

COMPANIES REGISTRY
Waterfront Plaza
81 Lananhank Road



00208507

Fax: 020 8000 0000
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

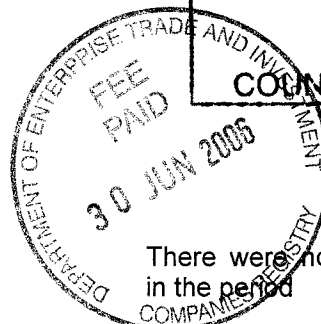
ANNUAL RETURN

Company Number: **NI042910**
Company Name: **Hill Top Homes Limited**
Company Type: **0 - NI PR LTD SH**
Date: **30/05/2006**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT
COMPANIES REGISTRY

02 AUG 2006

COUNTER RECEIVED



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

09/04/2006

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

**37-41 UNIVERSITY ROAD
BELFAST
BT7 1ND**

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)

8630-PROPERTY OWNING & MANAGING

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

JEREMY JOHN
HARBINSON
LONGACRE, 3A CIRCULAR ROAD WEST
CULTRA
HOLYWOOD
BT18 0AT

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

7-3-06

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

Director

ANTONINO
GIORDANO
192 UPPER MALONE ROAD
BELFAST
BT17 9JZ

DATE OF BIRTH: 03/12/1958
NATIONALITY: ITALIAN
OCCUPATION: RESTAURANTEUR

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

Show any relevant current and previous
directorships.

DESANO LIMITED

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,000,000.00
Paid Up Capital 3.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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

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?

HARRISON MULHOLLAND
BUSINESS & TAX ADVISORS
CHARTERED ACCOUNTANTS
154 HOUSE - BRUCE STREET
BELFAST BT2 7JD

Tel

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI042910

COMPANY NAME: Hill Top 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
J H HARRISON 3 a CIRCULAR ROAD WEST CULTRA		(1)	7-3-06	to A.G.
P W STEWART 15 ROSHURE ROAD MAGHERAFELT		(1)	7-3-06	to A.G.
A. GIORDANO 192 UPPER PALONE ROAD BELFAST BT17 9J2	3			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	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	