

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN



R_00582

A H FOODS LIMITED

PR LTD SH

11/05/2004

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 01/06/2004

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

PERCY STREET
BELFAST

BT13 2HW

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)
2110 GRAIN MILLING
2120 BREAD & FLOUR CONFECTIONERY

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REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

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

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 BENJAMIN DAVID
MC AULEY
45 BEECHILL ROAD
BELFAST

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

DAY MONTH YEAR

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

DR PETER JAMES
BURNETT
28 CHERRYBURN ROAD
TEMPLEPATRICK
CO ANTRIM

BT39 OJD

DATE OF BIRTH: 08/04/1960

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

R 00582 A H FOODS LIMITED

[illegible]

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director
MR JAMES
MCGURK
6 CROFT MANOR
CROFT ROAD
HOLYWOOD

BT18 0QD
DATE OF BIRTH: 23/01/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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.

Director
MR MICHAEL ANDREW DAWSON
MORELAND
20 BALLYGRAINEY ROAD

HOLYWOOD
COUNTY DOWN
BT18 0HE
DATE OF BIRTH: 05/12/1954
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

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.

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

| CLASS | NUMBER | AGGREGATE NOMINAL VALUE |
|----------|-----------|----------------------------|
| ORDINARY | 1,026,750 | £ 1,026,750 |
| | | |
| TOTALS | 1,026,750 | £ 1,026,750 |

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

☐

A list of changes is enclosed

☒

A full list of members is enclosed

☒

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

BD McAuley

Secretary/Director
(delete as appropriate)

DATE

01/06/2004

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?

BD McAuley
Andrews Holdings Ltd
Belfast Mills,
Belfast
BT13 2HW

Tel 028 902322451