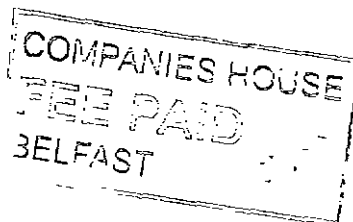


Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

Tel 0303 1234 5000

Web www.companieshouse.gov.uk



371s

ANNUAL RETURN

Company Number NI 044128

Company Name JMG DEVELOPMENTS N.I LTD

Company Type

Date 22/01/10

A full list of members is enclosed



DATE OF THIS RETURN

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

DAY MONTH YEAR

1	9	0	9	0	9
---	---	---	---	---	---

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

1	9	0	9	1	0
---	---	---	---	---	---

REGISTERED OFFICE

This is the address registered by Companies Registry
If you wish to change this address please file form 295

31 GORDON STREET
BELFAST
ANTRIM
BT 1 2LQ



JNI 10/2/2010 162
COMPANIES HOUSE

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename CHRISTINE ANN
Surname GILMORE
Address 76 BALLINDERRY ROAD

Post Town LISBURN
County / Region ANTRIM
Post Code BT 28 2QS
Country N IRELAND

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename JOHN MARTIN
Surname GILMORE
Address 76 BALLINDERRY ROAD

Post Town LISBURN
County / Region ANTRIM
Post Code BT 28 2QS
Country N IRELAND
Date of Birth 13 / 11 / 1961
Nationality _____
Occupation DEVELOPER & BUILDER
Other Directorships Yes/No (No)

Forename CHRISTINE ANN
Surname GILMORE
Address 76 BALLINDERRY ROAD

Post Town LISBURN
County / Region ANTRIM
Post Code BT 28 2QS
Country N IRELAND
Date of Birth 13 / 03 / 1971
Nationality _____
Occupation _____
Other Directorships Yes/No (No)

Current Directors

Forename

Surname

Address

Post Town

County / Region

Post Code

Country

Date of Birth

Nationality

Occupation

Other Directorships Yes/No

Forename

Surname

Address

Post Town

County / Region

Post Code

Country

Date of Birth

Nationality

Occupation

Other Directorships Yes/No

Forename

Surname

Address

Post Town

County / Region

Post Code

Country

Date of Birth

Nationality

Occupation

Other Directorships Yes/No

SHARE CAPITAL (See Note 8)

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

Nominal Capital

Paid Up Capital

CLASS

NUMBER

AGGREGATE
VALUE

ORD	4	£4.00
TOTALS	4	£4.00

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

LIST OF PAST AND PRESENT MEMBERS

(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

(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

J. P. [Signature]

Secretary/Director
(delete as appropriate)

DATE

22/1/10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

[Signature]

To whom should Companies Registry direct any enquiries about the information shown in this return?

BJM CHARTERED ACCOUNTANTS

31-31A GORDON STREET

BELFAST

BT 1 2LG

Tel 90921270

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NIO44128
COMPANY NAME JMG DEVELOPMENTS N.I LTD

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

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

SHAREHOLDERS FULL NAME ONLY	Number	Date of registration of transfer	Remarks
JOHN GILMORE	2		
CHRISTINE GILMORE	2		