

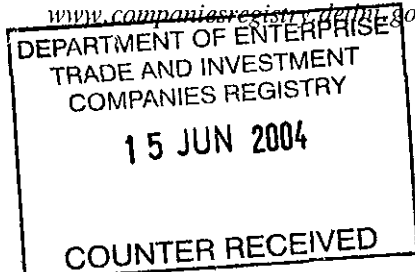
COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.deti.ni.gov.uk



371s

ANNUAL RETURN

NI11061

K. HUGHES & CO. LIMITED

PR LTD SH

05/04/2004

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 22/04/2004

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

118 TREMONT 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

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

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)

AT REGISTERED OFFICE ADDRESS
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

PATRICIA
CROSSEY
87 DERRYMAGONE ROAD
DUNGANNON
CO. TYRONE

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

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

Director

MR MALACHY
HUGHES
95 GORTGOMIS ROAD
COALISLAND
CO TYRONE

BT71 4QQ

DATE OF BIRTH: 14/09/1948

NATIONALITY: IRISH

OCCUPATION: DIRECTOR

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

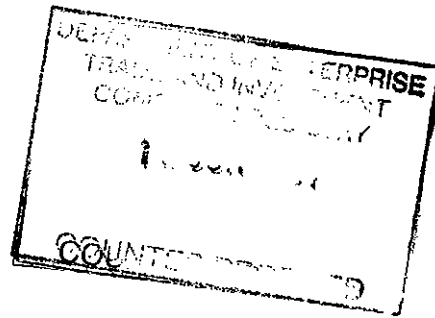
| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

NI11061
THE COMPANY SECRETARY
K. HUGHES & CO. LIMITED

118 TREWMOUNT ROAD
DUNGANNON
CO. TYRONE

BT71 7EF



YOUR 'SHUTTLE' ANNUAL RETURN FORM

- Using information held on Companies Registry data-base most of the enclosed form has been completed for you.
- Please check the form carefully, amend any inaccuracies and complete areas of the form left blank with the aid of the notes for guidance.
- Please see the first page of the form regarding the date of the return. It must be **delivered** to the Registrar **within 28 days** of that date.
- All companies, **including non-trading** ('dormant') companies must file annual returns and accounts.
- Please detach this page before returning the form and schedule along with the appropriate fee.

*If you need to contact us
please quote reference: NI11061
Telephone: 0845 604 8888*

*Please return the form with filing fee of
£20.00 made payable to DETI Account*

Director
GERALDINE
HUGHES
118 TREWMOUNT ROAD
DUNGANNON
CO TYRONE

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

(DECEASED)

DATE OF BIRTH: 15/08/1921
NATIONALITY: IRISH
OCCUPATION: BRITISH

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

DAY MONTH YEAR

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|---|---|---|---|---|---|
| 0 | 6 | 0 | 2 | 0 | 4 |
|---|---|---|---|---|---|

Show any relevant current and previous
directorships.

Director
MR KEVIN
HUGHES
BOVAIN ROAD
DUNGANNON
CO TYRONE

DATE OF BIRTH: 18/12/1949
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director
MR KIERAN
HUGHES
BOVAIN ROAD
DUNGANNON
CO TYRONE

If this person has ceased to be director/
secretary please state when
DATE OF BIRTH: 07/09/1953
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

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>33000</u> | <u>33000</u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| <u> </u> | <u> </u> | <u> </u> |
| TOTALS | <u>33000</u> | <u>33000</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 Crossley
Secretary/Director
(delete as appropriate)

DATE

4/06/04

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

This return includes
continuation sheets. 1

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

Telephone ----- Ext. -----

Director

CONTINUATION SHEET NO.

MR JIM
O'DONNELL
DERRYGAN ROAD
DUNGANNON
CO TYRONE

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

DATE OF BIRTH: 01/02/1948
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.

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

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

| DAY | MONTH | YEAR |
|-----|-------|------|
| | | |

Show any relevant current and previous
directorships.

NI11061 K. HUGHES & CO. LIMITED

[illegible]

LIST OF PAST AND PRESENT MEMBERS

[illegible]