

21

371s

21 MAR 2001

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

ANNUAL RETURN

12 MAR 2001
NI30281
A H FUEL OILS LTD

PR LTD SH

27/02/2001

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 12/12/1998
12/12/2000

DAY		MONTH		YEAR	
1	2	1	2	0	0

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	

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7YB

9A CLARE LANE
Cookstown
Co. TYRONE
BT80 8RJ

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8110 WHSL DIST PETROLEUM PRODUCTS

DEPARTMENT OF ENTERPRISE
15000
12 MAR 2001
RECEIVED
COMPANIES REGISTRY

1	0				

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

5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY

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

9A CLARE LANE
COOKSTOWN
CO. TIRONE
BT 80 8RS

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
5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7YB

18 MONEYHAW ROAD
MONEYMORE
CO. LONDONDERRY
BT 45 7XS

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

MR DAVID IAN
HUTCHINSON
5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7YB
DATE OF BIRTH: 01/05/1939
NATIONALITY: BRITISH
OCCUPATION: FARMER

DAY MONTH YEAR

2	0	0	4	0	0
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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MR ANDREW DAVID
HUTCHINSON
5 BALLYLOUGHAN ROAD
MONEYMORE
MAGHERAFELT
CO LONDONDERRY
BT45 7YB
DATE OF BIRTH: 23/07/1969
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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.

MRS. RITA HUTCHINSON
5 BALLYLOUGHAN ROAD
MONEYMORE
CO. LONDONDERRY
BT45 7YB

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

Show any relevant current and previous

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORD	100	£ 100
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

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.

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

Andrew Fulek

Secretary/Director
 (delete as appropriate)

DATE

7/3/01

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

Telephone 028 967 6166 Ext.