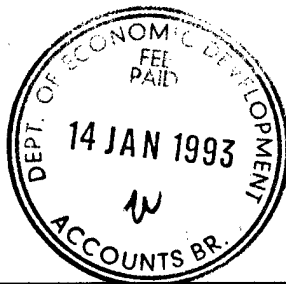




00497006



371 (a)

Annual Return

This form should be completed in black.

Company number

CN

NI 22419

18

Company name

DIGESTORS, SILOS AND TANKS LIMITED

Date of this return

The information in this return is made up to

	Day	Month	Year
DA	3	0	09 91

Show date

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.

DB				
----	--	--	--	--

Registered Office

Show here the address at the date of this return.

RO

4, BALLY HARTFIELD ROAD

Post town

TEMPLE PATRICK

County/Region

ANTRIM,
N. IRELAND

Postcode

BT39 0RB

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

Principal business activities

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

PA							
----	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

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

REGISTERED

22 JAN 1993

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	
Post town	
County/Region	
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	<input checked="" type="checkbox"/>
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

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

Details of a new company secretary must be notified on form 296.

CS	MR
	ANTHONY SAMUEL
	MACUIRE
AD	14, CROSS HILL ROAD
Post town	CRUALIN
County/Region	ANTRIM
Postcode	
Country	N IRELAND

Directors

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

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.

Date of birth

Business occupation

Other directorships

*Voluntary details

Details of a new director must be notified on form 296

CD

MR.

ANTHONY

SAMUEL

MAGUIRE

AD

14, CROSSHILL ROAD

Post town

CRUMLIN

County/Region

ANTRIM

Postcode

Country

N IRELAND

DO

Nationality

NA

BRITISH

OC

ENGINEER

OD

DUNGA RESOURCES LTD

MAGUIRE CONTRACTS LTD

CD

MR.

WILLIAM

JOHN

GILMORE

AD

4, BALLYHARTFIELD ROAD

Post town

TEMPLE PATRICK

County/Region

~~DUNTRIM~~ ANTRIM

Postcode

BT39 0RB

Country

N IRELAND

DO

Nationality

NA

BRITISH

OC

ENGINEER

OD

DUNGA RESOURCES LTD

Directors (continued)

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.

Date of birth

Business occupation

Other directorships

CD			
AD			
Post town			
County/Region			
Postcode			Country
DO			Nationality NA
OC			
OD			

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.

Date of birth

Business occupation

Other directorships

CD			
AD			
Post town			
County/Region			
Postcode			Country
DO			Nationality NA
OC			
OD			

*Voluntary details

Directors (continued)

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.

Date of birth
Business occupation
Other directorships

CD**AD**Post town County/Region Postcode Country **DO**

Nationality

NA**OC****OD**

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.

Date of birth
Business occupation
Other directorships

Voluntary details*CD****AD**Post town County/Region Postcode Country **DO**

Nationality

NA**OC****OD**

Issued share capital

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2.00
Totals	2	£2.00

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Elective resolutions
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

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

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Economic Development.

Signed J. P. Carmichael Secretary/Director*
Date 24 Nov 1992 (*Delete as appropriate)

This return includes continuation sheets.
(enter number)

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

J. P. CARMICHAEL
c/o D.S.T. LIMITED
UNIT 6, CURRAN HOUSE
155, NORTHUMBERLAND ST BELFAST
Postcode BT13 2JF
Telephone 0232 - 312555 Extension

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

SCHEDULE TO FORM 371[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (Continued)

SCHEDULE TO FORM 371[illegible]