

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



MC
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: **NI032213**
Company Name: **ABP BEEF PRODUCERS LTD**
Company Type: **0 - NI PR LTD SH**
Date: **18/03/2008**

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

07/04/2008

DAY MONTH YEAR

| | | | | | |
|---|---|---|---|---|---|
| 0 | 7 | 0 | 4 | 0 | 8 |
|---|---|---|---|---|---|

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

| | | | | | |
|---|---|---|---|---|---|
| 0 | 7 | 0 | 4 | 0 | 8 |
|---|---|---|---|---|---|

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**ABP NEWRY
GREENBANK INDUSTRIAL ESTATE
NEWRY
CO DOWN
BT34 2PD**

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)

8659

8659-OTHER BUSINESS SERVICES

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
MR THOMAS VINCENT
MULLIGAN
STRANACARRY COURT
BARLEYFIELD
KILCURRY
DUNDALK, CO LOUTH, IRELAND

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
MR PHILIP HAROLD
SIMPSON
117 NEWCASTLE ROAD
CASTLEWELLAN
CO DOWN
BT31 9HF

"FAIRVIEW"
266 HILLHALL ROAD
LISBURN, CO. ANTRIM BT27 5JQ

DATE OF BIRTH: 26/03/1974
NATIONALITY: BRITISH
OCCUPATION: DEVELOPMENT MANAGER

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

Show any relevant current and previous
directorships.

Director
MR LIAM CANICE
MCCARTHY
GLEBE HOUSE
ARDKEEN
NEWTOWNARDS
CO DOWN
BT22 1JQ

DATE OF BIRTH: 10/09/1948
NATIONALITY: N. IRISH
OCCUPATION: COMPANY 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

| CLASS | NUMBER | AGGREGATE VALUE |
|------------|----------|--------------------|
| <u>Ord</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| TOTALS | <u>2</u> | <u>£2</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

Thomas Mulligan

Secretary/Director
(delete as appropriate)

DATE

12. May 2008

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?

THOMAS MULLIGAN
ABP BEEF PRODUCERS LTD
GREENBANK IND. ESTATE
NEWRY, CO. DOWN
Tel 30263211 Ext 210

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI032213

COMPANY NAME: ABP BEEF PRODUCERS 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 | |
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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 | |
| LIAM MCCARTHY GLEBE HOUSE, ARDKEEN, NEWTOWNARDS | 1 | | | |
| PHILIP SIMPSON FAIRVIEW 266 HILLHALL ROAD LISBURN, CO ANTRIM | 1 | | | |
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