



00192315



371s

31

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI22419

DIGESTORS, SILOS & TANKS LIMITED

PR LTD SH

15/09/93

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 30/09/93

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See note 3)

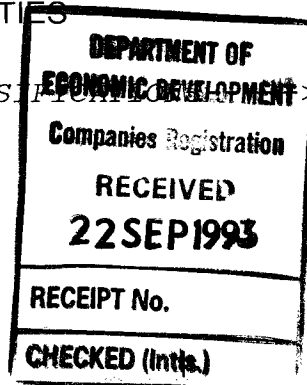
This is the address registered by Companies Registry

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

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

PLEASE ENTER TRADE CLASSIFICATION



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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

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

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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Director

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

ROBERT CRAWFORD
BRENNAN
4 CROFT PARK
BALLYGALLY
LARNE
CO ANTRIM
BT40 2QR
DATE OF BIRTH: 27/12/54
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Director

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

JAMES
MCILWAIN
12A GRASMERE PARK
EDEN
CARRICKFERGUS
CO ANTRIM
BT38 7TP
DATE OF BIRTH: 15/03/56
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

Director

JOHN PATRICK
CARMICHAEL
18 CRUMLIN ROAD
CRUMLIN
CO ANTRIM
DATE OF BIRTH: 15/07/41
NATIONALITY: BRITISH
OCCUPATION: BUSINESS CONSULTANT

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

WILLIAM JOHN
GILMORE
4 BALLYHARTFIELD ROAD
TEMPLEPATRICK
CO ANTRIM
BT39 0RB
DATE OF BIRTH: 06/04/38
NATIONALITY: BRITISH
OCCUPATION: ENGINEER

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

Director

ANTHONY SAMUEL
MAGUIRE
14 CROSSHILL ROAD
CRUMLIN
CO ANTRIM
BT29 4BQ
DATE OF BIRTH: 07/06/36
NATIONALITY: BRITISH
OCCUPATION: CIVIL ENGINEER

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>412828</u>	<u>£ 412828</u> ✓

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 _____

James L. ...

Secretary/Director
(delete as appropriate)

DATE _____

20 SEP 1993

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes _____ continuation sheets.

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

Telephone _____ Ext. _____