



00496543

BT1 3BS

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: NI042913  
Company Name: AGMS Ltd  
Company Type: 0 - NI PR LTD SH  
Date: 20/03/2008

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

09/04/2008



DAY MONTH YEAR

2	0	0	3	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

2	0	0	3	0	9
---	---	---	---	---	---

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

10 PILOTS VIEW  
HERON ROAD  
BELFAST  
BT3 9LE

---

---

---

---

---

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)

**2190-ANIMAL & POULTRY FOODS**

---

---

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

**AT REGISTERED OFFICE**

---

---

---

---

---

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**

PATRICK  
DUGGAN  
ELLENVALE  
88 UPPER DAMOLLY RD  
NEWRY  
CO DOWN  
BT34 1QW

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**

CLIVE  
GREGORY  
5 BALLYMATHER ROAD  
NUTTS CORNER  
CRUMLIN  
BT29 4VL

BT29 4 UL

DATE OF BIRTH: 22/05/1955  
NATIONALITY: BRITISH  
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous  
directorships.

**Director**

PATRICK  
DUGGAN  
ELLENVALE  
88 UPPER DAMOLLY ROAD  
NEWRY  
CO DOWN  
BT34 1QW

DATE OF BIRTH: 17/04/1948  
NATIONALITY: BRITISH  
OCCUPATION: MANAGER

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 10,000.00  
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
<u>£1 ORD</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>100</u>	<u>£100</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)

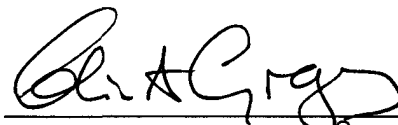
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box. ☐

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



Secretary/Director  
(delete as appropriate)

DATE

9/4/08

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?

JOHNSTON KENNEDY DEK

CHARTERED ACCOUNTANTS

10 PILOTS VIEW, HERON ROAD

BELFAST, BT3 9LE

Tel 02890 456333 Ext —

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI042913

COMPANY NAME: AGMS 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

**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	