



BT1 4JX

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E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk



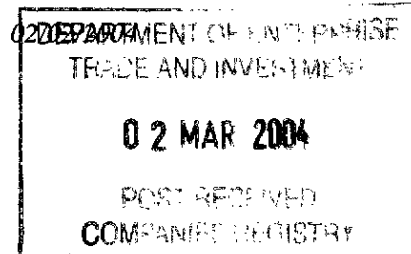
# 371s

## ANNUAL RETURN

NI29298

TEAM INDUSTRIES LIMITED

PR LTD SH



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)

The information in this return should be made up to a date not later than 28/02/2004

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  
BOUCHER BUSINESS CENTRE  
APOLLO ROAD  
BELFAST

### PRINCIPAL BUSINESS ACTIVITIES (See note 4)


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.

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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**

MRS LORRAINE  
MCCAFFREY  
21 TULLYNEWBANK ROAD  
GLENNAVY  
CO ANTRIM

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BT29 4PD If this person has ceased to be secretary/  
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 DANIEL PETER  
MC CAFFREY  
"WOODLANDS"  
17 UPPER SPRINGFIELD ROAD  
BELFAST  
CO ANTRIM  
BT12 7QX

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DATE OF BIRTH: 29/04/1954

NATIONALITY: IRISH

OCCUPATION: CIVIL ENGINEER

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

DAY MONTH YEAR


Show any relevant current and previous  
directorships.

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# 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	
MR L QUINN	1			
56 STONEYFORD ROAD				
LISBURN				
MR D MCCAFFREY	1			
17 UPPER SPRINGFIELD ROAD				
BELFAST				
	<u>2</u>			

# SCHEDULE TO FORM 371S

NI29298 TEAM INDUSTRIES 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	

**Director**

MR LIAM JAMES  
QUINN  
56 STONEYFORD ROAD  
LISBURN  
CO ANTRIM

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

BT28 3SP

DATE OF BIRTH: 01/06/1963

NATIONALITY MUST BE SUPPLIED ----->

OCCUPATION: GENERAL MANAGER

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

DAY MONTH YEAR

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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.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
ORD	2	£2
_____	_____	_____
TOTALS	2	£2

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



Secretary/Director  
(delete as appropriate)

DATE

26.02.04

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?

Maureen Moore  
24-38 Gordon Street  
Belfast  
BT1 2LG  
Telephone 02890323116 Ext.