

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

R\_00582

A H FOODS LIMITED

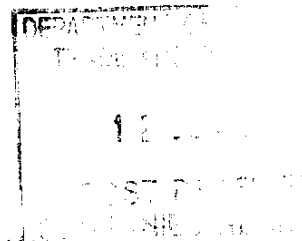
PR LTD SH

04/05/2001

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 01/06/2001



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

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### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

2110 GRAIN MILLING  
2120 BREAD & FLOUR CONFECTIONERY

REGISTERED							
	18	JUN	2001				
JMK							

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.

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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**

MR BENJAMIN DAVID  
MC AULEY  
45 BEECHILL ROAD  
BELFAST

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BT8 4PU

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

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BT39 0JD

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.

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**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.

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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 MICHAEL ANDREW DAWSON  
MORELAND  
20 BALLYGRAINEY ROAD

HOLYWOOD  
COUNTY DOWN  
BT18 0HE  
DATE OF BIRTH: 05/12/1954  
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 PAUL ARMSTRONG  
ROTHWELL  
5 KNOCKMOYLE DRIVE  
ANTRIM  
CO ANTRIM

BT41 1HE  
DATE OF BIRTH: 03/05/1953  
NATIONALITY: BRITISH  
OCCUPATION MUST BE SUPPLIED ----->

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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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>1,026,750</u>	<u>£ 1,026,750</u>
TOTALS	<u>1,026,750</u>	<u>£ 1,026,750</u>

#### 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.

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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

B J McAuley

Secretary/Director  
(delete as appropriate)

DATE

11<sup>th</sup> JUNE 2001

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

This return includes continuation sheets.

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

B J McAULEY  
ANDREWS HOLDINGS LTD  
BELFAST MILLS, PERCY STREET  
BELFAST BT13 2HW  
Telephone 02890 322451 Ext.

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371S**

R\_00582 A H FOODS LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

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

MR THOMAS DESMOND  
SWEENEY  
21 LISNABREENY ROAD EAST  
CASTLEREAGH  
BELFAST

BT6 9GS  
DATE OF BIRTH: 29/12/1943  
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.

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.