

371s

95

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX



IRISH SALT MINING AND EXPLORATION
COMPANY LIMITED-THE

PR LTD SH

14/03/2000

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

31/12/1999

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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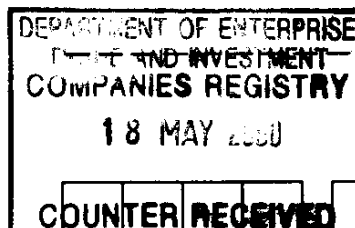
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

FORT ROAD
KILROOT
CARRICKFERGUS
CO. ANTRIM
BT38 9BT

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

1090 MINING & QUARRYING (OTHER)



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

AT REGISTERED OFFICE 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

MRS JEAN
ROBSON
87 MILEBUSH PARK
CARRICKFERGUS
CO ANTRIM

BT38 7PU
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 DAVID
MAHONEY
1 HARBOUR PLACE
SUITE 450
PORTSMOUTH
NEW HAMPSHIRE 03801
03801

DATE OF BIRTH: 07/07/1925
NATIONALITY: AMERICAN
OCCUPATION: DIRECTOR

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.

Director

MR LEO D
MAHONEY
83 RINDO PARK DRIVE
LOWELL MASS
01851
U.S.A.

DATE OF BIRTH: 10/04/1928
NATIONALITY: AMERICAN
OCCUPATION: 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.

MR DANIEL
MAHONEY
1512 ANDOVER STREET
NORTH TWEKSURY
MA 01876
U.S.A.

DATE OF BIRTH: /01/1932
NATIONALITY: AMERICAN
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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

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
_____	_____	_____
_____	_____	_____
_____	50000	50000
_____	_____	_____
TOTALS	50000	50000

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

Leo P. Mahoney

Secretary/Director

(delete as appropriate)

DATE

May 16 - 2000

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

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

Telephone _____ Ext. _____

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	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		
		Number	Date of registration of transfer	
CARMELIRON CORPORATION	49998			
BROAD STREET				
MORROVIA				
LIBERIA				
DIRECTORS	2			

SCHEDULE TO FORM 371S

NI06389 IRISH SALT MINING AND EXPLORATION
COMPANY LIMITED-THE

LIST OF PAST AND PRESENT MEMBERS

[illegible]