

CR 320

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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

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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

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

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

4999 OTHER MISC MANUFACT INDUSTRIES

REGISTERED
1 MAY 2002

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

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

Director

MR WILLIAM JAMES
DIVERS
47 CREWE ROAD
GLENNAVY
CRUMLIN
CO. ANTRIM
BT29 4NG
DATE OF BIRTH: 20/05/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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.

SEARVENT MANUFACTURING LTD - (CURRENT)
BROOK PLASTICS LEUG LTD - (CURRENT)

Director

MR WILLIAM ANDREW
DUMICAN
28D LOUGH ROAD
UPPER BALLINDERRY
LISBURN

BT28 2JY
DATE OF BIRTH: 08/02/1965
NATIONALITY: BRITISH
OCCUPATION: ACCOUNTANT

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

BT28 2JY

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

BROOK VENT MANUFACTURING LTD - (CURRENT)

Director

MR WILLIAM
GRAY
2 ARDARA GARDENS
COMBER
CO DOWN

BT23 5UL
DATE OF BIRTH: 06/06/1963
NATIONALITY: BRITISH
OCCUPATION: SALES MANAGER

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

BROOK VENT MANUFACTURING LTD - (CURRENT)

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

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

Show any relevant current and previous
directorships.

BROOK VENT MANUFACTURING LTD - (CURRENT)
IRISH FLEET MGT. LTD - (CURRENT)
ENTERPRISE EQUITY NI LTD - (CURRENT)
ENTERPRISE EQUITY IRL LTD - (CURRENT)
NICO LTD - (CURRENT)
ENTERPRISE DEVELOPMENT FIN LTD - (CURRENT)

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORDINARY</u>	<u>120,000</u>	<u>120,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>120,000</u>	<u>120,000</u>

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 J. J. J.

Secretary Director
(delete as appropriate)

DATE _____

8/5/02

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

This return includes _____ continuation sheets.

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

NR. JAMES AMERICAN
BROOK BROWN HATFIELD
BROOK HOUSE, DUNMURRY, JND EST
DUNMURRY, BELFAST, BT17 9HL
Telephone (088) 904 6505 Ext. 214