COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road **BELFAST BT1 3BS**



371s ANNUAL RETURN

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0845 604 88 88 028 9090 5291

Fax:

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

appropriate box There were no changes in the period A list of changes is enclosed

Please mark

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.

A full list of members is enclosed

DATE OF THIS RETURN (See Note 1) The information in this return should be made up to TRADE & INVESTMENT COMPANIES REGISTRY date not later than

DEPARTMENT OF ENTERPRISE

1 7 DEC 2008

COUNTER RECEIVED

YEAR DAY MONTH

06/12/2008

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

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

26 THOMAS STREET PORTADOWN CO ARMAGH BT62 3NT

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		
	<u> </u>	

If the

information

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

shown

needs

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 STEWART DUDDEN **ANDREW STEWART** 20 WENERS GREEN 29 ROSCONNOR TERRACE **RATHFRILAND** BANBRIDGE CO DOWN BT34 5DJ CO DOWN BT32 HWQ **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.

Particulars of a new director or secretary

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	100
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		CLASS	NUMBER	AGGREGATE VALUE
JARDINE 42 ASHGROVE AVE BANBRIDGE COUNTY DOWN BT32 3RG	ENUE			
DATE OF BIRTH: 09 NATIONALITY: BRI' OCCUPATION:				
If this person has ce director, please state	ased to be a secretary/ e when.			
Show any relevant of directorships.	urrent and previous			
Director ROBERT RAMON GILLESPIE 46 ISLAND ROAD BALLYCARRY COUNTY ANTRIM BT38 9JE				
DATE OF BIRTH: 0 NATIONALITY: N IF OCCUPATION: DIR	RISH			
If this person has ce director, please stat	eased to be a secretary/ e when.			
Show any relevant of directorships.	current and previous			
SHARE CAPITAL (See Note 8 Enter details of all shares in is	sue at the date of this return.			
Nominal Capital Paid Up Capital	10,000,000.00 14,250.00			
(The above details are those	e currently held on our records)			
		TOTALS		

LISTOF 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 mark the box.	return to disp	ense with ann	ual general	meetings,	
If an elective resolution is in force at the date of this meetings, mark the box.	return to disp	ense with layir	ng accounts	in general	
CERTIFICATE					
I certify that the information given in this return is true to the best of my knowledge and belief.					
	SIGNED	<u> </u>	inclose Q	Secretary/Di (delete as app	
	DATE	6 r	ece Hoea	`	торпате)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This returr Continuati	n includes			
To whom should Companies Registry direct any enquiries about the information shown in this				<i>-</i>	<u> </u>
return?			C/O L	renhau SK	zeot
			Be	onseings	
				1323EG	
		Tel		Ext	

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		
SHAREHOLDERS NAME ONLY		Number	Date of registration of transfer	Remarks
MR Robert D Thornton		8600	65. MARCH 2006.	Ordinary Preference
Miss Kligabeth M Thoenton		2800 500 950	12ph 170LY 2005	PREference
The Thornron Taust	1500			THE COLUMN TO TH
The Thounton Trust	12750			
Total Shakes:	14250			

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			
			Date of registration	_
SHAREHOLDERS NAME ONLY		Number	of transfer	Remarks
	·			