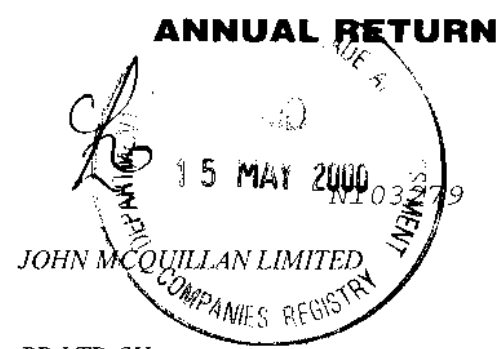


1019

371s



COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



PR LTD SH

04/04/2000

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 26/04/2000

DAY		MONTH		YEAR	
2	6	0	4	0	0

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	
2	6	0	4	0	1

REGISTERED OFFICE (See note 3)
This is the address registered by Companies Registry

RMC HOUSE
UPPER DUNMURRY LANE
DUNMURRY
BELFAST
BT17 0AJ



PRINCIPAL BUSINESS ACTIVITIES
(See note 4)

9999 DORMANT COMPANY

9	9	9	9				

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 FRANK JAMES
STANDISH
17 FAIRMILE HOUSE
TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
TW11 8BA

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

DAY MONTH YEAR

--	--	--

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

Director

MR CHARLES BENNETT
BROWN
"BRENDON"
BEENHAM
BERKSHIRE
ENGLAND
RG7 5NX

DATE OF BIRTH: 16/12/1966
NATIONALITY: BRITISH
OCCUPATION: CHARTERED SECRETARY

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

SEE ATTACHED

Director

MICHAEL DAVID
HAMPSON
"BRYNTIRION"
8 ST MARY'S ROAD
LEATHERHEAD
SURREY
KT22 8EY

DATE OF BIRTH: 08/05/1958

NATIONALITY: BRITISH

OCCUPATION: CHARTERED SECRETARY/BARRISTER

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

Show any relevant current and previous
directorships.

SEE ATTACHED

Director

MR JOHN ANTHONY
ROBINSON
14 DAWES LEA
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1QF

DATE OF BIRTH: 20/02/1948

NATIONALITY: BRITISH

OCCUPATION: CHARTERED ACCOUNTANT

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

SEE ATTACHED

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
RMC FINANCE LIMITED				
RMC HOUSE, COLDHARBOUR LANE				
THORPE, EGHAM, SURREY TW20 8TD	1			
RMC GROUP p.l.c.				
RMC HOUSE, COLDHARBOUR LANE,				
THORPE, EGHAM, SURREY, TW20 8TD				
ORDINARY SHARES	2,999			

Company Number

NI 03279

Company Name in full

JOHN McQUILLAN LIMITED

Current directorships for Charles Bennett Brown

ISLE OF WIGHT AGGREGATES LIMITED

Past directorships for Michael David Hampson

AMPLEFLOW LIMITED (28-Feb-1997)
ARCHIBALD CAMPBELL, HOPE & KING LIMITED (28-Feb-1997)
BREADSALL PRIORY LIMITED (28-Feb-1997)
BRICKWOODS LIMITED (28-Feb-1997)
BRITANNIA INNS LIMITED (28-Feb-1997)
BROUGHTON PARK HOTEL LIMITED (28-Feb-1997)
BUNTERS RESTAURANTS LIMITED (28-Feb-1997)
CARPENTERS OF WIDNES LIMITED (28-Feb-1997)
CELLAR SELECTION LIMITED (28-Feb-1997)
CHISWELL OVERSEAS LIMITED (28-Feb-1997)
COUNTRY CLUB HOTELS LIMITED (28-Feb-1997)
CROMWELL HOTEL (STEVENAGE) LIMITED (28-Feb-1997)
DANESK LIMITED (28-Feb-1997)
DAVID WILLIAMS (BULLTH) LIMITED (28-Feb-1997)
DEALAND LIMITED (28-Feb-1997)
DELAMONT FRERES LIMITED (28-Feb-1997)
DELSUNAY FRERES LIMITED (28-Feb-1997)
DOLMIX LIMITED (28-Feb-1997)
DOLPHIN HOTEL SWANSEA LIMITED (28-Feb-1997)
DUNWILCO (136) LIMITED (28-Feb-1997)
DUTTON'S BREWERY LIMITED (28-Feb-1997)
E. LACON & CO., LIMITED (28-Feb-1997)
E.B. HOLDINGS LIMITED (28-Feb-1997)

Company Number

NI 03279

Company Name in full

JOHN MCQUILLAN LIMITED

ELLIS & CO. (RICHMOND) LIMITED (28-Feb-1997)
EVAN EVANS BEVAN LIMITED (28-Feb-1997)
FLEET WINES & SPIRITS LIMITED (28-Feb-1997)
FLOWER & SONS, LIMITED (28-Feb-1997)
FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
GOODNEWS (CASTLE) LIMITED (28-Feb-1997)
GOODNEWS (HOLDINGS) LIMITED (28-Feb-1997)
GOODNEWS (INNS) LIMITED (28-Feb-1997)
GOODNEWS (RESTAURANTS) LIMITED (28-Feb-1997)
GOODNEWS B. & S. LIMITED (28-Feb-1997)
GOODNEWS ENTERPRISES LIMITED (28-Feb-1997)
GOODNEWS LIMITED (28-Feb-1997)
GOUGH BROTHERS (LEASING) LIMITED (28-Feb-1997)
GOUGH BROTHERS (WINE MERCHANTS) LIMITED (28-Feb-1997)
GOUGH BROTHERS LIMITED (28-Feb-1997)
GROSVENOR LEISURE LIMITED (28-Feb-1997)
HAMMOCK LIMITED (28-Feb-1997)
HART & CO., (BOATS) LIMITED (28-Feb-1997)
HARVEYS LEISURE PROMOTIONS LIMITED (28-Feb-1997)
HUNGRY FISHERMAN LIMITED (28-Feb-1997)
HUNTER & OLIVER LIMITED (28-Feb-1997)
J. J. NORMAN AND ELLERY LIMITED (28-Feb-1997)
JESTBREAD LIMITED (28-Feb-1997)
LAWNPARK LIMITED (28-Feb-1997)
LLOYDS AVENUE CATERING LIMITED (28-Feb-1997)
MACKESON & COMPANY, LIMITED (28-Feb-1997)
MACKIES WINE COMPANY LIMITED (28-Feb-1997)

Company Number

NI 03279

Company Name in full

JOHN MCQUILLAN LIMITED

MAREDOVE LIMITED (28-Feb-1997)
MARINE HOTEL, PORTHCAWL, LIMITED (28-Feb-1997)
MARLOW CATERING LIMITED (28-Feb-1997)
MEON VALLEY GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
MICHAEL STEWART & SONS (PLYMOUTH) LIMITED (28-Feb-1997)
MORANS OF BRISTOL LIMITED (28-Feb-1997)
PACIFIC CALEDONIAN PROPERTIES LIMITED (28-Feb-1997)
PETER DOMINIC LIMITED (28-Feb-1997)
PIQUANT CATERERS LIMITED (28-Feb-1997)
POCO-A-POCO LIMITED (28-Feb-1997)
PORTER TUN LIMITED (28-Feb-1997)
PORTSMOUTH AND BRIGHTON UNITED BREWERIES, LIMITED (28-Feb-1997)
PRIORY LEISURE LIMITED (28-Feb-1997)
R.C. GOUGH AND CO. LIMITED (28-Feb-1997)
RAYBAIN (LEISURE) LIMITED (28-Feb-1997)
RAYBAIN (NORTHERN) LIMITED (28-Feb-1997)
RAYBAIN (WINE BARS) LIMITED (28-Feb-1997)
REBECCA'S ENTERTAINMENTS LIMITED (28-Feb-1997)
RHYMNEY BREWERIES LIMITED (28-Feb-1997)
ROBERTS & CHAMBERS LIMITED (28-Feb-1997)
ROUND THE WORLD RACE LIMITED (28-Feb-1997)
S&S PROPERTY LIMITED (28-Feb-1997)
SALFORD AUTOMATICS LIMITED (28-Feb-1997)
SHEFFIELD AUTOMATICS LIMITED (28-Feb-1997)
SHEWELL LIMITED (28-Feb-1997)
ST. PIERRE GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
STONESHELL LIMITED (28-Feb-1997)

Company Number

NI 03279

Company Name in full

JOHN MCQUILLAN LIMITED

STRONG AND CO., OF ROMSEY, LIMITED (28-Feb-1997)
SWEETINGS (CHOP HOUSE) LIMITED (28-Feb-1997)
T.F. ASHE & NEPHEW LIMITED (28-Feb-1997)
TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)
THE BARCAVE GROUP LIMITED (28-Feb-1997)
THE DOMINIC GROUP LIMITED (28-Feb-1997)
THE MANOR LEISURE AND MARKETING CORPORATION LIMITED (28-Feb-1997)
THE RAILWAY TAVERN LIMITED (28-Feb-1997)
THOMAS WETHERED & SONS LIMITED (28-Feb-1997)
THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED (28-Feb-1997)
THRELFALLS (SALFORD) LIMITED (28-Feb-1997)
THRESHER AND COMPANY LIMITED (28-Feb-1997)
TRENTRISE LIMITED (28-Feb-1997)
TUSKER LIMITED (28-Feb-1997)
UNCLE SAM'S LIMITED (28-Feb-1997)
VIRLAT LIMITED (28-Feb-1997)
WEST COUNTRY BREWERIES LIMITED (28-Feb-1997)
WHEELER GATE LIMITED (28-Feb-1997)
WHITBREAD DEVON LIMITED (28-Feb-1997)
WHITBREAD EAST PENNINES LIMITED (28-Feb-1997)
WHITBREAD ENTERPRISE CENTRE LIMITED (28-Feb-1997)
WHITBREAD FINANCE LIMITED (28-Feb-1997)
WHITBREAD FLOWERS LIMITED (28-Feb-1997)
WHITBREAD FREMLINS LIMITED (28-Feb-1997)
WHITBREAD HOLDINGS LIMITED (28-Feb-1997)
WHITBREAD HOP FARMS MANAGEMENT LIMITED (28-Feb-1997)
WHITBREAD INTERNATIONAL LIMITED (28-Feb-1997)

Company Number

NI 03279

Company Name in full

JOHN MCQUILLAN LIMITED

WHITBREAD INTERNATIONAL TRADING LIMITED (28-Feb-1997)
WHITBREAD INVESTMENT COMPANY LIMITED (28-Feb-1997)
WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED (28-Feb-1997)
WHITBREAD LONDON LIMITED (28-Feb-1997)
WHITBREAD NOMINEES LIMITED (28-Feb-1997)
WHITBREAD PENSION TRUSTEES LIMITED (28-Feb-1997)
WHITBREAD PENSION TRUSTEES LIMITED (05-Mar-1997)
WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (05-Mar-1997)
WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (28-Feb-1997)
WHITBREAD PROPERTIES LIMITED (28-Feb-1997)
WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED (28-Feb-1997)
WHITBREAD SCOTLAND LIMITED (28-Feb-1997)
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED (28-Feb-1997)
WHITBREAD TRAFALGAR PROPERTIES LIMITED (28-Feb-1997)
WHITBREAD WALES LIMITED (28-Feb-1997)
WHITBREAD WESSEX LIMITED (28-Feb-1997)
WHITBREAD WEST PENNINES LIMITED (28-Feb-1997)
WHITE CROSS FILMS LIMITED (28-Feb-1997)
WIGGIN TREE LIMITED (28-Feb-1997)
WILLHOUSE LIMITED (28-Feb-1997)

Current directorships for John Anthony Robinson

Cemtrade Limited

SEAMENT (U.K.) LIMITED

SEAMENT LIMITED

THAMES CEMENT LIMITED

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	3,000	£3,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	3,000	£3,000

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

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

Frank Hanks

Secretary/Director
(delete as appropriate)

DATE

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

This return includes continuation sheets.

7

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

RMC HOUSE

UPPER DUNMURRY LANE

DUNMURRY

BELFAST BT17 0AS

Telephone 01932 583090 Ext. _____