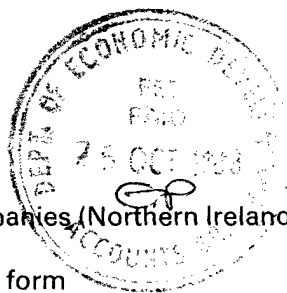


COMPANIES FORM No. 371



00295880

Return
pany

371

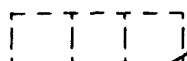
Pursuant to Articles 371(2) and 372(1) of the Companies (Northern Ireland) Order 1986.

Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number



NI 20295/22

Annual return of

* ANDREWS HOLDINGS LIMITED.

The information in this return is as at

15th 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. D. MORELAND.

Previous name(s) (note 3) N/A

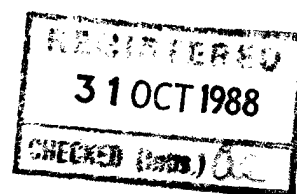
Address (notes 4 and 5) 37 A STATION ROAD, CRAIGVAAD,
HOLYWOOD, CO. DOWN Postcode BT 18 0BP.

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

Signed S. Moreland Director and N. Moreland SecretaryPresenter's name, address and
reference (if any)

| |
|--|
| DEPARTMENT OF ECONOMIC DEVELOPMENT For official use Public Office Companies Registration |
| RECEIVED 24 OCT 1988 |
| RECEIPT No. |
| CHECKED (Intls.) |

Document Checking Section

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companyIf the company has a
share capital this date
must be the 14th day
after the annual
general meetingdelete as
appropriate† only pages 1 and 4
need be completed
in the case of a
company without
share capitalSender number of
continuation sheets
attached

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 |
| 3. Numbers of shares of each class issued subject to payment wholly in cash. | <u>10,000</u> | <u>ORDINARY</u> shares |
| 4. Number of shares of each class issued as fully paid up for a consideration other than cash. | <u>NONE</u> | 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 |
| | <u>NONE</u> | shares |
| | issued as paid up to the extent of £ per share | 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 |
| 7. Amount of discount on the issue of shares which has not been written off at the date of this return. | £ <u>NIL</u> | shares |
| 8. Amount called up on number of shares of each class | £ per share on shares | shares |
| | <u>10 p.</u> per share on <u>10,000</u> <u>ORDINARY</u> shares | shares |
| | £ per share on shares | shares |

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

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. | £ <u>NIL</u> on | { <u>NONE</u> | 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. | £ <u>NIL</u> on | { <u>NONE</u> | 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. | { <u>NONE</u> | 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: £ <u>NIL</u> |
| | Surrendered: £ <u>NIL</u> |

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. CRAIGAVAN, HOLYWOOD. CO. DOWN | | Date of birth (note 10) | N/A. |
| | Postcode | BT 18 0BP. | | |
| 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 DONAGHADEE, CO. DOWN. | | Date of birth (note 10) | N/A. |
| | Postcode | BT 21 0PD. | | |
| 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) | CHERRYBURN ROAD RICKAMORE, TEMPLEPATRICK BALLYCLARE | | Date of birth (note 10) | N/A. |
| | Postcode | BT 39 0JE. | | |
| 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

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

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

| | | |
|--|--|-------------------------|
| 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 margin

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

| Folio in register ledger containing Particulars | Names and addresses | |
|---|---|----|
| | STEPHEN NIAL 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. MACLANE + 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'DONELL, 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 |

7

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

[illegible]

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 preceeding 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. |
|-------------------------|

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

| | |
|--|-------------------------|
| 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) | |

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

*insert full name
of company

Enter particulars
of other director-
ships held or
previously held. If
this space is in-
sufficient continue
on back page. If
no other director-
ships are, or have
been held enter
"None".

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

[illegible]

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

| Account of Shares | | | | | |
|--|--|--|--|---------|----|
| Number of shares or amount of stock held by existing members at date of return (note 11) | Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12) | | | Remarks | |
| | Number | Date of registration of transfer (a) (b) | | | |
| | | | | | 1 |
| | | | | | 2 |
| | | | | | 3 |
| | | | | | 4 |
| | | | | | 5 |
| | | | | | 6 |
| | | | | | 7 |
| | | | | | 8 |
| | | | | | 9 |
| | | | | | 10 |
| | | | | | 11 |
| | | | | | 12 |
| | | | | | 13 |
| | | | | | 14 |
| | | | | | 15 |
| | | | | | 16 |
| | | | | | 17 |
| | | | | | 18 |
| | | | | | 19 |
| | | | | | 20 |
| | | | | | 21 |
| | | | | | 22 |
| | | | | | 23 |
| | | | | | 24 |
| | | | | | 25 |
| | | | | | 26 |
| | | | | | 27 |
| | | | | | 28 |
| | | | | | 29 |
| | | | | | 30 |
| | | | | | 31 |
| | | | | | 32 |
| | | | | | 33 |
| | | | | | 34 |
| | | | | | 35 |
| | | | | | 36 |
| | | | | | 37 |

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.
FINOLA BAKERIES LTD.
NORTH WEST SILOS LTD.
NORTHERN IRELAND AIRPORTS LTD.
AED (HOLDINGS) LTD
GRACEY BROS. LTD.