COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

Telephone: (028) 9054 1900

Facsimile:

(028) 9054 4999

E-mail:

info.companiesregistry@detini.gov.uk

Website:

www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI19735

BROOK DESIGN HARDWARE LIMITED

PR LTD SH

13/03/2002

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 12/04/2002

DAY	MONTH	YEAR

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		
	·			

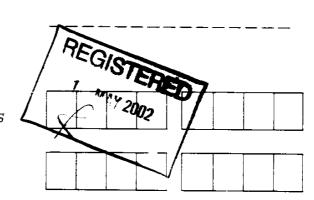
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

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

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4999 OTHER MISC MANUFACT INDUSTRIES



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.
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	
MR WILLIAM ANDREW	
DUMICAN	
28D LOUGH ROAD UPPER BALLINDERRY LISBURN	
BT28 2JY	
If this person has ceased to be secretary director please state when.	DAY MONTH YEAR
director please state whom	
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Director	
MR WILLIAM JAMES	
DIVERS 47 CREWE ROAD	
GLENAVY	
CRUMLIN CO.ANTRIM	
BT29 4NG DATE OF BIRTH: 20/05/1950	
NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR
If this person has ceased to be a director	
secretary, please state when.	
Show any relevant current and previous directorships.	_ BROOK PLASTICS LEUG KTO - (CURRENT)
un cutura mpa.	- DONNIEDIO FRANCIA

Director	If the information shown needs amendment, give details below and the date of any			
MR WILLIAM ANDREW	change.			
DUMICAN 28D LOUGH ROAD				
UPPER BALLINDERRY				
LISBURN				
BT2 Y 2JY	BT28 27Y.			
DATE OF BIRTH: 08/02/1965	0190 911			
NATIONALITY: BRITISH OCCUPATION: ACCOUNTANT				
OCCUPATION: ACCOUNTANT	DAY MONTH YEAR			
If this person has ceased to be director				
secretary please state when.				
	BROOK VIEW T HAUNTATURING LITE - CURRENT			
Show any relevant current and previous directorships.	Don has i mines protein the mobile			
directoratipa.				
Director				
MR WILLIAM				
GRAY 2 ARDARA GARDENS				
COMBER				
CO DOWN				
BT23 5UL				
DATE OF BIRTH: 06/06/1963				
NATIONALITY: BRITISH	DAY MONTH YEAR			
OCCUPATION: SALES MANAGER	DAY MONTH YEAR			
If this person has ceased to be director				
secretary please state when.				
	BOOK VENTHAUFTURING-LTD-(CURREGUT)			
Show any relevant current and previous directorships.				
Director				
MS HELEN				
KIRKPATRICK				
70 LONGRIG ROAD NUTTS CORNER				
CRUMLIN				
CO ANTRIM				
BT29 4YX DATE OF BIRTH: 29/09/1958				
NATIONALITY: BRITISH OCCUPATION: DIRECTOR/ACCOUNTANT	DAY MONTH YEAR			
If this person has ceased to be director				
secretary please state when.				
	BROCKVENT HANDFACTIONICLED (CURRENT) DRICH FLEET LIFE (CURRENT)			
Show any relevant current and previous	ENTERPRICE EQUITY NI LITE (CURRENT) -			
directorships.	NICO LTD - (CURRENT)			
	SUPERPRISE ABBEDINENT FUNDED-(CIRRENT).			

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

				_
	Account of Shares			
	Number of shares or amount of stock neld by existing members at date of this return	(a) persons w	ince date or, in the rst return, orporation ny, by who are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
BOOK HOUSE, LUNUARY TWO EST DUNNIURY, BENET BTITYHUI	120000			
BOOK HOUSE, LYNNINGY IN FET				
DUNNURY BELET BTITYHU				
TOTAL.	170'8			
:				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	CLASS NUMBER NOMINAL VALUE
	<u> </u>
	TOTALS 120,000 120,000
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and acid long)	
sheets where appropriate)	Please mark appropriate box
A full list is required if one was not included with either of the last two returns	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 annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return to dispense with
CEDITICATE	
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED
	(delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes C continuation sheets.
To whom should Companies Registry direct any enquiries about the information shown in this return?	HZ FUBER AMICAN BROOK ESIGN HATCHINESICO FROCK HOUSE SUNJUNUARY TWO EST BUNMURRY BOLFAST, BTT7 9HLL Telephone (28) 904 6505 Ext. 21H.