



00138314

# 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: 29 November 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

12/12/2005

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

9A CLARE LANE  
COOKSTOWN  
CO TYRONE  
BT80 8RJ

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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

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

5 BALLYLOUGHAN ROAD  
MONEYMORE  
MAGHERAFELT  
CO LONDONDERRY

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9A CLARE LANE

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COOKSTOWN

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CO TYRONE

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BT80 8RS

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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AT REGISTERED OFFICE

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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

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

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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

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

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

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Show any relevant current and previous  
directorships.

TANKSAFE SOLUTIONS LTD.  
TAMLAGHT ESTATES LTD

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

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

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

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Show any relevant current and previous  
directorships.

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

	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital		100,000.00	
Paid Up Capital		100.00	
	<u>£1000</u>	<u>100</u>	<u>£100</u>
(The above details are those currently held on our records)			
	TOTALS	<u>100</u>	<u>£100</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.

**ELECTIVE RESOLUTIONS (See Note 10)**

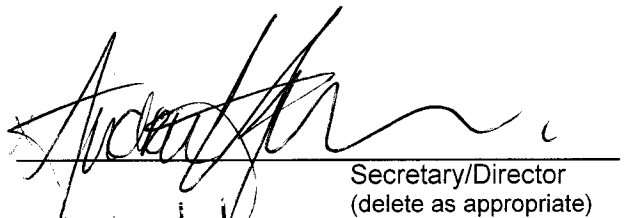
(Private companies only)  
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

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

5/1/06

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

This return includes Continuation sheets

N/A

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

DAVID LITTLE & CO  
STATION HOUSE, 46 MOLESWORTH ST  
COOKSTONN, CO TYRONE  
BT80 8PA  
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

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	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