

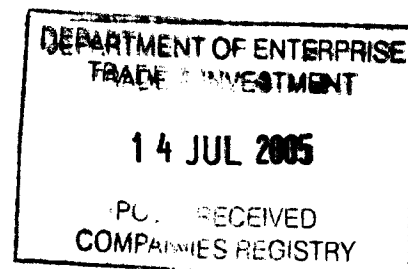


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Tel: 0045 004 00 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI014139**
Company Name: **F.F. FOOD ENGINEERING LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **10 June 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

30/06/2005

DAY MONTH YEAR

30	06	05
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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

**35 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
BT63 5QD**

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)

3990-OTHER METAL INDUSTRIES

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

AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary
MR SAMUEL JAMES
FORBES
49 BALLYHANNON ROAD
PORTADOWN
CO.ARMAGH
BT63 5SE

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

Company Secretary
MR ANDREW MARK
BEATTIE
57 CHURCH MEADOWS
DROMORE
BT25 1LZ

01.12.04

70 FLOUCH ROAD

BANBRIDGE

CO DOWN BT32 3SU

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
MR DEREK WILLIAM
POOLE
THE WILLOWS
16 BALLYLISK LANE
PORTADOWN
BT62 3RN

DATE OF BIRTH: 16/08/1947
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

Director
MR ANDREW MARK
BEATTIE
57 CHURCH MEADOWS
DROMORE
BT25 1LZ

DATE OF BIRTH: 27/11/1974
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

Show any relevant current and previous
directorships.

CNC Group Ltd
CNC Properties Ltd
CNC Facilities Ltd

70 FLOUGH ROAD
CANBRISE
CO DOWN BT32 3SU

CNC Group Ltd
CNC Properties Ltd
CNC Facilities Ltd

Director
KEITH DEREK
POOLE
46 RICHMOND DRIVE
TANDRAGEE
CO ARMAGH
BT62 2JJ

DATE OF BIRTH: 04/10/1975
NATIONALITY: BRITISH
OCCUPATION: BUILDING SERVICE ENGINEER

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

Show any relevant current and previous
directorships.

Director
SAMUEL RONALD
MCREYNOLDS
35 LOWTOWNS ROAD
GILFORD
CO ARMAGH
BT63 6AP

DATE OF BIRTH: 05/10/1957
NATIONALITY: BRITISH
OCCUPATION: TECHNICAL DIRECTOR

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

Show any relevant current and previous
directorships.

Director
RICHARD IAN
BEATTIE
54 HERON WOOD
DROMORE
CO DOWN
BT25 1HE

DATE OF BIRTH: 20/10/1978
NATIONALITY: BRITISH
OCCUPATION: MECHANICAL SERVICES

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

Show any relevant current and previous
directorships.

CNC Group Ltd
CNC Properties Ltd
CNC Facilities Management Ltd

35 LOWTOWN ROAD

CNC Group Ltd
CNC Properties Ltd
CNC Facilities Management Ltd

CNC Group Ltd
CNC Properties Ltd
CNC Facilities Management Ltd

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital 50,000.00
Paid Up Capital 10,000.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	10,000	10,000
TOTALS	10,000	10,000

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

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

A. R. H.

Secretary/Director
(delete as appropriate)

DATE

05.08.05

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?

Barry Thompson & co.

#6-#8 Church Street

Portadown

co. Armagh

Tel *38338816*

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI014139

COMPANY NAME: F.F. FOOD ENGINEERING 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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
<i>CHC Group Limited</i> <i>33 Seayoe Industrial Estate</i> <i>Craigavon</i> <i>CO. Armagh</i> <i>B765 5QD.</i>	<i>10,000</i>	<i>10,000</i>	<i>01.12.04.</i>	