



00630877

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: NI058571  
Company Name: BITE GROUP LIMITED  
Company Type: 0 - NI PR LTD SH  
Date: 01/03/2009

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

21/03/2009

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

20 LACKABOY ROAD  
LACKABOY INDUSTRIAL ESTATE  
TEMPO ROAD  
ENNISKILLEN  
BT74 4RL

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

23 MAR 2009

POST RECEIVED  
COMPANIES REGISTRY

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

07 APR 2009

POST RECEIVED  
COMPANIES REGISTRY

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)

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

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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**

**MICHAEL  
KEOGH  
14 Drumgarrow Court  
Enniskillen  
BT74 4DD**

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

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

**Director**

**MICHAEL  
KEOGH  
5 KILLYNURE WOOD  
TEMPO ROAD  
ENNISKILLEN  
BT74 4DD**

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**DATE OF BIRTH: 16/10/1972  
NATIONALITY: IRISH/BRITISH  
OCCUPATION: DIRECTOR**

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

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

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**Director**

**KENNETH  
WILSON  
40 BROWNHILL MANOR  
IRVINESTOWN  
ENNISKILLEN  
BT94 1DW**

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**DATE OF BIRTH: 28/10/1954  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR**

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

*RESIGNED 3.3.09*

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

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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 1.00

CLASS	NUMBER	AGGREGATE VALUE
	<u>1</u>	<u>£1.00</u>
TOTALS	<u>1</u>	<u>£1.00</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.

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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

[Signature]

Secretary/Director  
(delete as appropriate)

DATE

20.3.09

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?

Peter O'HARA

Peter.Ohara@bire-group.com

Tel 028 66327367 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058571

COMPANY NAME: BITE GROUP LIMITED

## LIST OF PAST AND PRESENT MEMBERS

### PLEASE NOTE

For Returns dated on or after 1<sup>st</sup> October 2008 shareholders addresses **cannot be accepted**. Only shareholders full names should be provided.

### Account of Shares

SHAREHOLDERS FULL NAME ONLY	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
		Number	Date of registration of transfer	
MICHAEL KEOGH	1	1		

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]