



00219733

NI043406  
THE COMPANY SECRETARY  
WJM BUILDING SERVICES LIMITED  
574 BALLYSILLAN ROAD  
BELFAST  
BT14 6RN



### YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry database most of the attached form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please return the form within 28 days of the date shown on the first page.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the fee of £20 payable to "DETI Number 1 Account".

If you need to contact us  
please quote reference: **NI043406**

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

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

# 371s

## ANNUAL RETURN

Company Number: **NI043406**  
Company Name: **WJM BUILDING SERVICES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **11/07/2006**

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

**07/06/2006**

DAY MONTH YEAR

--	--	--

### 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

--	--	--

### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**574 BALLYSILLAN ROAD  
BELFAST  
BT14 6RN**

---

---

---

---

---

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)

**5001-GENERAL BUILDERS**  
**5004-PLUMBERS**


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**

**MRS JOAN  
MEIKLE  
5 OLD MILL  
DUNADRY  
ANTRIM  
BT41 4QF**

---

---

---

---

**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**

**MR WILLIAM  
MEIKLE  
5 OLD MILL  
DUNADRY  
CO ANTRIM  
BT41 4QF**

---

---

---

---

---

**DATE OF BIRTH: 03/07/1952  
NATIONALITY: BRITISH  
OCCUPATION: OPERATIONAL MANAGER**

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

---

**Show any relevant current and previous  
directorships.**

---

**Director**

**MR GLENN  
MEIKLE  
29 FAIRVIEW CRESCENT  
CARNMONEY  
NEWTOWNABBEY  
BT36**

---

41 RUSSELL COURT

---

BALLYCLARE

---

BT39 9YL

---

**DATE OF BIRTH: 09/03/1976  
NATIONALITY: BRITISH  
OCCUPATION: CONTRACTORS MANAGER**

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

---

**Show any relevant current and previous  
directorships.**

---

CLASS	NUMBER	AGGREGATE VALUE
-------	--------	--------------------

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.

<b>Nominal Capital</b>	<b>100,000.00</b>
<b>Paid Up Capital</b>	<b>100.00</b>

Ordinary	100	£100
TOTALS	100	£100

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

(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.

(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

*W J Melle*

x

18 JUL 2006

Secretary/Director  
(delete as appropriate)

DATE

Cheques should be made payable to the  
Department of Enterprise, Trade and  
Investment (DETI)

This return includes  
Continuation sheets

*W J Melle*

x

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

HANNA THOMPSON CHARTERED ACCOUNTANTS

INNIS HOUSE, 2 INNIS COURT,

HOLLYWOOD, CO DUBLIN BT18 9HF

Tel 028 90422618

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI043406

COMPANY NAME: WJM BUILDING SERVICES 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	
W J MEIKLE 5 OLD MILL DUNADRY CO ANTRIM BTH1 HQF	85			
GLENN MEIKLE 41 RUSSELL COURT BALLYCLARE BT39 9YL	15			

# 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	