sheets

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

Colm Garrahan

14 Tannahill Hill

Mayobridge

Newry Co. Down

Tel

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER  
COMPANY NAME

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> Only shareholders full names should be provided.</p>	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
COLM GRIBBEN		1		