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COMPANIES REGISTRY  
FIRST FLOOR  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)

Website: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

# 371s

## ANNUAL RETURN

NI22701

HOLLYMOUNT DEVELOPMENTS LIMITED

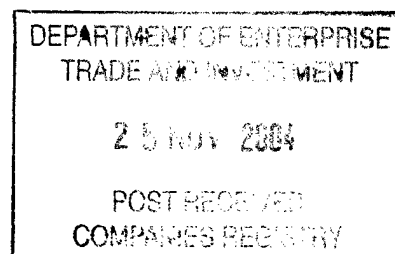
PR LTD SH

30/09/2004

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 31/10/2004



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

DUNLADY HOUSE  
18 DUNLADY ROAD  
DUNDONALD  
BELFAST  
BT16 0TT

### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING


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  
AT REGISTERED OFFICE ADDRESS

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

Company Secretary

ANDREW  
WILSON  
49 MANSE ROAD  
NEWTOWNARDS

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BT23 4TP

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

DAY MONTH YEAR

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

MR WILLIAM HUGH O'NEILL  
WILSON  
49 MANSE ROAD  
NEWTOWNARDS  
CO. DOWN

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BT23 4TP

DATE OF BIRTH: 07/12/1939

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

DUNLADY HOUSE LIMITED

LAMPERT HOUSE LIMITED

NI22701 HOLLYMOUNT DEVELOPMENTS LIMITED

[illegible]

Director  
ANDREW  
WILSON  
49 MANSE ROAD  
NEWTOWNARDS

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

BT23 4TP  
DATE OF BIRTH: 15/10/1979  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

DUNLADY HOUSE LIMITED  
LAMPERT HOUSE LIMITED

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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
<u>ORD</u>	<u>100,000</u>	<u>£100,000</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
TOTALS	<u>100,000</u>	<u>£100,000</u>

#### 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

*[Signature]*

Secretary/Director  
(delete as appropriate)

DATE

11 / 11 64

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?

MOORHEAD HALL & Co.  
-----  
CHARTERED ACCOUNTANTS  
-----  
52 BRIDGE STREET  
-----  
PORTADOWN BT63 5AF  
-----

Telephone

Ext.