



00683696

BELFAST  
BT1 3BS

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

# 371s

## ANNUAL RETURN

Company Number: **NI069939**  
Company Name: **F G Groundworks Ltd**  
Company Type: **0 - NI PR LTD SH**  
Date: **27/06/2009**

Please mark  
appropriate boxThere were no changes  
in the period☒A list of changes is  
enclosed☐A full list of members is  
enclosed☐

The information printed below is taken from Companies  
Registry records as at the date shown. If this  
information requires amendment use the spaces  
provided. 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

**17/07/2009**

DAY MONTH YEAR

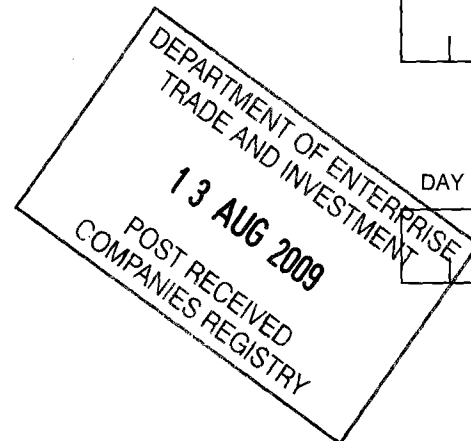
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**DATE OF NEXT RETURN**

If you wish to make up 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

**5 SHANROY PARK  
POMEROY  
CO TYRONE  
BT70 2RP**

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

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

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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

**Company Secretary**

**NUALA**

**GORMLEY**

**5 SHANROY PARK**

**POMEROY**

**CO TYRONE**

**BT70 2RD**

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

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

**Director**

**FRANCIS**

**GORMLEY**

**5 SHANROY PARK**

**POMEROY**

**CO TYRONE**

**BT70 2RP**

**DATE OF BIRTH: 25/07/1974**

**NATIONALITY: BRITISH**

**OCCUPATION: CIVIL ENGINEERING**

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

**Show any relevant current and previous  
directorships.**

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

Nominal Capital 1,000,000.00  
Paid Up Capital 200.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>200</u>	<u>200</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>200</u>	<u>200</u>

(The above details are those currently held on our records)

#### 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.

#### 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.

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

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#### CERTIFICATE

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

SIGNED

*James Grouley*  
Secretary/Director  
(delete as appropriate)

DATE

12.8.09

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?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI069939

COMPANY NAME: F G Groundworks Ltd

## LIST OF PAST AND PRESENT MEMBERS

<p><b><u>PLEASE NOTE</u></b></p> <p>For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b>. Only shareholders full names should be provided.</p>	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	Remarks
FRANCIS GORMLEY	100			
NUALA GORMLEY	100			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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SHAREHOLDERS FULL NAME ONLY		Number	Date of registration of transfer	