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# 371s

## ANNUAL RETURN

DETT ASI  
BT1 3BS

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

Company Number: **NI034839**  
Company Name: **ABEL ELECTRICAL & SECURITY SERVICES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **02/09/2008**

Please mark appropriate box

There 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

**22/09/2008**

DAY MONTH YEAR

|   |   |   |   |   |   |
|---|---|---|---|---|---|
| 1 | 0 | 0 | 9 | 0 | 8 |
|---|---|---|---|---|---|

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

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|

REGISTERED OFFICE (See Note 3)  
This is the address registered by Companies Registry

**UNIT 5 SPRINGTOWN INDUSTRIAL ESTATE  
DERRY  
CO DERRY  
BT48 0LY**

SAME

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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)

**3620-INSULATED WIRES/CABLES**  
**3610-ELECTRICAL MACHINERY**  
**5015-ELECTRICAL CONTRACTORS**

\_\_\_\_\_  
5015  
\_\_\_\_\_

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

**UNIT 5**  
**SPRINGTOWN INDUSTRIAL ESTATE**  
**LONDONDERRY**  
**BT48 0LY**

SAME  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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**  
KATHLEEN  
MCGLYNN  
127 GLENOWEN PARK  
DERRY  
N. IRELAND  
BT48 OLH

SAME

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**  
BRIAN  
ABEL  
40 OAKFIELD ROAD  
DERRY  
BT48 9BB

SAME

DATE OF BIRTH: 03/04/1956  
NATIONALITY: BRITISH  
OCCUPATION: ELECTRICAL ENGINEER

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 100,000.00  
 Paid Up Capital 1.00

| CLASS  | NUMBER | AGGREGATE VALUE |
|--------|--------|-----------------|
| SAME   |        |                 |
|        |        |                 |
|        |        |                 |
|        |        |                 |
| TOTALS |        |                 |

(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.

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 Kathleen M<sup>c</sup>Glynn  
 Secretary/Director  
 (delete as appropriate)

DATE 10/9/08

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?

KATHLEEN M<sup>c</sup>GLYNN  
ABEL ELECTRICAL  
5 SPRINGTOWN IND. EST  
DERRY  
BT48 0LY.

Tel 02871 269371 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI034839

COMPANY NAME: ABEL ELECTRICAL & SECURITY SERVICES 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 |         |
| SAME             |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

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| NAME AND ADDRESS |   | Number   | Date of registration of transfer | Remarks |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |
|                  |   |  |                                  |         |