

02/20

371s<sup>56</sup>

## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

K. HUGHES & CO. LIMITED

NI11061

FR LTD SH

10/04/97

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 22/04/97

DAY MONTH YEAR

22	04	97
----	----	----

### 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.

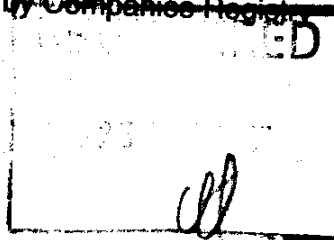
DAY MONTH YEAR

--	--	--

### REGISTERED OFFICE (See note 3)

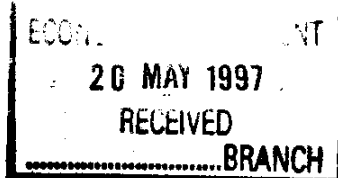
This is the address registered by Companies Registry

118 TREWMOUNT ROAD  
DUNGANNON  
CO. TYRONE  
BT71 7EF



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8101 WHSL DIST MEAT FISH FRUIT & VEG  
7030 RD HAUL CONTRACT GEN HIRE/RWARD




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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>Ord</u>	<u>33,000</u>	<u>33,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>TOTALS</b>	<u>33,000</u>	<u>33,000</u>

**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 *Patricia Leary* \_\_\_\_\_  
Secretary/Director  
(delete as appropriate)

DATE 15 May 1997 \_\_\_\_\_

Cheques should be made payable to the Department of Economic Development  
No. 1A/C

This return includes Two \_\_\_\_\_  
continuation sheets.

To whom should Companies Registry direct any enquiries about the information shown in this return?

COOPERS - L480000 \_\_\_\_\_  
18 Northland Row \_\_\_\_\_  
DUNGANNON \_\_\_\_\_  
Co. THURLE \_\_\_\_\_  
Telephone (01868) 322726 Ext. \_\_\_\_\_

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

AT REGISTERED OFFICE ADDRESS

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

-----  
-----  
-----  
-----

**REGISTER OF DEBENTURE HOLDERS**  
(See note 6)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

-----  
-----  
-----  
-----

**Company Secretary**  
Particulars of a new director or secretary  
must be notified on form 296 (see note 7)

PATRICIA  
CROSSEY  
87 DERRYMAGONE ROAD  
DUNGANNON  
CO. TYRONE

-----  
-----  
-----  
-----  
-----

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

DAY MONTH YEAR

--	--	--

**Director**  
Particulars of a new director or secretary  
must be notified on form 296 (see note 7)

MR MALACHY  
HUGHES  
2 PINEBANK PARK  
COALISLAND  
CO. TYRONE  
DATE OF BIRTH: 14/09/48  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

-----  
-----  
-----  
-----  
-----

DAY MONTH YEAR

--	--	--

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

Show any relevant current and previous  
directorships.

K. HUGHES COMPOST (MOY) LTD  
-----

Director

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

GERALDINE  
HUGHES  
118 TREWMOUNT ROAD  
DUNGANNON  
CO TYRONE  
DATE OF BIRTH: 01/08/21  
NATIONALITY: IRISH  
OCCUPATION: BRITISH

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

Director

MR KEVIN  
HUGHES  
BOVAIN ROAD  
DUNGANNON  
CO TYRONE  
DATE OF BIRTH: 18/12/49  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

K. HUGHES COMPOST (MOY) LTD

Director

MR KIERAN  
HUGHES  
BOVAIN ROAD  
DUNGANNON  
CO TYRONE  
DATE OF BIRTH: 07/09/53  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous  
directorships.

K. HUGHES COMPOST (MOY) LTD

## Director

MR STAN  
HUGHES  
3 BROMFORD LANE  
ERDINGTON  
BIRMINGHAM  
B24 8JT  
DATE OF BIRTH: 16/04/25  
NATIONALITY: IRISH  
OCCUPATION: 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

Show any relevant current and previous  
directorships.

-----  
-----

## Director

MR JIM  
O'DONNELL  
DERRYCAN ROAD  
DUNGANNON  
CO TYRONE  
DATE OF BIRTH: 01/02/48  
NATIONALITY: IRISH  
OCCUPATION: DIRECTOR

-----  
-----  
-----  
-----  
-----

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

K. Hughes Compost (May) LTD

-----

## Director

GRAHAM  
SAWYER  
39 GATSFORD ROAD  
WORTHING  
SUSSEX  
BN14 7HW  
DATE OF BIRTH: 11/03/44  
NATIONALITY: BRITISH  
OCCUPATION: SALES DIRECTOR

-----  
-----  
-----  
-----  
-----

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

DAY	MONTH	YEAR

Show any relevant current and previous  
directorships.

-----  
-----



**SCHEDULE TO FORM 371S**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

**SCHEDULE TO FORM 371S**

N111061 K. HUGHES & CO. LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]