



# 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: **NI048928**  
 Company Name: **KF (Management) Limited**  
 Company Type: **0 - NI PR LTD SH**  
 Date: **12/11/2008**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☒

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

**02/12/2008**

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

**17 DEC 2008**

POST RECEIVED  
COMPANIES REGISTRY

DAY MONTH YEAR

--	--	--

### 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

**6 DUNKELD CLOSE  
 BANGOR  
 CO DOWN  
 BT19 6RJ**

---



---



---



---



---

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)

**8851-RESTAURANTS/CAFES/SNACK BARS ETC**

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

**6 DUNKELD CLOSE  
BANGOR  
CO DOWN  
BT19 6RJ**

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

**6 DUNKELD CLOSE  
BANGOR  
CO DOWN  
BT19 6RJ**

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

Company Secretary  
KAREN PATRICIA  
ADAIR  
6 DUNKELD CLOSE  
BANGOR  
CO. DOWN  
BT19 6RJ

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  
STEPHEN  
ADAIR  
6 DUNKELD CLOSE  
BANGOR  
CO DOWN  
BT19 6RJ

DATE OF BIRTH: 29/10/1971  
NATIONALITY: BRITISH  
OCCUPATION: MANAGER

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

Show any relevant current and previous  
directorships.

Director  
KAREN PATRICIA  
ADAIR  
6 DUNKELD CLOSE  
BANGOR  
CO DOWN  
BT19 6RJ

DATE OF BIRTH: 01/07/1973  
NATIONALITY: BRITISH  
OCCUPATION: MANAGERESS

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 500,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	_____	_____

(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



Secretary/Director  
(delete as appropriate)

DATE

15/12/08

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets

0

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

David J. Bennett: Chartered Certified Accountant  
9 Condendery Avenue, Corbux,  
Newtownards Co. Down BT27 5ES

Tel 028 91 878563

Ext

—

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI048928

COMPANY NAME: KF (Management) 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. Stephen Adair	1			
Mrs Karen Adair	1			
	2			

**SCHEDULE TO FORM 371s**

## LIST OF PAST AND PRESENT MEMBERS

[illegible]