

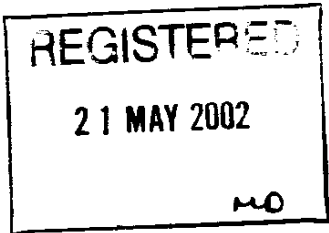
COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

cafro

371s

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

ANNUAL RETURN



NI03279

JOHN MCQUILLAN LIMITED

PR LTD SH

21/03/2002

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 26/04/2002

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

RMC HOUSE
UPPER DUNMURRY LANE
DUNMURRY
BELFAST
BT17 0AS
POST RECEIVED
COMPANIES REGISTRY
15 MAY 2002

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

9999 DORMANT COMPANY

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

MICHAEL LESLIE
COLLINS
15 SUMNER CLOSE
FETCHAM
SURREY

KT22 9XF

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 STEPHEN
BOTTLE
30 ALBAN ROAD
LETCHWORTH
HERTS

SG6 2AT
DATE OF BIRTH: 10/10/1957
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

SEE ATTACHED

Director

MR MICHAEL LESLIE
COLLINS
15 SUMNER CLOSE
FETCHAM
SURREY

KT22 9XF
DATE OF BIRTH: 12/05/1956
NATIONALITY: BRITISH
OCCUPATION: SOLICITOR

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

SEE ATTACHED

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 DAWS 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

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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.

JOHN MCQUILLAN LIMITED

NI 03279

OTHER DIRECTORSHIPS

STEPHEN BOTTLE

Hales Waste (N.I) Limited
Masonry Products Limited (dissolved)
Pre-mix Concrete (Ulster) Limited (dissolved)
RMC (GM) No. 3 Limited
RMC Catherwood Transport Limited
Thomas S Dixon & Co. Limited (dissolved)

MICHAEL LESLIE COLLINS

Hales Waste (N.I) Limited
Masonry Products Limited (dissolved)
Pre-mix Concrete (Ulster) Limited (dissolved)
RMC (GM) No. 3 Limited
RMC Catherwood Transport Limited
Thomas S Dixon & Co. Limited (dissolved)

JOHN ANTHONY ROBINSON

Hales Waste (N.I) Limited
Masonry Products Limited (dissolved)
Pre-mix Concrete (Ulster) Limited (dissolved)
RMC (GM) No. 3 Limited
RMC Catherwood Transport Limited
Thomas S Dixon & Co. Limited (dissolved)

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	
RMC FINANCE LTD	1			
RMC HOUSE				
COLDHARBOUR LANE				
THORPE, EGHAM, SURREY				
TW20 8TD				
RMC GROUP P.L.C.	2,999			
RMC HOUSE				
COLDHARBOUR LANE				
THORPE, EGHAM, SURREY				
TW20 8TD				

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>ORDINARY</u>	<u>3,000</u>	<u>£3,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>3,000</u>	<u>£3,000</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

☐

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



Secretary/Director
(delete as appropriate)

DATE

2nd May 2002

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

This return includes _____ continuation sheets.

1

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

MS D M MURRAY

RMC HOUSE

Coldharbour Lane

Thorpe, Egham

Surrey TW20 8TD

Telephone 01932 568833 Ext. _____