

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



00364218

# 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: **NI050544**  
Company Name: **HILLMOUNT COTTAGES SERVICE COMPANY LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **12/04/2007**

Please mark  
appropriate box

There were no changes  
in the period

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A list of changes is  
enclosed

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A full list of members is  
enclosed

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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

**02/05/2007**

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

**MICHAEL WILSON CHARTERED SURVEYOR  
561 UPPER NEWTOWNARDS ROAD  
BELFAST  
BT4 3LP**

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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**

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

**1 STONEBRIDGE AVENUE  
CONLIG  
NEWTOWNARDS  
BT23 7QL**

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*At registered office*

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**  
(See Note 6)  
This address must be in Northern Ireland

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**SCHEDULE TO FORM 371S****LIST OF PAST AND PRESENT MEMBERS****Hillmount Cottages Services Company Limited NI050544****NAME AND ADDRESS Hillmount Cottages,  
Moneyreagh Co Down**

			No	Date
	No			
Gary Montgomery	1	1		All – 25.08.06
Bill Pye & Joleen Wilson	2	1		All – 04.06.04
Rosemary Gourley	3	1		All – 23.04.04
Mr Rafferty	1	1		All – 11.06.04
Mr Rafferty & Gillain Robinson	5	1		All – unknown
Sonya Wallace & Marc Rose	6	1		All – 28.05.04
Donna Nicholl	7	1		All – 07.05.04
Ms Montgomery & Mr Dempster	8	1		All – 21.05.04
Ms Jenna McDougal	9	1		All – 23.04.04
Laura McElroy & Kenny Duffy	10	1		All – 09.12.05
Mr & Mrs Trimble	11	1		All – unknown
Mr & Mrs McClarnon	12	1		All – 24.03.06
Mr & Mrs Pye	14	1		All – 25.11.05
Conor Rooney	15	1		All – 30.04.04
Ms G Robinson	16	1		All – unknown
Janice Cherry & Gareth Clarke	17	1		All – 11.06.04
Ms Allister & Mr McMullan	19	1		All – 07.05.04
Jerry Staple	20	1		All – 09.07.04
Mr Ian Sterritt	21	1		All – 03.09.04
Ms Angela McKeown	23	1		All – 24.09.04
Mr Ryan Mitchell	25	1		All – 27.08.04
Ms McManus & Mr Cochrane	29	1		All – 20.08.04
Mr S Morrison	31	1		All – 12.01.06
Mr M Gibson	33	1		All – 05.07.06
Mr Paul McMaster	35	1		All – 25.11.06
Mr Rafferty & Ms Robinson	37	1		All – 31.08.06
C/FORWARD		26		

<b>SCHEDULE TO FORM 371S</b>				
<b>LIST OF PAST AND PRESENT MEMBERS</b>				
<b>Hillmount Cottages Services Company Limited NI050544</b>				
<b>NAME AND ADDRESS</b> Hillmount Cottages, Moneyreagh Co Down				
			<b>No</b>	<b>Date</b>
<b>B/FORWARD</b>		<b>26</b>		
<b>Mr Terry Rafferty</b>	<b>39</b>	<b>1</b>		<b>All – 07.03.06</b>
<b>TOTAL</b>		<b>27</b>		

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

**Company Secretary**

✓ **MICHAEL BLAIR  
WILSON  
561 UPPER NEWTOWNARDS ROAD  
BELFAST  
CO. ANTRIM  
N. IRELAND  
BT4 3LP**

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**

**GILLIAN  
ROBINSON  
57 BALLYBLACK ROAD  
NEWTOWNARDS  
CO DOWN  
BT22 2AZ**

**DATE OF BIRTH: 30/05/1970  
NATIONALITY: BRITISH  
OCCUPATION: BUILDER**

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

Show any relevant current and previous  
directorships.

✓ **Director**

**TERENCE  
RAFFERTY  
48 KILLOWEN ROAD  
ROSTREVOR  
BT34 3AF**

**DATE OF BIRTH: 11/10/1959  
NATIONALITY: BRITISH  
OCCUPATION: BUILDER**

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 27.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>27</u>	<u>£27</u>
TOTALS	<u>27</u>	<u>£27</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.

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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.

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#### CERTIFICATE

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

SIGNED

M. B. Wilson

Secretary/Director  
(delete as appropriate)

DATE

23.5.07

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

This return includes  
Continuation sheets

NIL

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

M. B. Wilson & Co  
561 Upper Newtownards Road  
Belfast  
BT4 3LP

Tel \_\_\_\_\_ Ext \_\_\_\_\_