



164  
**371s**

**ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI00845

ROBERT J. HALL LIMITED

PR LTD SH

09/02/2001

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 28/02/1998

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

HomeBRIGHT HOUSE  
HILLVIEW ROAD  
BELFAST  
BT14 7HP

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**PRINCIPAL BUSINESS ACTIVITIES (See note 4)**

4930 BRUSHES & BROOMS




REGISTER OF MEMBERS (See note 5)  
This address must be in Northern Ireland

HOMEBRIGHT HOUSE  
HILLVIEW ROAD  
BELFAST  
BT14 7HP

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

**Company Secretary**

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MR RAYMOND  
COEY  
3 ARDMORE GRANGE  
BALLYGOWAN  
NEWTOWNARDS  
CO. DOWN

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**

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MR NICHOLAS EDWARD COLERIDGE  
BOWLES  
RYDON HOUSE  
TALATON  
EXETER  
DEVON  
EX5 2RP

DATE OF BIRTH: 02/11/1965

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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Director

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

MR MICHAEL  
MURRAY  
TRIM ROAD  
NAVAN  
CO MEATH  
IRELAND

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DATE OF BIRTH: 06/09/1947  
NATIONALITY: IRISH  
OCCUPATION: GENERAL 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.

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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.

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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.

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**Director**

MR RAYMOND  
COEY  
3 ARDMORE GRANGE  
BALLYGOWAN  
NEWTOWNARDS  
CO DOWN  
BT23 5TZ  
DATE OF BIRTH: 06/01/1948  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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 SEBASTIAN RICHARD EDWARD CUTHBET  
JAMES  
11 EATON PLACE  
LONDON

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SW1X 8BN  
DATE OF BIRTH: 11/03/1966  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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.

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**Director**

MR DESMOND  
MCCLELLAND  
12 WILLOWFIELD  
AHOUGHILL ROAD  
RANDALSTOWN  
CO ANTRIM  
BT41 3AZ

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DATE OF BIRTH: 05/09/1950  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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.

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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
<u>ORD</u>	<u>108000</u>	<u>f 1080</u>
<u>DEF.</u>	<u>108000</u>	<u>f 108,000</u>
<u>PREF.</u>	<u>4000</u>	<u>f 4,000</u>
TOTALS <u>220,000</u>		<u>f 113080</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

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A list of changes is  
enclosed

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A full list of members  
is enclosed

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#### 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.

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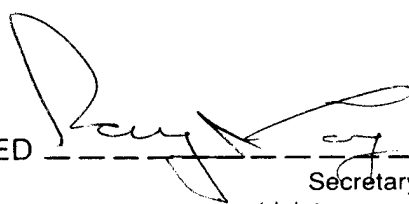
If an elective resolution is in force at the date of this return to dispense with  
laying accounts in general meetings, mark the box.

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#### 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

20/2/01

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

This return includes  
continuation sheets.

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

RAYMOND CORY  
COMPANY SECRETARY

Telephone

4 02890351707

Ext.