



00466068

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI062740**
Company Name: **A & M Developments Limited**
Company Type: **0 - NI PR LTD SH**
Date: **04/03/2008**

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

22/01/2008

DAY MONTH YEAR

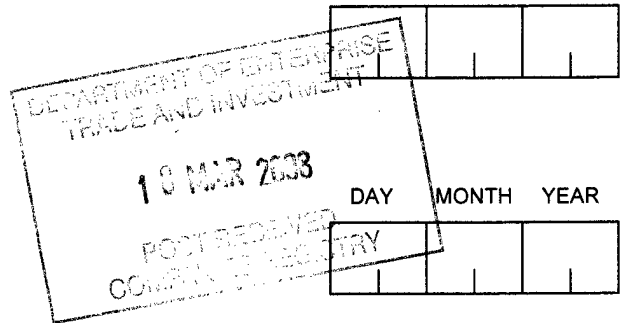
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DATE OF NEXT RETURN

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

**47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ**

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)

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

ANDREW
CUTHBERTSON
47 BLAFFROG AVENUE Scaffog
SLIOG ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ

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

ANDREW
CUTHBERTSON
47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH
BT74 7JJ

DATE OF BIRTH: 10/02/1969
NATIONALITY: BRITISH
OCCUPATION: KERBINGS

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

Show any relevant current and previous
directorships.

Director

MERVYN
HAMILTON
15 THE CROFT → ECCLESVILLE WAY
OMAGH FINLONA COTTAGE
~~DROMORE~~ BT 78 3AH
BT78 3AH

DATE OF BIRTH: 13/12/1967
NATIONALITY: BRITISH
OCCUPATION: KERBINGS

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

Show any relevant current and previous
directorships.

Director
JOY
CUTHERBERTSON
47 SCAFFOG AVENUE
SLIGO ROAD
ENNISKILLEN
CO FERMANAGH

CLASS NUMBER AGGREGATE
VALUE

DATE OF BIRTH: 03/07/1979
NATIONALITY: NORTHERN IRISH
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 2.00

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

x O. Ballin

Secretary/Director
(delete as appropriate)

DATE

13/3/08

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?

Oliver Strain Smith

8-10 Church Street

Omagh Co Tyrone

BT78 1DS

Tel 02882247546 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI062740
 COMPANY NAME: A & M Developments Limited

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	
Andrew Cuthbertson 47 Scaffos Avenue Rings Road Enniskillen Co Fermanagh BT7475J	ONE			
Mervyn Hamilton 7 Ecclesville way Fintona Co Tyrone BT7F 3AH	ONE			

SCHEDULE TO FORM 371s

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks