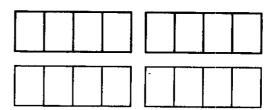
371s **COMPANIES REGISTRY IDB HOUSE** 64 CHICHESTER STREET **BELFAST** REGISTERED BT1 4JX Telephone: (028) 9054 1955 09 JUN 2003 ANNUAL RETURN Facsimile: (028) 9054 4999 E-mail: info.companiesregistry@detini.gdv.uk Website: www.companiesregistry-ni.gov.uk STERPRISE TRAD NI13891 PAID MONEYCARRIE ENGINEERING LIMITED PR LTD SH 15/04/2003 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. DATE OF THIS RETURN (See note 1) DAY MONTH The information in this return should be made up to a date not later than 06/05/2003 DATE OF NEXT RETURN If you wish to make your next return to a date earlier DAY MONTH than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time. REGISTERED OFFICE (See Note 3) **GARVAGH** CO LONDONDERRY

PRINCIPAL BUSINESS ACTIVITIES (See Hote AFRICULTURAL MACHINERY

BT51 4EG



YEAR

YEAR

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	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				
Particulars of a new director or secretary must be notified on form 296 (See note 7) Company Secretary				
company secretary				
JEAN TORRENS				
43 MONEYCARRIE ROAD	***************************************			
GARVAGH				
COLERAINE CO.LONDONDERRY				
CO I OND ONDERRY BT51 14EG director please state when.	DAY MONTH YEAR			
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				
DATE OF BIRTH: 02/10/1957				
NATIONALITY: BRITISH OCCUPATION: FARMER to be a director/	DAY MONTH YEAR			
secretary, please state when.	DAI MONTH TEAR			
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Show any relevant current and previous directorships.				
anotorampa.				

Director MR WILLIAM J TORRENS 43 MONEYCARRIE RD GARVAGH COLERAINE CO.LONDONDERRY BT51 4EG DATE OF BIRTH: 14/05/1933 NATIONALITY: BRITISH OCCUPATION: FARMER	If the information shown needs amendment, give details below, and the date of any change.				
If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR	
Show any relevant current and previous directorships.					
Director 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 director/ secretary please state when.	DAY MC		MONTH	ONTH YEAR	
Societary produce state when.					
Show any relevant current and previous directorships.					

If this person has ceased to be director/ secretary please state when.		DAY	MONTH	YEAR	
Show any relevant current and previous directorships.					

SCHEDULE TO FORM 371S NI13891 MONEYCARRIE ENGINEERING LIMITED

LIST OF PAST AND PRESENT MEMBERS

		Account	of Shares	<u></u>
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred si of last return, case of the fi since the inco of the compa (a) persons members (b) have ceased		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
WD. Torrens.	2000	-		
WD. Torrens. 43 Moneycarrie Road. Garvagh.				
Garvagh.				
Mrs. J. Turvens.	2000			
Mrs. J. Torrens. 43 Money carrie Road. Garrash.				
Aarah.	4000.			
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		·		
				· · · · · · · · · · · · · · · · · · ·
				. ,

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE	
	020.	4000	βμωδ	
		<u>(1000)</u>	<u>P4,000</u>	
LIST OF PAST AND PRESENT MEMBERS	TOTALS	4000)	<u> </u>	
(See note 9)				
(Use attached schedule and additional sheets where appropriate)			Please mark appropriate box	
A full list is required if one was not included with either of the last two returns	There were no changes in the period			
	A list of ch enclosed	anges is		
	A full list o			
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of this annual general meetings, mark the box.	s return to dis	pense with		
If an elective resolution is in force at the date of this laying accounts in general meetings, mark the box.	s return to dis	pense with		
CERTIFICATE				
I certify that the information given in this				
return is true to the best of my knowledge and belief.	SIGNED	w.9.7	Secretary/Director	
	DATE (oth May	(delete as appropriate)	
Charusa abauld ba saada t.l. a. u		O	<u> 2002</u>	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuatio			
To whom should Companies Registry direct	Maino	Stadwan		
any enquiries about the information shown in this return?	Moure Stephens 32 Ludge Road. Coleraine:			
	CO. L'a	ادسما		
		703521	7 \ _	