



Annual return company

Pursuant to Articles 371(2) and 372(1) of the Companies (Northern Ireland) Order 1986.

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Empty box for official use

NI 20295/2

Annual return of

\* ANDREWS HOLDINGS LIMITED.

The information in this return is as at

15<sup>th</sup> SEPTEMBER 1988 (The date of this return note 1)

Address of registered office of the company

BELFAST MILLS, PERCY STREET, BELFAST Postcode BT 13 2HW

Total amount of indebtedness of the company in respect of mortgages and charges (note 2)

£ NIL

Register of members

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4) MICHAEL A. J. MORELAND. Previous name(s) (note 3) N/A Address (notes 4 and 5) 37 A STATION ROAD, CRAIGVAAD, HOLYWOOD CO. DOWN Postcode BT 18 0BP.

We certify this return which comprises pages [1 and 4] [1 to 7] [plus 1 continuation sheets]

Signed [Signature] Director and [Signature] Secretary

Presenter's name, address and reference (if any)

DEPARTMENT OF ECONOMIC DEVELOPMENT Public Office Registration RECEIVED 24 OCT 1988 RECEIPT No. CHECKED (Intls.) Document Checking Section REGISTERED 31 OCT 1988 CHECKED (Intls.)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

† If the company has a share capital this date must be the 14th day after the annual general meeting

‡ delete as appropriate

§ only pages 1 and 4 need be completed in the case of a company without share capital

¶ enter number of continuation sheets attached

Please complete legibly, preferably in black type, or bold block lettering

**SUMMARY OF SHARE CAPITAL AND DEBENTURES**

**NOMINAL SHARE CAPITAL**

1. Nominal share capital £ 10,000 divided into:

<u>Number</u>	<u>Class</u>	<u>Amount</u>
<u>100,000</u>	<u>ORDINARY SHARES</u>	shares of <u>10 p.</u> each
.....	.....	shares of ..... each
.....	.....	shares of ..... each

**ISSUED SHARE CAPITAL AND DEBENTURES\***

	<u>Number</u>	<u>Class</u>
2. Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).	<u>10,000</u>	<u>ORDINARY</u> shares
	.....	..... shares
	.....	..... shares
3. Numbers of shares of each class issued subject to payment wholly in cash.	<u>10,000</u>	<u>ORDINARY</u> shares
	.....	..... shares
	.....	..... shares
4. Number of shares of each class issued as fully paid up for a consideration other than cash.	<u>NONE</u>	..... shares
	.....	..... shares
	.....	..... shares
5. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.	<u>NONE</u>	..... shares
	.....	issued as paid up to the extent of £ ..... per share
	.....	..... shares
6. Number of shares (if any) of each class issued at a discount.	<u>NONE</u>	..... shares
	.....	..... shares
	.....	..... shares
7. Amount of discount on the issue of shares which has not been written off at the date of this return.	£ <u>NIL</u>	
8. Amount called up on number of shares of each class	£ ..... per share on ..... shares	
	<u>10 p.</u> per share on <u>10,000</u> <u>ORDINARY</u> shares	
	£ ..... per share on ..... shares	

\* Only paragraphs 13 and 14 relate to debentures. No particulars are required in respect of debentures under any other paragraph.

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

9. Total amount of calls received (note 6) . . . . . £ 10,000

	<u>Number</u>	<u>Class</u>
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash. } £ NIL on	{	..... shares
		..... shares
		..... shares

11. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash. } £ NIL on	{	..... shares
		..... shares
		..... shares

12. Total amount of calls unpaid . . . . . £ NIL

13. Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures . . . . . £ NIL

14. Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return . . . . . £ NIL

	<u>Number</u>	<u>Class</u>
15. Total number of shares of each class forfeited. }	{	..... shares
		..... shares
		..... shares

16. Total amount paid (if any) on shares forfeited . . . . . £ NIL

17. Total amount of shares for which share warrants to bearer are outstanding . . . . . £ NIL

18. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.	{	Issued: £ NIL
		Surrendered: £ NIL

19. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds particulars of each kind. . . . . NONE

Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Particulars of the director(s) of the company (notes 7 and 8)

Name (note 3)	D. MORELAND.		Business Occupation	COMPANY DIRECTOR.
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	'AILSA LODGE' STATION RD.		Date of birth (note 10)	N/A.
	CRAICAVAD, HOLYWOOD. CO. DOWN	Postcode		
Other relevant past or present directorships† (note 9)				
SEE CONTINUATION SHEET.				

† Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet. If no other directorships are or have been held enter "None"

Name (note 3)	CECIL H. MARTIN.		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE.		Nationality	BRITISH
Address (note 5)	29 WARREN ROAD		Date of birth (note 10)	N/A.
	DONAGHADEE, CO. DOWN.	Postcode		
Other relevant past or present directorships† (note 9)				
SEE CONTINUATION SHEETS.				

Name (note 3)	G. STANLEY BURNETT.		Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE.		Nationality	BRITISH
Address (note 5)	CHERRY BURN ROAD		Date of birth (note 10)	N/A.
	RICKAMORE, TEMPLEPATRICK BALLYCLARE	Postcode		
Other relevant past or present directorships† (note 9)				
ANDREWS FEEDS (MALTA) LTD.				

Name (note 3)			Business Occupation	
Previous name(s) (note 3)			Nationality	
Address (note 5)			Date of birth (note 10)	
		Postcode		
Other relevant past or present directorships† (note 9)				

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Particulars of the director(s) of the company (notes 7 and 8)

† Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet. If no other directorships are or have been held enter "None".

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 10)
Postcode		
Other relevant past or present directorships† (note 9)		

## LIST OF PAST

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering

Folio in register ledger containing Particulars	Names and addresses	
	STEPHEN NIALL ARMSTRONG: 6 KENSINGTON PK, BELFAST BT5	1
	GEORGE MICHAEL BURNETT: 14 HYDE WALK, MORDEN, SURREY SM4 6LR	2
	ERNEST MARTIN BURNETT: 117 MANSE RD, CARNMONEY, N'ABBY CO. ANTRIM	3
	GEORGE STANLEY BURNETT: CHERRYBURN RD, RICKAMORE RD, T'PATRICK	4
	JOHN PATRICK BURNETT: CHERRYBURN RD, RICKAMORE RD, T'PATRICK	5
	PETER JAMES BURNETT: 28 CHERRYBURN RD, TEMPLEPATRICK, BALLYCLARE	6
	THOMAS STANLEY BURNETT: CHERRYBURN RD, RICKAMORE RD, T'PATRICK	7
	PAUL MASSEY CUNNINGHAM: 5 MAINE STREET HILLSBOROUGH BT26 6AE	8
	RICHARD ROBIN DUNBAR: 45 KNOCKLOFTY PARK, BELFAST BT4 2ND	9
	JOSEPH R. DEBATTISTA: PARK VILLA, PARK AVENUE, SWIEGI, MALTA	10
	JAMES FOSTER: 4 CAIRNSHILL DRIVE, BELFAST BT8 HRT	11
	DESMOND THOMAS MACILL: 27 GRAVEL HILL ROAD, MAZE, LISBURN BT28	12
	CECIL HUGH MARTIN: 29 WARREN ROAD, DONAGHADEE, CO. DOWN	13
	C.H. MARTIN SETTLEMENT: % C/O L. MACLAINE + CO. LOUBARD ST. BELFAST	14
	CATHERINE ELIZABETH MORELAND: 'AILSA LODGE' STATION ROAD, CRAIGAVAD	15
	DAWSON MORELAND: 'AILSA LODGE' STATION RD, CRAIGAVAD, CO. DOWN	16
	D. MORELAND SETTLEMENT: % CARSON + M'DONNELL, MURRAY ST, BELFAST	17
	MICHAEL A.O. MORELAND: 37 A STATION ROAD, CRAIGAVAD, CO. DOWN	18
	ROGER RALPH ORCHARD: 'BARTON' SHORE RD, GREENISLAND, CO. ANTRIM	19
	THOMAS DESMOND SWEENEY: 21 LISNABREENY RD EAST, BELFAST BT6 9BS	20
	JOHN MITCHELL WYLIE: 35 DEANFIELD, BANFOR BT19 2NX	21
		22
		23
		24
		25
		26
	PAULINE ARTHUR: 138 UNIVERSITY STREET, BELFAST BT7 1JH	27
	DOROTHY MAY KANE: 138 UNIVERSITY STREET, BELFAST BT7 1JH	28
		29
		30
		31
		32
		33
		34
		35
		36
		37



## Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in Article 403(1) of the Companies (Northern Ireland) Order 1986.
3. For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
 "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.  
 A previous Christian name or surname need not be given if:—
  - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
  - (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
  - (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
 Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. Include payments on application and allotment, and any sums received or shares forfeited.
7. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
8. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
9. The names must be given of all bodies corporate incorporated in Northern Ireland of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
  - (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
  - (c) a wholly-owned subsidiary of the company making the return; or
  - (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
10. Dates of birth need only be given if the company making the return is:—
    - (a) a public company;
    - (b) the subsidiary of a public company; or
    - (c) the subsidiary of a public company registered in Great Britain.
  11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.  
 Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.  
 If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.  
 If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:
    - (a) have become members;
    - (b) have ceased to be members; or
    - (c) are existing members whose holdings of stock or shares have changed.
 If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".
  12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

COMPANIES FORM No. 371 (Cont.)

Annual return of a company (continuation)

Continuation sheet No .....  
to Form No. 371

Company number

NI 20295.

Name of company

\* ANDREWS HOLDINGS LTD.

please do not write in this margin  
please complete legibly, preferably in block type, or bold block lettering

\*insert full name of company

Particulars of the directors of the company continued (notes 7 and 8)

Table with columns: Name (note 3), Business Occupation, Previous name(s) (note 3), Nationality, Address (note 5), Date of birth (note 10), Postcode, Other relevant past or present directorships† (note 9)

Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page. If no other directorships are, or have been held enter "None".

Table with columns: Name (note 3), Business Occupation, Previous name(s) (note 3), Nationality, Address (note 5), Date of birth (note 10), Postcode, Other relevant past or present directorships† (note 9)

Table with columns: Name (note 3), Business Occupation, Previous name(s) (note 3), Nationality, Address (note 5), Date of birth (note 10), Postcode, Other relevant past or present directorships† (note 9)





Please do not  
write in  
this margin

Please complete  
legibly, preferably  
in black type, or  
bold block letters

DAWSON MORELAND.

OTHER DIRECTORSHIPS:

ANDREWS FEEDS (MALTA) LTD.  
NORTH WEST SILOS LTD.  
ULSTER DEVELOPMENT CAPITAL LTD.  
LAGANSIDE DEVELOPMENT CORPORATION.

CECIL HUGH MARTIN

OTHER DIRECTORSHIPS:

ANDREWS FEEDS (MALTA) LTD.  
BRIAN HUNTER LTD.  
FINVOLA BAKERIES LTD.  
NORTH WEST SILOS LTD.  
NORTHERN IRELAND AIRPORTS LTD.  
AED (HOLDINGS) LTD  
GRACEY BROS. LTD.