

COMPANIES REGISTRY

Water
8 La
BEL
BT1

00383654

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI055950**
Company Name: **TMV PROJECT MANAGEMENT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **30/06/2007**

Please mark
appropriate boxThere 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

DAY MONTH YEAR

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20/07/2007

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

Crobane Enterprise Park
25 Hilltown Road
Newry
BT34 2IJ



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)

8792-SURVEYING

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

LOCATION OF 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

CECILIA

DEVLIN

5 ABBEY YARD

NEWRY

BT34 2EG

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

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

Director

Cecilia

Devlin

5 Abbey Yard

Newry

BT34 2EG

DATE OF BIRTH: 29/08/1959

NATIONALITY: Irish

OCCUPATION: Director

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

Show any relevant current and previous
directorships.

Director

Patrick

Devlin

5 Abbey Yard

Newry

BT34 2EG

DATE OF BIRTH: 04/05/1958

NATIONALITY: Irish

OCCUPATION: Director

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

Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE VALUE
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Nominal Capital	100,000.00
Paid Up Capital	2.00

<u>CRD</u>	<u>2</u>	<u>£ 2.00</u>
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(The above details are those currently held on our records)

TOTALS	<u>2</u>	<u>£ 2.00</u>
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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

X Cecilia Durl...

Secretary/Director
(delete as appropriate)

DATE

28 August 2007

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?

Michael Cross + Company

Grobon Enterprise Park

25 Hilltown Road

NEWRY Co. Down

Tel BT34 2LS

Ext 02830257505