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371s

ANNUAL RETURN

Company Number: **NI050544**
 Company Name: **HILLMOUNT COTTAGES SERVICE COMPANY LIMITED**
 Company Type: **0 - NI PR LTD SH**
 Date: **12/04/2008**

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

02/05/2008

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

10 MAR 2009

POST RECEIVED
COMPANIES REGISTRY

DAY MONTH YEAR

DAY	MONTH	YEAR

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.

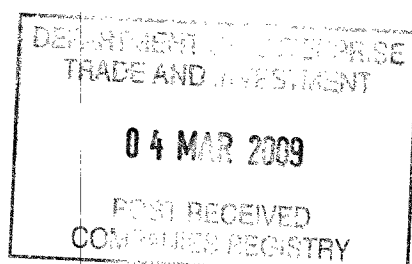
DAY MONTH YEAR

DAY	MONTH	YEAR

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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



NORTHLAND DEVELOPMENTS
1 STONEBRIDGE AVENUE
NEWTOWNARDS
BT23 7QL

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

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

AT REGISTERED OFFICE

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

✓ 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.

25th feb 2009

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 27.00

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)

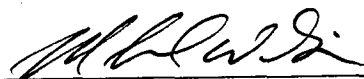
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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

5.5.08.

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 028 90480444 Ext