

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: **NI046996**
Company Name: **Abbeymount Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **30/05/2009**

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

1	9	0	6	0	9
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19/06/2009

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

**ABBEYMOUNT
14 GREENCASTLE ROAD
KILKEEL
BT34 4DE**



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)

0030-FISHING

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

**ABBEYMOUNT
14 GREENCASTLE ROAD
KILKEEL
BT34 4DE**

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
MARGARET ELIZABETH
NICHOLSON
ABBEYMOUNT
14 GREENCASTLE ROAD
KILKEEL
BT34 4DE

**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 ROBERT ARTHUR
NICHOLSON
ABBEYMOUNT
14 GREENCASTLE ROAD
KILKEEL
BT34 4DE

DATE OF BIRTH: 02/06/1944
NATIONALITY: BRITISH
OCCUPATION: FISHERMAN

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

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

CLASS	NUMBER	AGGREGATE VALUE
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	1970	1971	1972
1. Total	100	100	100
2. Total	100	100	100
3. Total	100	100	100
4. Total	100	100	100
5. Total	100	100	100
6. Total	100	100	100
7. Total	100	100	100
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81. Total	100	100	100
82. Total	100	100	100
83. Total	100	100	100
84. Total	100	100	100
85. Total	100	100	100
86. Total	100	100	100
87. Total	100	100	100
88. Total	100	100	100
89. Total	100	100	100
90. Total	100	100	100
91. Total	100	100	100
92. Total	100	100	100

(See Note 9)

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

7

7

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

H. 3. nellen

Secretary/~~Director~~
(delete as appropriate)

24/6/09

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: NI046996
COMPANY NAME: Abbeymount Ltd

LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 st October 2008 shareholders addresses cannot be accepted . Only shareholders full names should be provided.	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		
		SHAREHOLDERS FULL NAME ONLY		
ROBERT A NICHOLSON		1		

LIST OF PAST AND PRESENT MEMBERS

[illegible]