



00149229

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 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN

Company Number: **NI022919**  
 Company Name: **BRICK SALES LTD**  
 Company Type: **0 - NI PR LTD SH**  
 Date: 14 June 2005

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

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A full list of members is enclosed

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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

09/01/2005

DAY MONTH YEAR

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## 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

**JEBEL HOUSE  
 4 GLENWELL ROAD  
 GLENGORMLEY  
 NEWTOWN ABBEY  
 BT36**

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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)

**8312-BUILDERS MERCHANTS**  
**4610-BRICKS, FIRECLAY, REFRACTORY GOODS**

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

**AT REGISTERED OFFICE ADDRESS**

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

**AT REGISTERED OFFICE ADDRESS**

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

**Company Secretary**

PATRICIA  
LYTTLE  
SITE 23 DALEWOOD  
BALLYHENRY ROAD  
GLENGORMLEY  
CO ANTRIM  
BT36

NEW ADDRESS

SITE 6 114 STATION ROAD

GREENSLAND CO ANTRIM

BT38 BUP

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**

MR JOHN  
LYTTLE  
SITE 23 DALEWOOD  
BALLYHENRY ROAD  
GLENGORMLEY  
CO ANTRIM  
BT36

NEW ADDRESS

SITE 6 114 STATION ROAD

GREENISLAND CO - ANTRIM

BT38 BUP

DATE OF BIRTH: 06/03/1956  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

Show any relevant current and previous  
directorships.

UNITEK LIMITED NI 031422

ANTAK LIMITED NI 42155

SHARE CAPITAL (See Note 8)

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

		CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital	100,000.00			
Paid Up Capital	4,000.00	ORDINARY £1	4,000	£4,000
(The above details are those currently held on our records)				
		TOTALS	4,000	£4,000

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.

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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.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

*John Kennedy*

Secretary/Director  
(delete as appropriate)

DATE

16/9/2005

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?

JOHNSTON KENNEDY

18 ORBY LINK

CASTLEREACH ROAD

BELFAST, BT5 5HW

Tel 02890 705 333

Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI022919

COMPANY NAME: BRICK SALES LTD

## 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	
MR JOHN LYTTLE SITE 6 114 STATION ROAD GREENISLAND CO ANTRIM BT 38 8UP	2,000 ORDINARY £1 SHARES			
MRS PATRICIA MARIE LYTTLE SITE 6 114 STATION ROAD GREENISLAND CO ANTRIM BT 38 8UP	2000 ORDINARY £1 SHARES			

# 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	