

This form should be completed in black.

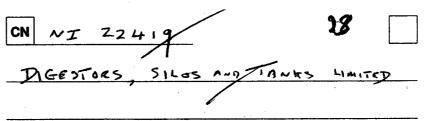


371 (a)

Annual Return

Company number

Company name



Date of this return

The information in this return is made up to

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.

| C | Day Month | Year | | |
|------|-----------|------|--|-----------------|
| DA 3 | 10 019 | 911 | | |
| L | Show date | / | | |
| | | | | |
| DB | | | | |
| | | | | Age of the same |
| | | | | |

Registered Office

Show here the address at the date of this return.

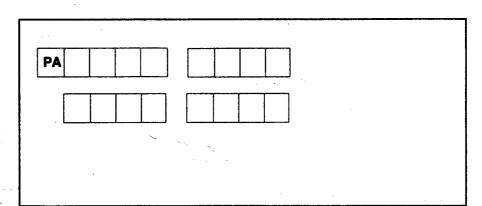
Any change of registered office must be notified on form 295.

| RO 4 | BALLY HARTFIE | ELD ROAD |
|-----------------|---------------|----------|
| | | |
| Post town - | TEMPLE PAT | RICK |
| County/Region _ | N. TKELA~ | > / |
| Postcode _ | BT39 0 | RB |

Principal business activies

Show trade classification code number(s) for principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.



13 JAN 1993



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

| RM | | |
|---------------|-------------|------|
| | | |
| Post town | | |
| County/Region | | |
| Postcode | | |

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

| RD | 4: | |
|---------------|----|-----------|
| | | |
| Post town | | |
| County/Region | | 1 |
| Postcode | | |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1 T2 Please mark the appropriate box. T4 T5 T6 T7

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

",

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details

| cs | MR | | |
|----|---------------|-------------------|-----------|
| | ANTHONY | SAMUEL | |
| | MAGUIRE | are in the second | |
| | | | |
| | | | ^ |
| | , | | |
| AD | 14 | CROSS HILL | Rong |
| | | | |
| | Post town — | CRUMLIN | |
| C | County/Region | ANTRIM | |
| | Postcode | Country | N-INNUA-D |

| Directors Please list dire | ectors in alphabetical order. | Details of a new director must be notified on form 296 |
|-------------------------------|---|--|
| Name | *Style/Title | CD MR. |
| Hamo | Forenames | ANTHONY SAMUEL |
| | Surname | Mueure |
| | *Honours etc | |
| | | |
| | Previous forenames | |
| | Previous surname | AD 14 CROSSHILL ROAD |
| Address | • | 14, CR-SSHILL ROAD |
| In the case | ntial address must be given. of a corporation, give the principal office address. | Post town — CRYMLIN |
| _ | | County/Region A ~ TA I M |
| | , | Postcode Country NIKELA~9 |
| | Date of birth | DO Nationality NA BK 1713H |
| | Business occupation | OC ENCINERA |
| | Other directorships | OD Dunges Assucces Ling |
| | Other directors inpo | MAGNIRE CONTRACTS UN |
| | | |
| | | |
| Name | *Style/Title | CD MR. |
| | Forenames | WILLIAM JOHN |
| | Surname | GILMORE . |
| | *Honours etc | |
| | Previous forenames | |
| | | |
| Address | Previous surname | AD 4, BALLYHARTEISLED ROOM |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

| GILMORE - |
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| AD 4 BALLIANTERS REAL |
| AD 4, BALLYHARTFIELD ROOT |
| |
| Post town TEMPLE PARKER |
| |
| County/Region Dustagement ANTKIM |
| Postcode 13739 OKB Country N-IRELAND |
| Postcode 13739 OKB Country No TREMONDO Nationality NA BC175 H |
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| ne | *Style/Title | CD | | · | | | | | | | |
| | Forenames | | | | | | | | | | |
| | Surname | | | | | | | | | | |
| | *Honours etc | | | | | | | | | | |
| | Previous forenames | | | | | | | 29 | | | - |
| | Previous surname | | | | | | | | | | 1 |
| | Frevious surname | AD | | | | | | <u>*</u> | | | 1 |
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| al residential ne case of a | address must be given. a corporation, give the | | <u>.</u> | | | | | | <u> </u> | <u> </u> |] |
| stered or prir | ncipal office address. | | Post town | | | | | | | |] |
| | | c | ounty/Region | | | | | | | | ļ |
| | | | Postcode | | | Co | untry | | | | |
| | Date of birth | DO | | | | Natio | | NA | | | |
| | Business occupation | ОС | | | | | | | | | 1 |
| | Other directorships | OD | | | | | | | | | _ |
| | Other directorships | <u> </u> | | | | - | | | | | ŀ |
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| * | Forenames | СD | | | | | | | | | |
| ·· | Forenames Surname | CD | | | | | | | | | |
| | Forenames Surname *Honours etc | CD | | | | | | | | | |
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| <i></i> | continued) | | |
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| | | | |
| Name | *Style/Title | CD | |
| | Forenames | | |
| | Surname | | |
| | *Honours etc | - | |
| , | Previous forenames | | |
| | Previous surname | | |
| Address | | AD | |
| In the case of | itial address must be given. of a corporation, give the principal office address. | Post town ———————————————————————————————————— | |
| | | County/Region | |
| | | Postcode Country | |
| | Date of birth | DO Nationality NA | |
| | Business occupation | oc | |
| | Other directorships | OD | |
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| Name | *Style/Title | CD | |
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| Name | | CD | |
| Name | Forenames | | |
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| Address Usual residen In the case o | Forenames Surname *Honours etc Previous forenames Previous surname atial address must be given. of a corporation, give the principal office address. | Post town County/Region Postcode Country | |
| Address Usual residen In the case o | Forenames Surname *Honours etc Previous forenames Previous surname atial address must be given. of a corporation, give the principal office address. Date of birth Business occupation | Post town County/Region Postcode Country Nationality NA | |
| In the case of | Forenames Surname *Honours etc Previous forenames Previous surname atial address must be given. of a corporation, give the principal office address. Date of birth Business occupation Other directorships | Post town County/Region Postcode Country Nationality NA | |

| Enter details of all the shares in issue at | Class | Number | Aggregate Nominal Value |
|---|---|--------------------|-------------------------------------|
| the date of this return. | ORDINARY | 2 | f2-00 |
| | | | |
| | | | |
| | | | |
| | | | |
| | Totals | 2 | |
| List of past and present members (Use attached schedule where appropriate) | | | Please mark the appropriate box(es) |
| A full list is required if one was not included with either of the last two returns. | There were no changes in | | |
| | | on p | paper not on paper |
| | A list of changes is enclose | ed _ | |
| | A full list of members is end | closed | |
| | | | |
| Elective resolutions (Private companies only) | If an election is in force at the with annual general meeting: | | dispense |
| | If an election is in force at the with laying accounts in gener | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | rhael. | |
| I enclose the appropriate fee. | Olgried | | Secretary/Director* |
| Make cheques payable to the | Date ZL | 1992 | (*Delete as appropriate) |
| Department of Economic Development. | This return includes | CON (enter number) | tinuation sheets. |
| | | | |
| To whom should Companies Registry direct any enquiries about the information shown in this return? | - / | LIMITRO | |
| | UNIT 6, | CURRAN | Hause |
| | 155, NORTH UM | BERLAND ST PO | ostcode 6713 ZJF |
| | Telephone <u>C232</u> - | - 315222 E | ctension |
| | | | |
| When you have signed the return send it | | | |

When you have signed the return send it with the fee to the Registrar of Companies at

IDB House 64 Chichester Street, Belfast BT1 4JX.

LIST OF PAST AND PRESENT MEMBERS

| Company Number: NT 22419 | Account of Shares | | | | |
|---|--|---|--|---------|--|
| Company Number: NI 22419 Company Name: DIGASIORS, SILOS AND TANKS LIMITED | Number of shares or amount of stock held by existing members at date of this return. | since the date of or, in the case of since the inco company, by (a) persons w members, | and ho have ceased | | |
| Name and address | | Number | Date of Registration of Transfer | Remarks | |
| ANTHONY SOMUEL MAGUIRE | 1 | | • | | |
| ANTHONY SOMUEL MAGUIRE | | | | | |
| CRUMEIN | | | | | |
| CANTAIM | | | | | |
| | | / | | | |
| WILLIAM JOHN GILMORE | 1 | . / | | | |
| 4 BALLY HARTFIELD READ | | | | : | |
| TEMPERATRICH | | | | : | |
| Crimain | | | | | |
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (Continued)

SCHEDULE TO FORM 371

| | 1 | | | | ٦ |
|------------------|---|------------------------------|--|---------------|------------------------|
| Company Number: | | Particulars of s | of Shares hares transferred | | - |
| Company Name: | Number of shares or | or, in the case | of the last return, of the first return proporation of the | | |
| | amount of stock held by existing mem- | company, by (a) persons w | of the first return proporation of the | | |
| | bers at date of this return. | i members | , and tho have ceased nbers. | | |
| | | | Date of | | |
| Name and address | | Number | Registration of Transfer | Remarks | |
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