

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



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: **NI000068**
Company Name: **HENDERSON WHOLESALE LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/03/2006**

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

31/03/2006

DAY MONTH YEAR

31	03	06
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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

**9 HIGHTOWN AVENUE
BALLYWONARD
NEWTOWNABBEY
CO ANTRIM
BT36 4RS**

BT 36 4RT

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)

8109-WHSL DIST OTHER FOOD & DRINK
8101-WHSL DIST MEAT FISH FRUIT & VEG

LOCATION OF REGISTER OF MEMBERS (See Note 5)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS

(See Note 6)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

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

Company Secretary

**FRANK
MC FARLANE
5, FARM LODGE GARDENS,
GREENISLAND,
CARRICKFERGUS,
CO. ANTRIM
BT38 8YL**

BT38 8XL

**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

**FRANK
MCFARLANE
5, FARM LODGE GARDENS,
GREENISLAND,
CARRICKFERGUS,
CO. ANTRIM
BT38 8XL**

**DATE OF BIRTH: 08/11/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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

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

SEE ATTACHED LIST

Director

**MARTIN J #
AGNEW**

**9 HIGHTOWN AVENUE
MALLUSK, NEWTOWNABBEY
BT36 4RT, N IRELAND**

**DATE OF BIRTH: 22/08/1962
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR**

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

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

SEE ATTACHED LIST.

Director
GEOFFREY WILLIAM #
AGNEW

9 HIGHTOWN AVENUE
MALLUSK, NEWTOWNABBEY
BT36 4RT, N IRELAND

DATE OF BIRTH: 22/04/1964
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ALAN JAMES #
FITZSIMMINS

9 HIGHTOWN AVENUE, MALLUSK
NEWTOWNABBEY, BT36 4RT

DATE OF BIRTH: 05/09/1964
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
DAVID ANDREW
LOGAN
44 KESH ROAD
MAZE
LISBURN
N IRELAND
BT27 5RP

DATE OF BIRTH: 25/07/1961
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

SEE ATTACHED LIST

SEE ATTACHED LIST

Director
PATRICK JAMES #
MCGARRY

9 HIGHTOWN AVENUE
MALLUSK
NEWTOWNABBEY
BT36 4RT

DATE OF BIRTH: 04/12/1962
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR SAMUEL HOUSTON #
DAVIDSON

9 HIGHTOWN AVENUE, MALLUSK
NEWTOWNABBEY, BT36 4RT

DATE OF BIRTH: 21/12/1963
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
PATRICK
DOODY #

9 HIGHTOWN AVENUE
MALLUSK
NEWTOWNABBEY
BT36 4RT

DATE OF BIRTH: 11/02/1963
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

SEE ATTACHED LIST

SEE ATTACHED LIST

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,015,000.00 1,000,000
Paid Up Capital 119,352.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY A	900,000	£ 900,000
ORDINARY B	100,000	£ 100,000
ORDINARY A	39,238	£ 39,238
" B	80,114	£ 80,114
NOMINAL	1,000,000	£ 1,000,000
TOTALS PAID UP	<u>119,352</u>	<u>£ 119,352</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

F. V. Fulne

Secretary/Director
(delete as appropriate)

DATE

20/3/2005

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?

VIOLET MORGAN

9 HIGHTOWN AVENUE

BALLYWONARD

NEWTOWN ABBEY BT36 4RT

Tel 02890 342733

Ext —

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI000068

COMPANY NAME: HENDERSON WHOLESALE LIMITED

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
JOHN HENDERSON (HOLDINGS) LIMITED				
9 HIGHTOWN AVENUE	39238	'A'		ORDINARY
BALLYWONARD				
NEWTOWNABBEY	80114	'B'		ORDINARY
BT 36 4RT				

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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

DIRECTORSHIPS HELD

	REGISTERED AT	COMPANY NO.:
<u>MARTIN JOHN AGNEW</u>		
Ardbarron Trust Limited	N Ireland	NI19008
Henderson Foodservice Limited	N Ireland	NI06894
Henderson Group Property Limited	N Ireland	NI20650
Henderson Retail Limited	N Ireland	R000035
Henderson Wholesale Limited	N Ireland	NI00068
John Henderson (Holdings) Limited	N Ireland	NI10588
John Henderson (Mallusk) Limited	N Ireland	NI48625
National Guild of Spar Limited	UK	598417
Spar Food Distributors	UK	1206150
Templepatrick NI Limited	N Ireland	NI23361
Templepatrick Properties Limited	N Ireland	NI22897

SOUTH

Creland Properties (Ireland) Limited	S Ireland	253748
John Henderson (Ireland) Limited	S Ireland	204957
TNB (Ireland) Limited	S Ireland	241829
Vivo Retail Services Limited	S Ireland	145216

	REGISTERED AT	COMPANY NO.:
<u>GEOFFREY WILLIAM AGNEW</u>		
Ardbarron Trust Limited	N Ireland	NI19008
Henderson Foodservice Limited	N Ireland	NI06894
Henderson Group Property Limited	N Ireland	NI20650
Henderson Retail Limited	N Ireland	R000035
Henderson Wholesale Limited	N Ireland	NI00068
John Henderson (Holdings) Limited	N Ireland	NI10588
John Henderson (Mallusk) Limited	N Ireland	NI48625
Templepatrick NI Limited	N Ireland	NI23361
Templepatrick Properties Limited	N Ireland	NI22897

SOUTH

Creland Properties (Ireland) Limited	S Ireland	253748
John Henderson (Ireland) Limited	S Ireland	204957
TNB (Ireland) Limited	S Ireland	241829

	REGISTERED AT	COMPANY NO.:
<u>SAMUEL HOUSTON DAVIDSON</u>		
Henderson Retail Limited	N Ireland	R000035
Henderson Wholesale Limited	N Ireland	NI00068

PATRICK JOSEPH DOODY

Henderson Wholesale Limited
National Guild of Spar Limited

REGISTERED AT

N Ireland
UK

COMPANY NO.:

NI00068
598417

ALAN JAMES FITZSIMMINS

Henderson Retail Limited
Henderson Wholesale Limited

REGISTERED AT

N Ireland
N Ireland

COMPANY NO.:

R000035
NI00068

SOUTH

John Henderson (Ireland) Limited

S Ireland

204957

DAVID ANDREW LOGAN

Henderson Wholesale Limited

REGISTERED AT

N Ireland

COMPANY NO.:

NI00068

FRANK McFARLANE

Henderson Foodservice Limited
Henderson Wholesale Limited
Latestop Limited
TNB Limited
Vivo Limited

REGISTERED AT

N Ireland
N Ireland
N Ireland
N Ireland
N Ireland

COMPANY NO.:

NI06894
NI00068
NI12328
NI06638
NI00300

SOUTH

John Henderson (Ireland) Limited
TNB (Ireland) Limited
VG Limited

S Ireland
S Ireland
S Ireland

204957
241829
144204

PATRICK JAMES McGARRY

Henderson Foodservice Limited
Henderson Wholesale Limited

REGISTERED AT

N Ireland
N Ireland

COMPANY NO.:

NI06894
NI00068

SOUTH

John Henderson (Ireland) Limited

S Ireland

204957