

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS



Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI067487**  
Company Name: **A & A Fishing Consultants Ltd**  
Company Type: **0 - NI PR LTD SH**  
Date: **21/11/2008**

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

**11/12/2008**

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

**RIVER HOUSE  
HOME AVENUE  
NEWRY  
BT34 2DL**



3465  
**371s**  
**ANNUAL RETURN**

Please mark appropriate box

There were no changes in the period

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A list of changes is enclosed

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A full list of members is enclosed

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DAY MONTH YEAR

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DAY MONTH YEAR

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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**

ANGELA  
COFFEY  
4 CASTLEMEADOW ROAD  
CLOUGHLEY  
NEWTOWNARDS  
CO DOWN  
BT22 1GA

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**

ADRIAN  
COFFEY  
4 CASTLEMEADOW ROAD  
CLOUGHLEY  
NEWTOWNARDS  
BT22 1GA

DATE OF BIRTH: 05/03/1967  
NATIONALITY:  
OCCUPATION: CONSULTANT

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

Show any relevant current and previous  
directorships.

**Director**

ANGELA  
COFFEY  
4 CASTLEMEADOW ROAD  
CLOUGHLEY  
NEWTOWNARDS  
BT22 1GA

DATE OF BIRTH: 03/04/1969  
NATIONALITY: N IRISH  
OCCUPATION: HOUSE-WIFE

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	1,000,000.00
Paid Up Capital	2.00

CLASS	NUMBER	AGGREGATE VALUE
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(The above details are those currently held on our records)

TOTALS		
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#### 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

Adnan Coffer

Secretary/Director  
(delete as appropriate)

DATE

14th January 2009

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

One

To whom should Companies Registry direct any enquiries about the information shown in this return?

**PRESCOTT SECRETARIAL &  
INSURANCE SERVICES LTD**  
RIVER HOUSE HOME AVENUE  
NEWRY BT34 2DL

Tel 02830262585 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI067487

COMPANY NAME: A & A Fishing Consultants Ltd

## LIST OF PAST AND PRESENT MEMBERS

<u>PLEASE NOTE</u>	Account of Shares			
For Returns dated on or after 1 <sup>st</sup> October 2008 shareholders addresses <b>cannot be accepted</b> . Only shareholders full names should be provided.	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
SHAREHOLDERS FULL NAME ONLY				
Mr. Adrian Coffey	1 "A"			
Mrs. Angela Coffey	1 "B"			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]