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BT1 3BS

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Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **R000582**
Company Name: **A H FOODS LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **12 May 2005**

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

01/06/2005

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

**BELFAST MILLS
PERCY STREET
BELFAST
BT13 2HW**

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)

2110-GRAIN MILLING
2120-BREAD & FLOUR CONFECTIONERY

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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
BT8 4PU

**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
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 a secretary/
director, please state when.**

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

Director
MR JAMES
MCGURK
6 CROFT MANOR
CROFT ROAD
HOLYWOOD
BT18 0QD

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

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

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

Director
DR PETER JAMES
BURNETT
28 CHERRYBURN ROAD
TEMPLEPATRICK
CO ANTRIM
BT39 0JD

DATE OF BIRTH: 08/04/1960
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR PAUL ARMSTRONG
ROTHWELL
5 KNOCKMOYLE DRIVE
ANTRIM
CO ANTRIM
BT41 1HE

DATE OF BIRTH: 03/05/1953
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

04/03/2002

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 1,178,250.00
Paid Up Capital 1,026,750.00

CLASS	NUMBER	AGGREGATE VALUE
ORDINARY	1026750	1026750
TOTALS	1026750	1026750

(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

BD McAuley

Secretary/Director
(delete as appropriate)

DATE

30/05/05

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?

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

Tel 02890 322451

SCHEDULE TO FORM 371s

COMPANY NUMBER: R000582
COMPANY NAME: A H FOODS LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	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
NAME AND ADDRESS		Number	Date of registration of transfer	
ANDREWS MILLING LMS BELFAST MILLS, PERCY STREET, BELFAST BT13 2HW		1026750	17/9/03	
ANDREWS HOLDINGS LMS BELFAST MILLS PERCY STREET BELFAST BT13 2HW	1026750			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	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
NAME AND ADDRESS		Number	Date of registration of transfer	