

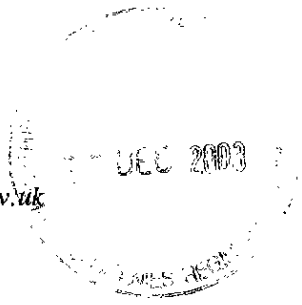


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COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: info.companiesregistry@detini.gov.uk  
Website: www.companiesregistry-ni.gov.uk

*cells*



# 371s

## ANNUAL RETURN

NI30281

A H FUEL OILS LTD

PR LTD SH

18/11/2003



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 12/12/2003

DAY MONTH YEAR

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### 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

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

COOKSTOWN  
CO TYRONE

BT80 8RJ

### PRINCIPAL BUSINESS ACTIVITIES PRODUCTS

(See note 4)

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

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

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

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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

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

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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 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 director/  
secretary, please state when.

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DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**

RITA  
HUTCHINSON  
5 BALLYLOUGHAN ROAD  
MONEYMORE  
MAGHERAFELT  
CO LONDONDERRY  
BT45 7YB  
DATE OF BIRTH: 19/12/1940  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

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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

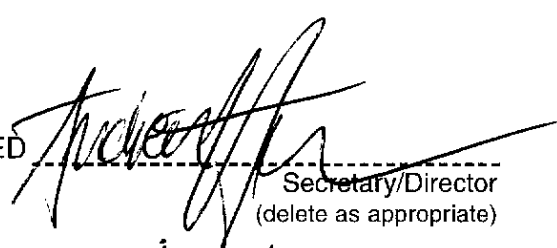
ELECTIVE RESOLUTIONS (See note 10)  
 (Private companies only)

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  Secretary/Director  
 (delete as appropriate)

DATE 16/12/2003

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  
 COCKSTOWN  
 Telephone 028 8676 1666 Ext.