

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI06389

IRISH SALT MINING AND EXPLORATION
COMPANY LIMITED-THE

PR LTD SH

10/12/2003

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 31/12/2003

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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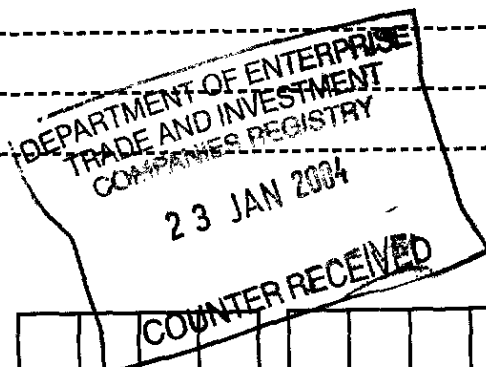
REGISTERED OFFICE (See Note 3)

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)



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

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
<div></div>	<div></div>	<div></div>

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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	
ESTATE OF: DAVID F. MAHONEY	12501	1-12501		
ONE HARBOUR PLACE, SUITE 450				
PORTSMOUTH NH 03801 USA				
LEO D. MAHONEY	12499	12502-25000		
83 RINDO PARK DRIVE				
LOWELL MASS 01851 USA				
DANIEL F. MAHONEY	2499	25001-37499		
TEWSBURY				
MASS USA				
KATHLEEN MAHONEY	12501	37500-50000		
6 SOUTHWOOD AVENUE				
PO BOX 215				
ROSS CA 94957 USA				

NI06389 IRISH SALT MINING AND EXPLORATION
COMPANY LIMITED-THE

[illegible]

Kathleen Mahoney
6 Southwood Ave.
70 Box 215
Ross, CA 94957
USA

DOB: Feb. 7, 1960
Nationality: American
Occupation: Director

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

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

Show any relevant current and previous
directorships.

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

DAY	MONTH	YEAR
<div></div>	<div></div>	<div></div>

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
<u>ORD</u>	<u> </u>	<u> </u>
<u>E1 SHARES</u>	<u>50000</u>	<u>50000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>50000</u>	<u>50000</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

Kathleen Mahoney

Secretary/Director
(delete as appropriate)

DATE

2 1/14/04

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

This return includes continuation sheets.

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

IRISH SALT MINING + EXPLORATION CO LTD
10 FORT ROAD, KILROD
CARRICKFERGUS
CO. ANTRIM, N. IRELAND
Telephone 028 93351151 Ext. 25