

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



MC
371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI003279**
Company Name: **JOHN MCQUILLAN LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **06/04/2008**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

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

26/04/2008

DEPARTMENT OF ENTERPRISE
TRADE & INVESTMENT
COMPANIES REGISTRY

30 APR 2008

COUNTER RECEIVED

DAY MONTH YEAR

| | | |
|--|--|--|
| | | |
|--|--|--|

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

| | | |
|--|--|--|
| | | |
|--|--|--|

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT6 OLD CHANEL ROAD
BELFAST
BT3 9DE**

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)

9999-DORMANT COMPANY

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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
DAPHNE MARGARET
MURRAY
176 HIGH ROAD
BYFLEET
SURREY
ENGLAND
KT14 7ED

**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
PETER
GILLARD
FIRST FLOOR FLAT
165 FENTINAN ROAD
LONDON
SW9 1JZ

DATE OF BIRTH: 24/03/1952
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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

**Show any relevant current and previous
directorships.**

Director
MICHAEL LESLIE
COLLINS
15 SUMNER CLOSE
FETCHAM
SURREY
KT22 9XF

DATE OF BIRTH: 12/05/1956
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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

**Show any relevant current and previous
directorships.**

Director
ANDREW MICHAEL
SMITH
15 OAKWOOD ROAD
WINDLESHAM
SURREY
GU20 6JD

| CLASS | NUMBER | AGGREGATE VALUE |
|-------|--------|--------------------|
|-------|--------|--------------------|

DATE OF BIRTH: 20/07/1963
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)

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

| | | | |
|-----------------|----------|--|--|
| Nominal Capital | 3,000.00 | | |
| Paid Up Capital | 3,000.00 | | |

(The above details are those currently held on our records)

TOTALS

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.



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

D Murray

Secretary/Director
(delete as appropriate)

DATE

28 April 2008

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?

Ms D Murray

CEMEX House

Coldharbour Lane

Thorpe, Egham

Surrey TW20 8TD

Tel 01932 568833 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI003279

COMPANY NAME: JOHN MCQUILLAN LIMITED

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 | |
| CEMEX INVESTMENTS LTD CEMEX House Coldharbour Lane Thorpe, Egham Surrey TW20 8TD | 2,999 ordinary | | | |
| RMC FINANCE LTD CEMEX House Coldharbour Lane Thorpe, Egham Surrey TW20 8TD | 1 Ordinary | | | |
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