

LL LL TILLE THE CHOIKY FIRST FLOOR WATERFRONT PLAZA 8 LAGANBANK ROAD BELFAST BT1 3BS

0845 604 8888

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

18 JAN 2005

POST RECEIVED COMPANIES REGISTRY **371s**

ANNUAL RETURN

Telephone:

Facsimile:

E-mail: Website:

info.companiesregistry@detini.gov.uk www.companiesregistry.detini.gov.uk

NI41891

UNIVERSAL FIT & FIX LIMITED

PR LTD SH

07/10/2004

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 07/11/2004

DAY MONTH YEAR

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

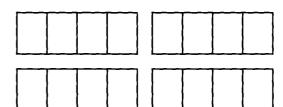
31 HADDINGTON HILL LISBURN COUNTY ANTRIM

BT28 3AU

4 Regency Hall. RT27 ADS.

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5001 GENERAL BUILDERS 5009 GLAZING CONTRACTORS



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland PLEASE ENTER 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			
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary MRS SIOBHAN O'NEILL 31 HADDINSTON HILL LISBURN N IRELAND IFIN'S person has ceased to be secretary/ director please state when.	Le Regence Hull: Lishusm BT27 LDS DAY MONTH YEAR		
Particulars of a new director or secretary must be notified on form 296 (See note 7) Director PAUL O'NEILL 31 HADDINGTON HILL LISBURN BT28 3AU DATE OF BIRTH: 05/08/1968 NATIONALITY: BRITISH IMPOSUPASON PASS CRASSIC TO UPE a director/ secretary, please state when.	4 Regenur Hulli Listura BT27: LDS DAY MONTH YEAR		
Show any relevant current and previous directorships.			

Director SIOBHAN O'NEILL 31 HADDINGTON HILL LISBURN	If the information shown needs amendment, give details below, and the date of any change. A Regency Hall 73 T2 7 4 D S		
BT28 3AU DATE OF BIRTH: 09/05/1967 NATIONALITY: BRITISH OCCUPATION: DIRECTOR			
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.			

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS Ord	NUMBER	AGGREGATE NOMINAL VALUE
	TOTALS	100	F100
LIST OF PAST AND PRESENT MEMBERS			
(See note 9) (Use attached schedule and additional sheets where appropriate)			Please mark appropriate box
A full list is required if one was not included with either of the last two returns	There were		
	A list of cha	anges is	
	A full list of		
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	return to dis	spense with	
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	return to dis	spense with	
CERTIFICATE	,		
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED_	ندر	Secretary/Director (delete as appropriate)
	DATE	7 ₇	/1/2005
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuatio		
To whom should Companies Registry direct any enquiries about the information shown in this return?			
	Telephone		Ext

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