

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road



Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI002596**
Company Name: **NORTHERN IRELAND SHEET METAL WORKS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12 December 2005**

Please mark
appropriate box

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.

There were no changes
in the period

☐

A list of changes is
enclosed

☒

A full list of members is
enclosed

☒

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

31/12/2005

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

**2A, MILLAR STREET,
RAVENHILL AVENUE
BELFAST
BT6 8JZ**

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)

3410-INDUSTRIAL PLANT & STEEL WORK

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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
CHARLOTTE
KIRKPATRICK
13 ORCHARD RISE
BELFAST
BT8 4DA

**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
MR THOMAS JAMES
KIRKPATRICK
82 BALLYCOAN ROAD
BELFAST
BT8 8LP

DATE OF BIRTH: 16/06/1937
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

Director
ELIZABETH ANN
KIRKPATRICK
82 BALLYCOAN ROAD
BELFAST
BT8 8LP

DATE OF BIRTH: 27/07/1938
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

Director
CHARLOTTE
KIRKPATRICK
13 ORCHARD RISE
BELFAST
BT8 4DA

DATE OF BIRTH: 19/04/1915
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
TIMOTHY JOHN HENRY
KIRKPATRICK
5 DRUMBEG MEWS
DRUMBEG ROAD
LISBURN
BT27 5XA

DATE OF BIRTH: 05/12/1969
NATIONALITY: BRITISH
OCCUPATION: PRODUCTION DIRECTOR

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

Show any relevant current and previous
directorships.

TIMOTHY JOHN HENRY KIRKPATRICK
20A VIEWFORT PARK
UPPER MALONE ROAD
BELFAST. BT17 9JY

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

CLASS	NUMBER	AGGREGATE VALUE
ORD	3361	\$3361
TOTALS	3361	\$3361

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

(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.

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.

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

SIGNED

~~Secretary/Director~~
(delete as appropriate)

DATE _____

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?

HANNA THOMPSON
CHARTERED ACCOUNTANTS
CENTURY HOUSE
ENTERPRISE CRESCENT
BALLINDERRY ROAD
LISBURN BT28 2BP
TELEPHONE 028 92 607355

Tel Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI002596

COMPANY NAME: NORTHERN IRELAND SHEET METAL WORKS 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
THOMAS JAMES KIRKPATRICK 82 BALLYCOAN ROAD BELFAST BT8 8LP	1340	(1329) (572)	20/1/05 10/4/05	
ELIZABETH ANN KIRKPATRICK 82 BALLYCOAN ROAD BELFAST BT8 8LP	1339	1329	20/1/05	
CHARLOTTE KIRKPATRICK 13 ORCHARD RISE BELFAST BT8 4DA	10			
TIMOTHY JOHN HENRY KIRKPATRICK 20A VIEWFRET PARK UPPER MALONE ROAD BELFAST BT17 9JY	672	572	10/4/05	

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	