



371s

ANNUAL RETURN

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

Company Number: **NI019735**
Company Name: **BROOK DESIGN HARDWARE LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **22/05/2006**

Please mark appropriate box

There 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

12/04/2006

DAY MONTH YEAR

06	05	06
----	----	----

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

--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

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

DEPARTMENT OF ENTERPRISE TRADE AND INVESTMENT	
06 JUN 2006	
POST RECEIVED COMPANIES REGISTRY	

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
WILLIAM ANDREW
DUMICAN
28D LOUGH ROAD
UPPER BALLINDERRY
LISBURN
BT28 2JY

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

Company Secretary
JAMES
HILL
21 ORMISTON DRIVE
BELFAST
BT4 3JS

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)

W.A. DUMICAN CEASED TO BE
SECRETARY ON 3RD NOV 2005. HE
REMAINS A DIRECTOR AND IS ALSO
A DIRECTOR OF BROOK VENT HOLDING LTD.
BROOK VENT MANUFACTURE LTD
BROOK PLASTICS & ENG. LTD

Director
HELEN
KIRKPATRICK
70 LONGRIG ROAD
NUTTS CORNER
CRUMLIN
CO ANTRIM
BT29 4YX

DATE OF BIRTH: 29/09/1958
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR/ACCOUNTANT

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

Show any relevant current and previous
directorships.

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.

3RD Nov 2005.

BROOK VENT HOLDINGS LTD
BROOK PLASTICS & ENG. LTD.
BROOK VENT MANUFACTURE LTD.

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
6 BERKELEY HALL
SAINTFIELD ROAD
LISBURN
BT27 5TZ

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

ORDINARY / £1	120,000	£120,000
---------------	---------	----------

(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



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

DATE

6th June 2006

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?

JAMES HILL

BROOK HOUSE

DUNMURRAY INDUSTRIAL EST.

BELFAST BT17 9HU

Tel 028 90 616 505 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	
<u>PAST</u> BROOK VENT MANUFACTURE LTD BROOK HOUSE DUNMURRY INDUSTRIAL ESTATE DUNMURRY BELFAST BT 17 9HU.		120,000	3/11/05	TRANSFERED TO BROOK VENT HOLDINGS
<u>PRESENT</u> BROOK VENT HOLDINGS LTD. BROOK HOUSE DUNMURRY INDUSTRIAL ESTATE BELFAST BT 17 9HU.	120,000		3/11/05	

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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks