

64
371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

[Signature]
NI22419

DIGESTORS, SILOS & TANKS LIMITED

PR LTD SH

07/09/2000

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 30/09/2000

DAY	MONTH	YEAR
30	09	00

DATE OF NEXT RETURN

If you wish to make 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

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

INDUSTRIAL UNIT 2
TWIN SPIRES
155 NORTHUMBERLAND ST
BELFAST
BT13 2JF

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

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LEASE ENTER TRADE CLASSIFICATIONS----->

3	4	1	0	4	9	6	0
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ISSUED SHARE CAPITAL (See note 8)

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

	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	Circulating	665,413	
	Preference	385,000	
	TOTALS	1,050,413	

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

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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.

☐

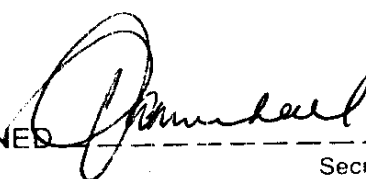
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

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?

John Carmichael

Telephone 028 90 312555 Ext. _____

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

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

155 Northumberland Street
Belfast
BT13 2JF

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

Company Secretary

MR JOHN PATRICK
CARMICHAEL
18 CRUMLIN ROAD
CRUMLIN
CO ANTRIM

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

DAY MONTH YEAR

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

Director

MR JOHN PATRICK
CARMICHAEL
18 CRUMLIN ROAD
CRUMLIN
CO ANTRIM

DATE OF BIRTH: 15/07/1941
NATIONALITY: BRITISH
OCCUPATION: BUSINESS CONSULTANT

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR SEAMUS PATRICK
CARMICHAEL
7 BALMORAL PARK
UPPER LISBURN ROAD
BELFAST
CO ANTRIM
BT10 0QD
DATE OF BIRTH: 11/11/1970
NATIONALITY: IRISH
OCCUPATION: MARKETING DIRECTOR

If the information shown needs amendment,
give details below and the date of any
change.

7 Kurklowe Drive
Finaghy
Belfast BT10 0LP

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR ANTHONY SAMUEL
MAGUIRE
14 CROSSHILL ROAD
CRUMLIN
CO ANTRIM

BT29 4BQ
DATE OF BIRTH: 07/06/1936
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

MR JAMES
MCILWAIN
12A GRASMERE PARK
EDEN
CARRICKFERGUS
CO ANTRIM
BT38 7TP
DATE OF BIRTH: 15/03/1956
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
Anthony J Maguire	114,413			
John Carmichael	162,500			
Seamus Carmichael	162,500			
W. J. Guilmine	74,000			
W. Hendron	15,000			
James McIlmaline	35,000			
T. P. McMaster	1000			
T. Cross	20,000			
J. D. McGeehan	50,000			
F. Boyd	25,000			
E. Moore	1000			
W. Moore	5000			
Local Enterprise Roundabout	22,000	Pref.		
Citrus + West Bellfield	165,000	Pref.		
Enterprise Board.				