

Wε 8 L. **BELFAST** BT1 3BS

Tel: Fax:

CC

0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI030281

Company Name:

A H FUEL OILS LTD

Company Type:

0 - NI PR LTD SH

Date:

22/11/2007

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

12/12/2007

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.

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

9A CLARE LANE COOKSTOWN **CO TYRONE BT80 8RJ**

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT

1 0 DEC 2007

POST RECEIVED COMPANIES REGISTRY 371s

ANNUAL RETURN

Please mark appropriate box

There were no changes in the period

A list of changes is enclosed



A full list of members is

enclosed

DAY MONTH YEAR

MONTH YEAR DAY

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)		
8110-WHSL DIST PETROLEUM PRODUCTS	·	
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland		
9A CLARE LANE COOKSTOWN BT80 8RY		
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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 ANDREW DAVID HUTCHINSON 18 MONEYHAW ROAD MONEYMORE MAGHERAFELT CO LONDONDERRY BT45 7XJ	
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 DAVID HUTCHINSON 18 MONEYHAW ROAD MONEYMORE MAGHERAFELT CO LONDONDERRY BT45 7XJ	
DATE OF BIRTH: 23/07/1969 NATIONALITY: BRITISH OCCUPATION: COMPANY DIRECTOR	
If this person has ceased to be a secretary/director, please state when.	RIST PROPERTIESLED, RUSKEY PROPERTIESLED
Show any relevant current and previous directorships.	NI OIL FEDERATION LID, TAMLAGHT ESTATES LIT TANK SARE SOLUTIONE CID MILL HOWE PROPERTIES L TAMLAGHT DEVELOPMENTS EN CHILL COND
Director RITA HUTCHINSON 5 BALLYLOUGHAN ROAD MONEYMORE MAGHERAFELT CO LONDONDERRY BT45 7YB	The contract of the contract o
DATE OF BIRTH: 19/12/1940 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 retu		return.	CLASS	NUMBER	AGGREGATE VALUE	
Nominal Capital Paid Up Capital	100,000.00 100.00		ord ti	100	£100	
(The above details are	those currently held on o	ur records)				
			TOTALS	(00	£100	
	and additional sheets where equired if one was not inclu					
ELECTIVE RESOLUTIO (Private companies only) If an elective resolution is mark the box.		return to disp	ense with annu	al general meetinç	gs,	
If an elective resolution is meetings, mark the box.	s in force at the date of this	return to disp	ense with laying	gaccounts in gene	eral	
CERTIFICATE						
I certify that the informati true to the best of my kno		SIGNED	Andre		etary/Director e as appropriate)	
		DATE	63-	(delet		
Cheques should be made Department of Enterprise Investment (DETI)		This return Continuatio	includes	AKA		
To whom should Comparenquiries about the information return?			DAVID !	yttæ v	r Co	
		STATION	HOUSE, 46A	UOLESWORTH_		
			STREET	COOKS	CKNOT	
				NE BT80	8PA	
			Tel (028) 86	76 1666 E	xt	

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI030281
COMPANY NAME: A H FUEL OILS LTD

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
NAME AND ADDRESS ANDREW HUTCHINSON 18 MONEY HAW ROAD MONEYMOKE MONEYMOKE MOGHBERFELT COLONDONOGRAY BILS 7X]	95	Number	or transier	Nemarks
RITH HUTCHINSON 5 BALLY LOUGHAN ROAD MONEY MORE MAGHERAFET COLONDON OBREY BT 4574B	5			·
·				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

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	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	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			Date of registration	Damada
NAME AND ADDRESS		Number	of transfer	Remarks
				·
			•	