

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

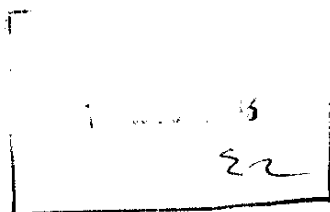
ANNUAL RETURN

NI26089

Associate Engineering Systems Limited

PR LTD SH

28/10/2003



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 11/11/2003



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
184 RASHEE ROAD
BALLYCLARE
CO ANTRIM

BT39 9JB

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

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

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

Company Secretary

LAURA
MOORE
29 DOWNSHIRE ROAD
BELFAST

MRS JUNE PHILPOT
73 LORD MOIRA PARK
BALLYNAMINCH
CO DOW
BT 24 8TF

If this person has ceased to be secretary/
BT6 9JL 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 ROBERT LEONARD
MOORE
29 DOWNSHIRE ROAD
BELFAST
BT6 9JL

59 BALLYCREEN ROAD
BAILLIES MILLS
HSBURN BT24 8UB

DATE OF BIRTH: 26/10/1936

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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.

ASSOCIATE ENGINEERING LTD

Director
LAURA E
MOORE
29 DOWNSHIRE ROAD
BELFAST

BT6 9JL
DATE OF BIRTH: 20/04/1936
NATIONALITY: BRITISH
OCCUPATION: SECRETARY

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.

ASSOCIATE ENGINEERING LTD

Director
MR STEPHEN
PHILPOT
73 LORD MOIRA PARK
BALLYNAHINCH
COUNTY DOWN

BT24 8TF
DATE OF BIRTH: 16/07/1964
NATIONALITY: BRITISH

OCCUPATION: SALES MANAGER
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.

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.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>10 000</u>	<u>10 000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>10 000</u>	<u>10 000</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 Julie Philpott
Secretary/Director
(delete as appropriate)

DATE 4 Nov 03

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?

Telephone _____ Ext. _____