



00488477

BELFAST
BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: NI019735
Company Name: BROOK DESIGN HARDWARE LIMITED
Company Type: 0 - NI PR LTD SH
Date: 23/03/2008

Please mark
appropriate boxThere were no changes
in the period☒A list of changes is
enclosed☐A full list of members is
enclosed☐

The information printed below is taken from Companies
Registry records as at the date shown. If this
information requires amendment use the spaces
provided. 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

DAY MONTH YEAR

1	2	0	4	0	8
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12/04/2008

DATE OF NEXT RETURN

If you wish to make up 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

BROOK HOUSE
DUNMURRY INDUSTRIAL ESTATE,
DUNMURRY,
BELFAST
BT17 9HU



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

PRINCIPAL BUSINESS ACTIVITIES

(See Note 4)

4999-OTHER MISC MANUFACT INDUSTRIES

LOCATION OF REGISTER OF MEMBERS (See Note 5)

This address must be in Northern Ireland

AT REGISTERED OFFICE ADDRESS

LOCATION OF REGISTER OF DEBENTURE HOLDERS

(See Note 6)

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
CHRISTOPHER JOHN
HOUSTON
9 THE KNOWES
CONLIG
NEWTOWNARDS
DOWN
BT23 7TE

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

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

Director
WILLIAM
GRAY
6 MANOR HILL
CARNESURE
COMBER
CO. DOWN
BT23 5FN

DATE OF BIRTH: 06/06/1963
NATIONALITY: BRITISH
OCCUPATION: SALES MANAGER

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

Show any relevant current and previous
directorships.

Director
JAMES
HILL
21 ORMISTON DRIVE
BELFAST
BT4 3JS

DATE OF BIRTH: 25/10/1957
NATIONALITY: BRITISH
OCCUPATION: SELF-EMPLOYED CONSULTANT

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

Show any relevant current and previous
directorships.

Director
DAVID
MCCLOY
33 PINEY LANE
BELFAST
BT95QS

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 22/11/1973
NATIONALITY: BRITISH
OCCUPATION: CORPORATE FINANCIER

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	1,000,000.00
Paid Up Capital	120,000.00

(The above details are those currently held on our records)

TOTALS

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.

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

Christopher Hastal

Secretary/~~Director~~
(delete as appropriate)

DATE

10.4.08

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

This return includes
Continuation sheets _____

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

CHRISTOPHER Hastal

Tel 028 90616505 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI019735

COMPANY NAME: BROOK DESIGN HARDWARE LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
THERE WERE NO CHANGES IN THE PERIOD				

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	