


26

371s

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

## ANNUAL RETURN



NI30743

5 STAR HOMES LIMITED

PR LTD SH

31/03/2000

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 19/04/2000

DAY MONTH YEAR

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## 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.

DAY MONTH YEAR

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## REGISTERED OFFICE (See note 3)

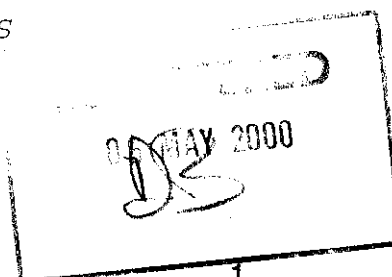
This is the address registered by Companies Registry

104 CORKHILL ROAD  
OMAGH  
CO TYRONE

BT78 1UX


PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

5001 GENERAL BUILDERS

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

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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

MR JOHN DESMOND  
O'HAGAN  
3 AUGHER POINT ROAD  
OMAGH  
CO TYRONE

JOHN DESMOND O'HAGAN  
10 DERGMONEY VIEW  
OMAGH  
CO TYRONE  
BT78 1H2

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

DAY MONTH YEAR

2	6	0	5	7	7
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Particulars of a new director or secretary  
**must** be notified on form 296 (see note 7)

Director

MR DESMOND BRENDAN  
O'HAGAN  
104 CORKHILL ROAD  
OMAGH  
CO TYRONE

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BT78 1UX

DATE OF BIRTH: 05/06/1938

NATIONALITY: BRITISH

OCCUPATION: BUILDING CONTRACTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR JOHN DESMOND  
O'HAGAN  
3 AUGHER POINT ROAD  
OMAGH  
CO TYRONE

BT78  
DATE OF BIRTH: 26/05/1977  
NATIONALITY: BRITISH  
OCCUPATION: BUILDING CONTRACTOR

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

Show any relevant current and previous  
directorships.

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

Show any relevant current and previous  
directorships.

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

Show any relevant current and previous  
directorships.

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

JOHN O'HAGAN  
10 DERGMONEY VIEW  
OMAGH  
CO TYRONE  
BT78 142

DAY MONTH YEAR

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DAY MONTH YEAR

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DAY MONTH YEAR

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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.

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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 \_\_\_\_\_

*[Signature]*  
Secretary/Director  
(delete as appropriate)

DATE \_\_\_\_\_

13/4/00

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

This return includes \_\_\_\_\_ continuation sheets.

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

John C. Hagan  
P **PRICEWATERHOUSECOOPERS**  
43 Market Street,  
Omagh,  
BT78 1EE  
Telephone (028) 5284 0900 Ext. ✓