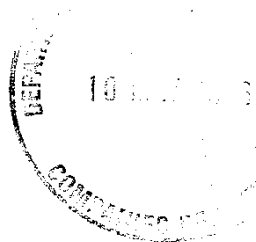


# 371s<sup>91</sup>



## ANNUAL RETURN

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI02635 ✓

DUNBRIK (ULSTER) LIMITED

PR LTD SH

15/04/96

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 29/04/96

DAY MONTH YEAR

2	9	0	4	9	6
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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.

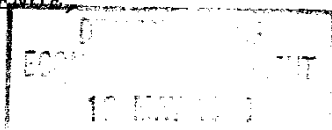
DAY MONTH YEAR

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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

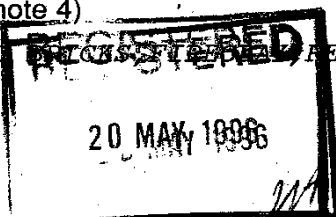
RMC HOUSE  
22/30, HOPEFIELD AVENUE  
BELFAST  
BT15 5AP



### PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

4610 **REGISTERED** REFRACTORY GOODS



4	6	1	0
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**REGISTER OF MEMBERS (See note 5)**  
This address must be in Northern Ireland

*AT REGISTERED OFFICE ADDRESS*

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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**Company Secretary**

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

*NARINDER NATH  
KALIA  
51 HAREWOOD ROAD  
ISLEWORTH  
MIDDLESEX*

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

DAY MONTH YEAR

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**Director**

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

*MR HENRY R  
CATHERWOOD  
6 CIRCULAR ROAD EAST  
CULTRA  
CO DOWN  
DATE OF BIRTH: 21/03/27  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR*

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DAY MONTH YEAR

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

Show any relevant current and previous  
directorships.

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OTHER DIRECTORSHIPS:

H. R. C. Catherwood

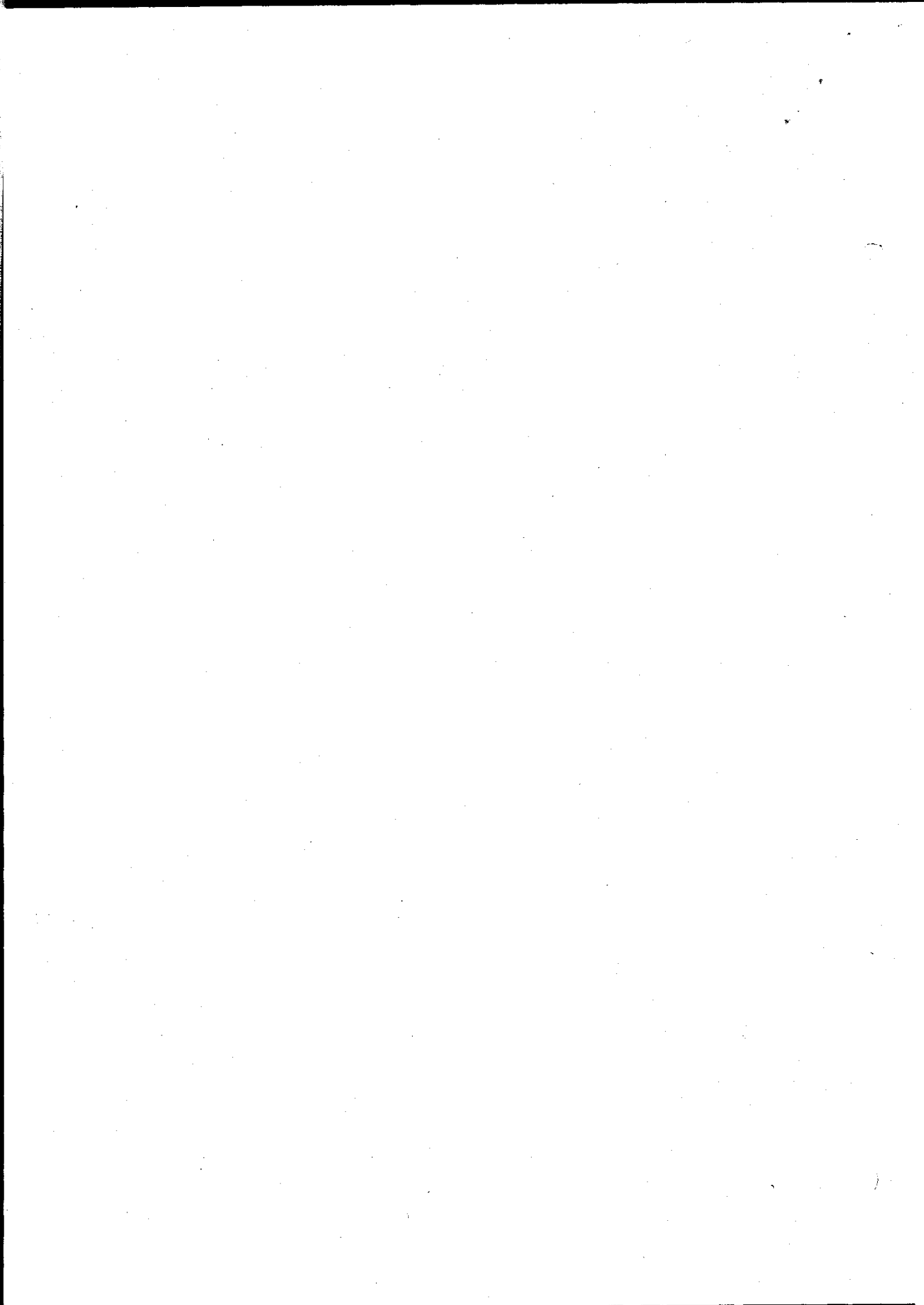
H.S. & S. Limited  
Sea Ferry (Parcels) Limited  
Ulster Television Limited

H. M. S. Catherwood

H.S. & S. Limited  
Sea Ferry (Parcels) Limited

H. S. E. Catherwood

H.S. & S. Limited  
Lombard and Ulster Limited  
Sea Ferry (Parcels) Limited



**Director**

MR HAROLD M  
CATHERWOOD  
BALLYHAMAGE HOUSE  
DOAGH  
CO ANTRIM  
DATE OF BIRTH: 30/08/31  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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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.

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**Director**

MR HERBERT S  
CATHERWOOD  
912 ANTRIM ROAD  
TEMPLEPATRICK  
CO ANTRIM  
DATE OF BIRTH: 08/03/29  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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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.

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**Director**

MR PETER L  
YOUNG  
WARREN HOUSE  
LOVELACE CLOSE  
HURLEY  
BERKSHIRE  
DATE OF BIRTH: 26/06/38  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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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.

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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	16,500	£16,500
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	16,500	£16,500

#### 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

*Harind Singh*

Secretary/Director  
(delete as appropriate)

DATE

3rd May 1996

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes \_\_\_\_\_ continuation sheets.

1

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

— RMC GROUP SERVICES LIMITED —

— RMC HOUSE, COLDHARBOUR LANE —

— THORPE, EGHAM, SURREY TW20 8TD —

Telephone 01932 568833 Ext. 4243