

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



371s

## ANNUAL RETURN

Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Web: [www.companiesregistry.detini.gov.uk](http://www.companiesregistry.detini.gov.uk)

Company Number: **NI030743**  
Company Name: **5 STAR HOMES LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **30/03/2008**

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

DAY MONTH YEAR

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**19/04/2008**

### 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.

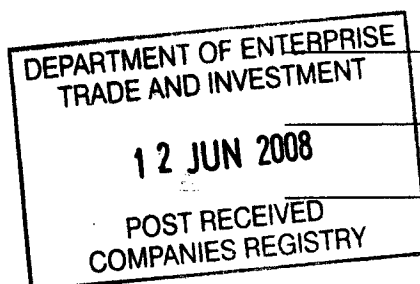
DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**104 CORKHILL ROAD  
OMAGH  
CO TYRONE  
BT78 1UX**



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**  
**4690-OTHER ABRASIVE & BUILD MATERIALS**  
**4710-TIMBER**

_____	_____
_____	_____

**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  
MR JOHN DESMOND  
O'HAGAN  
104 CORKHILL ROAD  
SESKINORE  
OMAGH  
CO TYRONE  
BT78 1UX

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 DESMOND BRENDAN  
O'HAGAN  
5 DRUMALEE MANOR  
DRUMALEE  
CAVAN  
CO CAVAN

DATE OF BIRTH: 05/06/1938  
NATIONALITY: IRISH  
OCCUPATION: BUILDING CONTRACTOR

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

Show any relevant current and previous  
directorships.

Director  
MR JOHN DESMOND  
O'HAGAN  
104 CORKHILL ROAD  
SESKINORE  
OMAGH  
CO TYRONE  
BT78 1UX

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

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.

Nominal Capital 100,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2.</u>

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

#### 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)

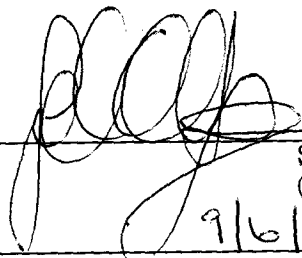
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

  
\_\_\_\_\_  
Secretary/Director  
(delete as appropriate)

DATE

9/6/08

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?

Richard Clements & Co.  
Omagh Business Complex  
Gortrush Industrial Estate  
Omagh, Co Tyrone, BT78 5LU  
Tel 028 8224 5888 Ext —

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI030743

COMPANY NAME: 5 STAR HOMES 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
John Desmond O'Hagan 104 Corkhill Road Seskinore Omagh Co. Tyrone BT78 1UX	1			
Desmond Brendan O'Hagan 5 Drumalee Manor Drumalee Cavan Co. Cavan.	1			

# 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks