

## COMPANIES REGISTRY

W  
8  
BE  
BT

00129708

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: NI044252  
 Company Name: WESTMOUNT CONSTRUCTION LIMITED  
 Company Type: 0 - NI PR LTD SH  
 Date: 04 November 2005

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

☐

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

01/10/2005

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

C/O 8 UNION STREET  
 COOKSTOWN  
 BT80 8NW

C/O 11 LOY STREET  
 COOKSTOWN  
 CO. TYRONE  
 BT80 8PZ

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)

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

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

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

**Company Secretary**

**ROBERT SAMUEL**

**GREER**

**15 LIMEKILN LANE**

**COOKSTOWN**

**CO TYRONE**

**N IRELAND**

**BT80 8NL**

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

**Company Secretary**

**MRS ELSIE**

**GREER**

**15 LIMEKILN LANE**

**COOKSTOWN**

**CO TYRONE**

**BT80 8NL**

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**

**ROBERT SAMUEL**

**GREER**

**15 LIMEKILN LANE**

**COOKSTOWN**

**CO TYRONE**

**N IRELAND**

**BT80 8NL**

**DATE OF BIRTH: 20/05/1966**

**NATIONALITY: BRITISH**

**OCCUPATION: DIRECTOR**

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 1.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	1	£1
TOTALS	1	£1

(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

Robert Green

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

DATE

11/11/05

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?

BRYAN STEENSON + CO.

11 LOY STREET

COOKSTOWN

CO. TYRONE BT80 8PZ

Tel 028 867 62229 Ext