

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

R 00582

A H FOODS LIMITED

PR LTD SH

17/05/94

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. 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 01/06/94

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make 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)

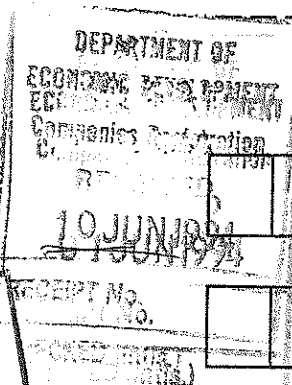
This is the address registered by Companies Registry

BELFAST MILLS  
PERCY STREET  
BELFAST  
BT13 2HW

## PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

2110 GRAIN MILLING  
2190 ANIMAL & POULTRY FOODS




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

AT REGISTERED OFFICE ADDRESS

If the information shown needs amendment,  
give details below, and for secretary and  
director particulars, the date of any change.

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REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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**Company Secretary**

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

MR BENJAMIN DAVID  
MC AULEY  
45 BEECHILL ROAD  
BELFAST  
BT8 4PU

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

DAY MONTH YEAR

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**Director**

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

MR STEPHEN N  
ARMSTRONG  
6, KENSINGTON PARK,  
BELFAST  
BT5 6NP  
DATE OF BIRTH: 08/08/44  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR THOMAS DESMOND  
 SWEENEY  
 21 LISNABREENY ROAD EAST  
 CASTLEREAGH  
 BELFAST  
 BT6 9GS  
 DATE OF BIRTH: 29/12/43  
 NATIONALITY: BRITISH  
 OCCUPATION: DIRECTOR

If the information shown needs amendment,  
 give details below and the date of any  
 change.

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

DAY MONTH YEAR

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Show any relevant current and previous  
 directorships.

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DAY MONTH YEAR

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

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Show any relevant current and previous  
 directorships.

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DAY MONTH YEAR

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

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Show any relevant current and previous  
 directorships.

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**Director**

MR DESMOND THOMAS  
MAGILL  
27 GRAVEL HILL ROAD  
MAZE  
LISBURN  
CO ANTRIM  
BT27 5RN  
DATE OF BIRTH: 04/06/44  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If the information shown needs amendment,  
give details below and the date of any  
change.

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR JAMES  
MCGURK  
1 SHERWOOD AVENUE  
BALLYHENRY ROAD  
GLENGORMLEY  
CO ANTRIM  
BT36 8GF  
DATE OF BIRTH: 23/01/59  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

MR MICHAEL ANDREW DAWSON  
MORELAND  
37A, STATION ROAD,  
CRAIGAVAD,  
HOLYWOOD  
CO. DOWN  
BT18 OBP  
DATE OF BIRTH: 05/12/54  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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**Director**

DR PETER JAMES  
BURNETT  
28 CHERRYBURN ROAD  
TEMPLEPATRICK  
CO ANTRIM  
BT39 0JD  
DATE OF BIRTH: 08/04/60  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

If the information shown needs amendment,  
give details below and the date of any  
change.

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR JAMES  
FOSTER  
13, FINSBURY CRESCENT  
BELFAST  
BT8 4RT  
DATE OF BIRTH: 03/09/36  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

MR JOHN GERALD  
HAWTHORNE  
32 BEECHVALE  
BROUGHSHANE  
CO ANTRIM  
BT42 4JH  
DATE OF BIRTH: 13/07/42  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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ISSUED SHARE CAPITAL (See note 8)  
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>1026750</u>	<u>£ 1026750</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1026750</u>	<u>£ 1026750</u>

425500 150000

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

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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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.

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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 1/6/94

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes \_\_\_\_\_  
continuation sheets.

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

B.D. McAULEY  
ANDREWS HOLDINGS LIMITED  
PERCY STREET  
BELFAST BT13 2HW  
Telephone 0232 322451 Ext. \_\_\_\_\_