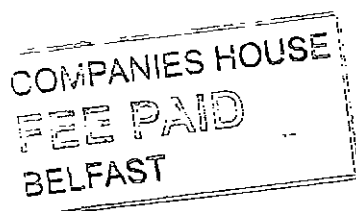


COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

Tel 0845 604 88 88  
Fax 028 9090 5291  
Email [info@companiesregistry.gov.uk](mailto:info@companiesregistry.gov.uk)  
Web [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)



# 371s

## ANNUAL RETURN

Company Number **NI070339**  
Company Name **A & M Trailers Ltd**  
Company Type **0 - NI PR LTD SH**  
Date **13/08/2009**

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

**02/09/2009**

DAY MONTH YEAR

02	09	09
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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

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

**5 OLDMILL COURT  
MILFORD  
ARMAGH  
BT60 3NG**

MONDAY



\*JYPHFJAV\*

JNI

19/04/2010

22

COMPANIES HOUSE

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

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

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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.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)

Company Secretary

Forename	ALAN
Surname	GREW
Address	5 OLDMILL COURT
	MILFORD
Post Town	ARMAGH
County / Region	
Post Code	BT60 3NG
Country	

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

Current Directors

Forename	ALAN
Surname	GREW
Address	5 OLDMILL COURT
	MILFORD
Post Town	ARMAGH
County / Region	
Post Code	BT60 3NG
Country	
Date of Birth	/ /
Nationality	
Occupation	
Other Directorships Yes/No	

Forename	CARSON
Surname	MARTIN
Address	2 GREENPARK VIEW
	ARMAGH
Post Town	ARMAGH
County / Region	
Post Code	BT60 4ER
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

Nominal Capital 100,000.00  
Paid Up Capital 100 00

CLASS	NUMBER	AGGREGATE VALUE
ORD	50	50
ORD	50	100
TOTALS	100	100

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

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

*Alan Gre...*

Secretary/Director  
(delete as appropriate)

DATE

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?

BUSINESS ACCOUNT SERVICES

11 ABBEY STREET

ARMAGH

BT61 8 7DX

Tel 02837522489 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER NI070339  
COMPANY NAME A & M Trailers Ltd

## LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  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	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
ALAN GREW	50			
MARTIN CARSON	50			

## SCHEDULE TO FORM 371s

### LIST OF PAST AND PRESENT MEMBERS

<b>PLEASE NOTE</b>  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	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	