

57

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

5720

NI17657

IRONSTONE CONSTRUCTION LIMITED

PR LTD SH

21/02/2001

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.

09 MAR 2001

POS
COMPANIES REGISTRY**DATE OF THIS RETURN (See note 1)**

The information in this return should be made up to a date not later than 18/05/2000

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

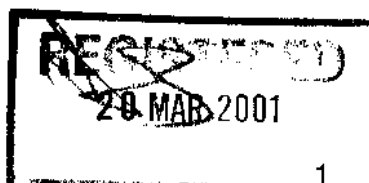
78 THE PROMENADE
PORTSTEWART
CO LONDONDERRY
BT55 7AF

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5001 GENERAL BUILDERS

8	8	5	1	8	8	6	0
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8	8	7	0				
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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

AT REGISTERED OFFICE 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

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

SUMAN
KHER
78 THE PROMENADE
PORTSTEWART
CO. ANTRIM

BT55 7AF
If this person has ceased to be secretary/
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

SUMAN KUMAR
KHER
78 THE PROMENADE
PORTSTEWART
CO. DERRY

DATE OF BIRTH: 18/03/1954
NATIONALITY: BRITISH
OCCUPATION: MERCHANT

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

NETCOM LTD Comms - LIMITED

Director

MR STEPHEN
KHER
98 MOUNTSANDEL ROAD
COLERAINE
CO LONDONDERRY

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

DATE OF BIRTH: 02/07/1959
NATIONALITY: BRITISH
OCCUPATION: MERCHANT

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

Netcom (NI) Comms Limited

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

NI17657 IRONSTONE CONSTRUCTION LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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>2</u>	<u>£2</u>
TOTALS	<u>2</u>	<u>£2</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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

7/3/01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes continuation sheets.

ONE

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

RESTAURANTS/CAFES/SNACK BARS ETC

FERGUS MCATEER & Co
3133 CLARENDON STREET
DERRY
B748 7ER

Telephone 028 7125330 Ext. 210