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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: **NI013891**  
Company Name: **MONEYCARRIE ENGINEERING LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **18 April 2005**

Please mark  
appropriate boxThere were no changes  
in the periodA list of changes is  
enclosedA 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

**06/05/2005**

DAY MONTH YEAR

0	6	0	5	0	5
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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

**43 MONEYCARRIE ROAD  
GARVAGH  
CO LONDONDERRY  
BT51 4EG**

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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)

**3310-AGRICULTURAL MACHINERY**

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

**AT REGISTERED OFFICE ADDRESS**

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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**

**JEAN  
TORRENS  
43 MONEYCARRIE ROAD  
GARVAGH  
COLERAINE  
CO.LONDONDERRY  
BT51 4EG**

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

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

**Director**

**MR WILLIAM D  
TORRENS  
43 MONEYCARRIE RD  
GARVAGH  
COLERAINE  
CO.LONDONDERRY  
BT51 4EG**

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**DATE OF BIRTH: 02/10/1957  
NATIONALITY: BRITISH  
OCCUPATION: FARMER**

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

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

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**Director**

**MR WILLIAM J  
TORRENS  
43 MONEYCARRIE RD  
GARVAGH  
COLERAINE  
CO.LONDONDERRY  
BT51 4EG**

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**DATE OF BIRTH: 14/05/1933  
NATIONALITY: BRITISH  
OCCUPATION: FARMER**

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

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

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Director  
JEAN  
TORRENS  
43 MONEYCARRIE RD  
GARVAGH  
COLERAINE  
CO.LONDONDERRY  
BT51 4EG

DATE OF BIRTH: 14/05/1933  
NATIONALITY: BRITISH  
OCCUPATION: FARMER

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

Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)

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

Nominal Capital 25,000.00  
Paid Up Capital 4,000.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORD</u>	<u>4000</u>	<u>£4000</u>
TOTALS	<u>4000</u>	<u>£4000</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.

☐

CERTIFICATE

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

SIGNED

W.S. Tomans

Secretary/Director  
(delete as appropriate)

DATE

16<sup>th</sup> May 2005

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?

MOORE STEPHENS, WATERFORD

HOUSE, 32 LONGE ROAD,

COLERAINE, CO. LONDONDERRY

BTS2 INB

Tel 028 7035 2171 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI013891

COMPANY NAME: MONEYCARRIE ENGINEERING LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
W.D. TORRENS 43 MONEYCARRIE ROAD GARVAGH	2000			
J. TORRENS 43 MONEYCARRIE ROAD GARVAGH	2000			

TOTAL

4000

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	