

COMPANIES REGISTRY

Waterfront Plaza  
8 Leesonbank Road



00542784

Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk

Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI029945

Company Name: JERMON DEVELOPMENTS LIMITED

Company Type: 0 - NI PR LTD SH

Date: 11/08/2007

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

31/08/2007

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

16 NORTHLAND ROW  
DUNGANNON  
CO TYRONE  
BT71 6AP




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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)

**8630-PROPERTY OWNING & MANAGING**

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

**16 NORTHLAND ROW  
DUNGANNON  
CO TYRONE  
BT71 6AP**

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LOCATION OF 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  
OLIVER PETER  
DOLAN  
30 SPRINGFIELD LANE  
DUNGANNON  
BT70 1QX

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

09/03/07.

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

Director  
PETER  
DOLAN  
MULLAGHMORE  
DUNGANNON  
CO.TYRONE  
BT70 1QX

DATE OF BIRTH: 07/07/1963  
NATIONALITY: IRISH  
OCCUPATION: PHARMACIST

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

09/03/07.

Show any relevant current and previous  
directorships.

Director  
PETER JAMES  
DOLAN  
VIEWFORT  
KILLYMEAL ROAD  
DUNGANNON  
CO.TYRONE  
BT71 6LL

DATE OF BIRTH: 14/07/1963  
NATIONALITY: IRISH  
OCCUPATION: PHARMACIST

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

Show any relevant current and previous  
directorships.

As per ATTACHED

SHARE CAPITAL (See Note 8)

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

Nominal Capital 10,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
ORD £1	2	£2
TOTALS	2	£2

(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)

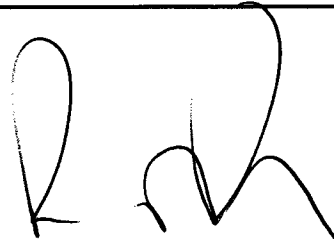
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director  
(delete as appropriate)

DATE

01/07/08

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?

Annaliese Kelly

Jermon Developments Limited

16 Northland Row

Dungannon

Tel 028 87 727717

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI029945

COMPANY NAME: JERMON DEVELOPMENTS 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	
PETER J DOLAN VIEWFORT 21 KILLYMEAL ROAD DUNGANNON BT71 6LP.	2	1	9/3/07	FROM OP DOLAN AND MRS DOLAN.
O. PETER DOLAN MULLAGHMORE DUNGANNON CO. TYRONE BT70 1QX	0	1	12/1/07	TRF TO OP DOLAN AND MRS M DOLAN
OP AND MRS M DOLAN	0	1	9/3/07	TO PETER J DOLAN

# 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	

## **Peter Dolan directorships**

Jermon Limited

Jermon Developments Limited

Whins Trading Limited

Jermon Investments Limited

Endon Properties Limited

Nixarte (No 48) Limited

Greenacre Property Developments Limited

Lodgelee Properties Limited

Waterfront Carparks Limited

Mertoun Developments Limited

Jermon Estates Limited

Jermon Properties Limited

Jerlag Developments Limited

Dolan Developments Limited

Curragh Properties Limited

Goney Developments Limited

Killymeal Investments Limited

Moygashel Developments Limited

Curragh Properties Limited

Tullyraine Limited

Jermon Airports Limited

Termon Developments Limited

Guildshelf (No 159) Limited