

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

27
371s

CR F20
ANNUAL RETURN

NI36600

RUSHBROOK PROPERTY PLC

PLC

20/06/2002

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 19/07/2002

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

AT THE OFFICES OF TUGHAN & CO
MARLBOROUGH HOUSE
30 VICTORIA STREET
BELFAST
BT1 3GS

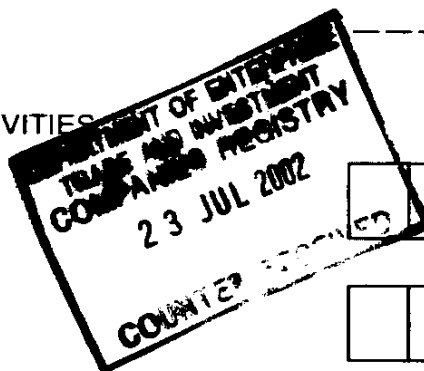
REGISTERED

23 JUL 2002

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

9500 HOLDING COMPANY



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

PLEASE ENTER ADDRESS ----->

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

BRIAN JOSEPH
MADDEN
OUTWOODS, DOREA
RATHFEIGH
TARA
CO. MEATH

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 FRANK
BOLAND
FARNASTACK
ANNMOUNT
GLOUNTHANE
CORK, IRELAND

DATE OF BIRTH: 02/11/1937
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

2	7	0	6	0	2
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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MR TIMOTHY GREGORY
COUGHLAN
WOODLANDS
FARM DRIVE
PURLEY
SURREY
CR8 3LP
DATE OF BIRTH: 09/05/1950
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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

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.

Director

FRANCIS EDWARD
GORMLEY
12 BIRCHCOURT
THE GABLES
CLARENDON PARK
OXSHOTT SURREY
FT22 0SD
DATE OF BIRTH: 15/07/1954
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

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.

Director

PADRAIG
~~HILKEY~~
BUTLERS DENE HOUSE
BUTLERS DENE ROAD
WOLDINGHAM
SURREY
CR3 7HD
DATE OF BIRTH: 14/09/1954
NATIONALITY: IRISH
OCCUPATION MUST BE SUPPLIED ----->



HICKEY

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

DAY MONTH YEAR
COMPANY DIRECTOR

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Show any relevant current and previous
directorships.

Director

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

BRIAN JOSEPH
MADDEN
OUTWOODS, DOREA
RATHFEIGH
TARA
CO. MEATH

DATE OF BIRTH: 07/05/1962
NATIONALITY: IRISH
OCCUPATION: CHARTERED ACCOUNTANT

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

Director

MR BRENDAN PETER
MURTAGH
DUNHEEDA
KINGSCOURT
CO CAVAN

DATE OF BIRTH: 27/09/1945
NATIONALITY: IRISH
OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

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

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Show any relevant current and previous
directorships.

Director

MR STEPHEN
WEBSTER
MERRYTHOUGHT
THE BACKWAY
GREAT HASELY
OXFORDSHIRE
OX44 7JP

DATE OF BIRTH: 08/05/1948
NATIONALITY: BRITISH
OCCUPATION: COMPANY DIRECTOR

DAY MONTH YEAR

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

2	7	0	5	0	8
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Show any relevant current and previous
directorships.

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

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
Ordinary	2	20p
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	2	20p

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 *R. Maddy*
Secretary, Director
(delete as appropriate)

DATE 22 July 2002

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

This return includes one continuation sheets.

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

Tughans
Marlborough House
30 Victoria Street
BELFAST
BT1 3GS
Tel: 028 9055 3300