

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



MC

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI063553**
Company Name: **ABT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **20/02/2009**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

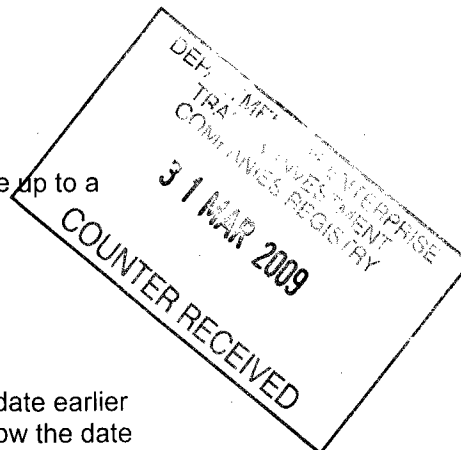
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The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

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

12/03/2009



DAY MONTH YEAR

1	2	0	3	0	9
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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 BDO STOY HAYWARD
LINDSAY HOUSE
CALLENDER STREET
BELFAST
BT1 5BN**

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)

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

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

Company Secretary

ROBERT
ADAMSON
25 PRINCESS PARK
WHITEHEAD
CARRICKFERGUS
CO ANTRIM
BT38 9QY

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

PAUL RICHARD
BUTLER
12 HILLVIEW AVENUE
CARRICKFERGUS
CO ANTRIM
BT38 8YP

DATE OF BIRTH: 24/03/1969
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

19.11.2003

Show any relevant current and previous
directorships.

Director

ROBERT SAMUEL
ADAMSON
25 PRINCES PARK
WHITEHEAD
CO ANTRIM
BT38 9QY

DATE OF BIRTH: 12/05/1957
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

Director
JOHN PATRICK
TONER
49A STATION ROAD
MAGHERAFELT
CO LONDONDERRY

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 13/03/1964
NATIONALITY: IRISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

Nominal Capital	100.00
Paid Up Capital	3.00

Ordinary	3	£3
TOTALS	3	£3

(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



Secretary/Director
(delete as appropriate)

DATE

16/3/2008.

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?

BDO Stacy Hayward

Lincoln House

10 Colindale Avenue

Belfast BT1 5BN

Tel 02892 31009 Ext 224/RM

SCHEDULE TO FORM 371s

COMPANY NUMBER: N1063553
COMPANY NAME: ABT LIMITED

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE For Returns dated on or after 1 st 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		Remarks
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	
Mr Robert Adamson	1			
Mr Paul Butler	-	-1	16.01.08	
Mr John Patrick Toner	1			
Mr Robert Adamson + Mr John Patrick Toner	1	+1	16.01.08	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]