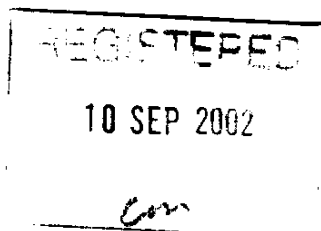


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



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 31/08/2002

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.

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

16 NORTHLAND ROW
DUNGANNON
CO TYRONE

BT71 6AP

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

8630 PROPERTY OWNING & MANAGING

371s

ANNUAL RETURN

NI29945

JERMON DEVELOPMENTS LIMITED

PR LTD SH

13/08/2002

DAY MONTH YEAR

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DAY MONTH YEAR

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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

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

OLIVER PETER
DOLAN
30 SPRINGFIELD LANE
DUNGANNON

BT70 1QX

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 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 director/
secretary, please state when.

Incorrect 13/07/1935

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

WHINS TRADING LIMITED

Director

MR PETER JAMES
DOLAN
VIEWFORT
KILLYMEAL ROAD
DUNGANNON
CO. TYRONE
BT71 6LL
DATE OF BIRTH: 14/07/1963
NATIONALITY: IRISH
OCCUPATION: PHARMACIST

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

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

WHINS TRADING LTD
TERMON LTD, GUDON PROPERTIES LTD
TERMON INVESTMENTS LTD

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

--	--	--

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>Ordinary</u>	<u>2</u>	<u>2</u>
TOTALS	<u>2</u>	<u>£2</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



Secretary/Director
(delete as appropriate)

DATE

2-9-02

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?

Private and Companies

18 Northland Row

DUNGANNON

Telephone 02887 722726 Ext.