

COMPANIES REGISTRY

Waterfront
8 Laganbar
BELFAST
BT1 3BS



00389504

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: **NI024928**
Company Name: **ORMEAU ENTERPRISES LIMITED**
Company Type: **2 - NI PR GU - SHR**
Date: **30/07/2007**

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

17/08/2007

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.

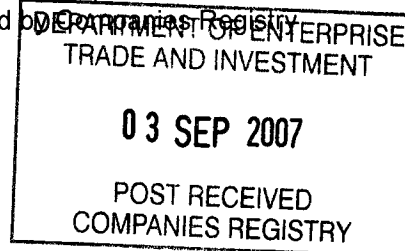
DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

**NO 8 CROMAC AVENUE
BELFAST
BT7 2JA**



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)

9600-RESIDENTS PROPERTY MANAGEMENT CO

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

AT REGISTERED OFFICE ADDRESS

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
JACKIE
COURTENAY
12 GEORGE STREET
NEWTOWNARDS
BT23 7LS

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
ALBERT LUCAS
BROWN
4 FLORENCEVILLE AVENUE
BELFAST
BT7 3GZ

DATE OF BIRTH: 16/05/1919
NATIONALITY: BRITISH
OCCUPATION: RETIRED

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

Show any relevant current and previous
directorships.

Director
DAVID JOHN
BINGHAM
10 KEW GARDENS
BELFAST
BT8 4GN

DATE OF BIRTH: 17/08/1945
NATIONALITY: BRITISH
OCCUPATION: BANK MANAGER

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

Show any relevant current and previous
directorships.

Director
RAYMOND
LOWDEN
23 LEVEN DRIVE
TULLYCARNET
DUNDONALD
BELFAST
BT5 7ED

DATE OF BIRTH: 14/06/1938
NATIONALITY: BRITISH
OCCUPATION: TRADE UNION OFFICIAL

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

Show any relevant current and previous
directorships.

Director
ANDREW GUTHERIE
KERR
63 KINGSWAY PARK
CHERRYVALLEY
BELFAST
BT6 8PX

DATE OF BIRTH: 09/10/1932
NATIONALITY: BRITISH
OCCUPATION: MANAGEMENT CONSULTANT

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

Show any relevant current and previous
directorships.

Director
DAVID JAMES
HOPLEY
16 KINGS ROAD
BELFAST
BT5 6JJ

DATE OF BIRTH: 05/04/1955
NATIONALITY: BRITISH
OCCUPATION: BARRISTER

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

Show any relevant current and previous
directorships.

Director
WILLIAM
MC CULLOUGH
219 KINGS ROAD
BELFAST
BT5 7EH

DATE OF BIRTH: 20/04/1933
NATIONALITY: BRITISH
OCCUPATION: RETIRED HEADMASTER

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

Show any relevant current and previous
directorships.

Director
THOMAS HOWARD
TODD
40 VERNON STREET
BELFAST
BT7 1EX

DATE OF BIRTH: 08/07/1941
NATIONALITY: BRITISH
OCCUPATION: CRAFT SUPERVISOR

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

Show any relevant current and previous
directorships.

Director
REV WILLIAM MARTIN
SMYTH
6 MORNINGTON
ANNADALE AVE
BELFAST
BT7 3JS

DATE OF BIRTH: 15/06/1931
NATIONALITY: BRITISH
OCCUPATION: MP

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

Show any relevant current and previous
directorships.

Director
MS JANE HALL
COURTENAY
12 GEORGES STREET
NEWTOWNARDS
BT23 7LS

DATE OF BIRTH: 24/06/1963
NATIONALITY: BRITISH
OCCUPATION: MANAGER TRAINING CENTRE

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

Show any relevant current and previous
directorships.

Director
THOMAS
BEARE
31 ABBEYDENE MANOR
NEWTOWNABBEY
CO ANTRIM
BT37 9JQ

DATE OF BIRTH: 25/11/1944
NATIONALITY: BRITISH
OCCUPATION: CO DIRECTOR

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

Show any relevant current and previous
directorships.

Director
LAURENCE
SHEERAN
21 PINEY LANE
BELFAST
BT9 5QS

DATE OF BIRTH: 07/04/1942
NATIONALITY: IRISH
OCCUPATION: RETIRED CIVIL SERVANT

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

Show any relevant current and previous
directorships.

[illegible]

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

Show any relevant current and previous directorships.

Nominal Capital	0.00
Paid Up Capital	0.00

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

TOTALS

(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.

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.

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Andrew Kerr

Secretary/Director
(delete as appropriate)

DATE

24/7/07

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?

Tel _____

Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI024928

COMPANY NAME: ORMEAU ENTERPRISES 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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NAME AND ADDRESS		Number	Date of registration of transfer	