Waterfre 8 Lagar BELFAS BT1 3B



Tel:

0845 604 88 88 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

R000582

Company Name:

A H FOODS LIMITED

Company Type:

0 - NI PR LTD SH

Date:

12/05/2006

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

### 01/06/2006

### 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.

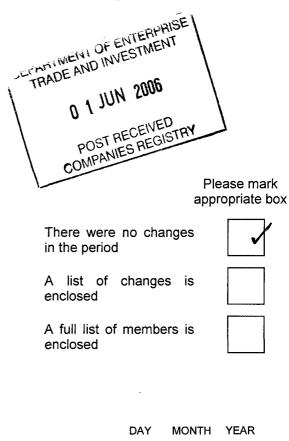
### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

BELFAST MILLS PERCY STREET BELFAST BT13 2HW

# 371s

## **ANNUAL RETURN**



DAY	MONTH	YEAR

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 <b>must</b> 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 I TEMPLEPATRICK CO ANTRIM BT39 0JD		CLASS	NUMBER	AGGREGATE VALUE
DATE OF BIRTH: 08 NATIONALITY: BRI OCCUPATION: DIR	TISH ECTOR			
director, please state	ased to be a secretary/ e when.			
Show any relevant of directorships.	urrent and previous			
SHARE CAPITAL (See Note 8 Enter details of all shares in iss		ORGINAM	1026750	£ 102150
Paid Up Capital	1,026,750.00			
(The above details are those	currently held on our records)	-	·	
		TOTALS	1076750	£ 1026750
LISTOF PAST AND PRESENT (See Note 9) (Use attached schedule and acappropriate) A full list is require either of the last two returns.	dditional sheets where			
ELECTIVE RESOLUTIONS (S (Private companies only) If an elective resolution is in fo mark the box.	rce at the date of this return to disp	ense with annual	general meetings	
If an elective resolution is in fo meetings, mark the box.	rce at the date of this return to disp	ense with laying a	accounts in genera	al
CERTIFICATE				

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

	_	John Jalel			
	D.4.775		011-2101-	Secretary/ <del>Directo</del> r (delete as appropriate)	
	DATE _		26/05/06		
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return i Continuatior				
To whom should Companies Registry direct any enquiries about the information shown in this return?		-			
		BD Mc	Auley	<del></del>	
			s Holdings Lt	d	
		Belfast ]			
		Belfast	BT13 2HW		

## 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	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			
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks	
• .					
				·	