

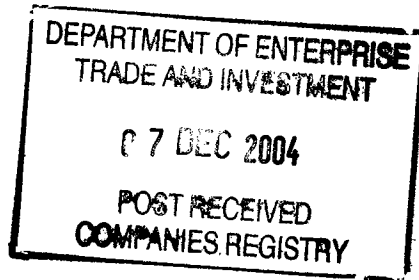
COM
Wat
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BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk



Company Number: **NI030281**
Company Name: **A H FUEL OILS LTD**
Company Type: **0 - NI PR LTD SH**
Date: **22/11/2004**

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

12/12/2004

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

**9A CLARE LANE
COOKSTOWN
CO TYRONE
BT80 8RJ**

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)

8110-WHSL DIST PETROLEUM PRODUCTS

8110

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

**5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY**

9A CLARE LANE

Cookstown

CO. TYRONE

BT 80 8RT

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 ANDREW DAVID
HUTCHINSON
18 MONEYHAW ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7XJ

**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 ANDREW DAVID
HUTCHINSON
18 MONEYHAW ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7XJ

DATE OF BIRTH: 23/07/1969
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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

Director
RITA
HUTCHINSON
5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7YB

DATE OF BIRTH: 19/12/1940
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

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

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

Nominal Capital 100,000.00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	100	£100
(The above details are those currently held on our records)		
TOTALS	100	£100

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)

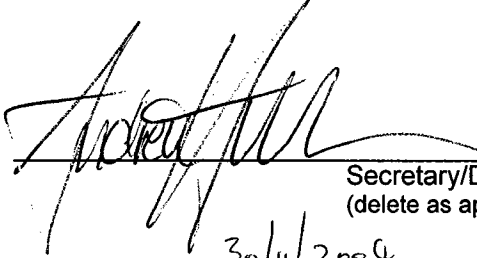
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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


Secretary/Director
(delete as appropriate)

DATE

30/11/2004

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?

DAVID LITTLE + Co.
STATION HOUSE
46 MOLESWORTH STREET
COOKSTOWN
Tel 028 8676 1666 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI030281
 COMPANY NAME: A H FUEL OILS LTD

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks