

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
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: **R000001**
Company Name: **A&D THORNTON LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **16/11/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

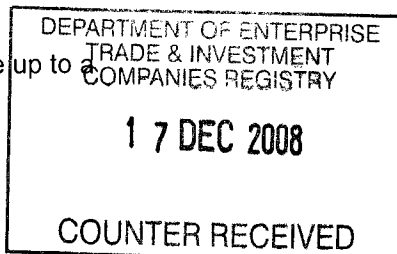
A full list of members is
enclosed

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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

06/12/2008



DAY MONTH YEAR

06	12	08
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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

**26 THOMAS STREET
PORTADOWN
CO ARMAGH
BT62 3NT**

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)

8109-WHSL DIST OTHER FOOD & DRINK

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
must be notified on form 296 (See Note 7)

Company Secretary
BAIRBRE
QUINN
40 BURRENBRIDGE ROAD
CASTLEWELLAN
CO DOWN
BT31 9HT

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
ADRIAN
NICHOLL
MILLTOWN HOUSE
126 LURGAN ROAD
BANBRIDGE
CO DOWN
BT32 4NL

DATE OF BIRTH: 18/05/1963
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
ANDREW
STEWART
29 ROSCONNOR TERRACE
RATHFRILAND
CO DOWN
BT34 5DJ

ANDREW STEWART

20 WEAVERS GREEN

BANBRIDGE

CO DOWN BT32 4WQ

DATE OF BIRTH: 07/07/1979
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
THOMAS JOHN
NUGENT
3 BRAMBLEWOOD DRIVE
MAHON ROAD
PORTADOWN
CO ARMAGH

DATE OF BIRTH: 27/04/1932
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
GABRIEL
TEAGUE
11A MILLVALE ROAD
BANBRIDGE
CO DOWN
BT32 5AG

DATE OF BIRTH: 29/11/1969
NATIONALITY: NORTHERN IRISH
OCCUPATION: DIRECTOR

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

Show any relevant current and previous
directorships.

Director
ROISIN
HENDRON
47 DERRYKEERAN ROAD
PORTADOWN
CO ARMAGH
BT62 1UQ

DATE OF BIRTH: 24/07/1961
NATIONALITY:
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
GARY ROBERT
JARDINE
42 ASHGROVE AVENUE
BANBRIDGE
COUNTY DOWN
BT32 3RG

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 09/05/1960
NATIONALITY: BRITISH
OCCUPATION:

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

Show any relevant current and previous
directorships.

Director
ROBERT RAMON
GILLESPIE
46 ISLAND ROAD
BALLYCARRY
COUNTY ANTRIM
BT38 9JE

DATE OF BIRTH: 02/12/1965
NATIONALITY: N IRISH
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	10,000,000.00			
Paid Up Capital	14,250.00			

(The above details are those currently held on our records)

TOTALS

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

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SCHEDULE TO FORM 371s

COMPANY NUMBER: R000001

COMPANY NAME: A&D THORNTON 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	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		Remarks
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	
MR Robert D Thornton		8500 2800	6th MARCH 2006.	Ordinary Preference
Miss Elizabeth M Thornton		500 950	12th JULY 2005	ORDINARY Preference
The Thornton Trust	1500			
The Thornton Trust	12750			
Total Shares:	14250			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

[illegible]