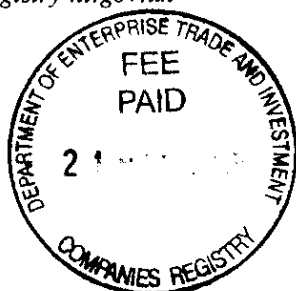


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

Telephone: (028) 9054 1955  
Facsimile: (028) 9054 4999  
E-mail: [info.companiesregistry@detini.gov.uk](mailto:info.companiesregistry@detini.gov.uk)  
Website: [www.companiesregistry-ni.gov.uk](http://www.companiesregistry-ni.gov.uk)



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.

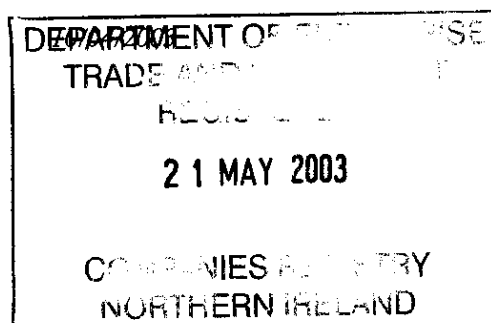
#### DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 29/04/2003

NI02635

DUNBRIK (ULSTER) LIMITED

PR LTD SH



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  
RMC HOUSE  
UPPER DUNMURRY LANE  
DUNMURRY  
BELFAST  
BT17 0AJ



#### PRINCIPAL BUSINESS ACTIVITIES

(See note 4) 4610 BRICKS, FIRECLAY, REFRACTORY GOODS


**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.

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**REGISTER OF DEBENTURE HOLDERS**

(See note 6)

This address must be in Northern Ireland

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

**Company Secretary**

JOHN  
MCCAMBRIDGE  
25 PINEY HILLS  
BELFAST

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BT9 5NR If this person has ceased to be secretary/  
director please state when.

DAY MONTH YEAR

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

**Director**

MR JOSEPH GERARD  
DOYLE  
APT 5 DERAMORE COURT  
DERAMORE PARK SOUTH  
BELFAST

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-----  
-----  
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BT9 5JY

DATE OF BIRTH: 05/05/1954

NATIONALITY: IRISH

OCCUPATION: MANAGING DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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**Director**  
MR MARTIN OLIVER  
EGAN  
8 ASGARD PARK  
HOWTH  
CO DUBLIN

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

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DATE OF BIRTH: 08/06/1944  
NATIONALITY: IRISH  
OCCUPATION: CORPORATE DEVELOPMENT DIRECTOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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**Director**  
MCNERNEY  
MR JOHN DAVID  
ROOKSTOWN  
THORMANBY ROAD  
HOWTH  
CO DUBLIN

DATE OF BIRTH: 04/05/1944  
NATIONALITY: IRISH  
OCCUPATION: MANAGING DIRECTOR

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous  
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
ORDINARY	16500	£16500
TOTALS	16500	£16500

#### 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

*John Mc Cambridge*

Secretary/Director  
(delete as appropriate)

DATE

19/5/2003

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?

JOHN MC CAMBRIDGE

RMC HOUSE

UPPER DUNMURRAY LANE

BELFAST.

Telephone 9061 6611 Ext.