



00190301

371 (a)

Annual Return

This form should be completed in black.

Company number

CN

N.I. 6389

Company name

Irish Salt Mining & Exploration Co. Ltd

Date of this return

The information in this return is made up to

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

DA

3 | 1 | 1 | 2 | 9 | 1

Show date

DB

Registered Office

Show here the address at the date of this return.

RO

Fort Road

Kilroot

Post town Carrickfergus

County/Region Co. Antrim

Postcode BT38 9BT

Any change of registered office must be notified on form 295.

Principal business activities

Show trade classification code number(s) for principal activity or activities.

PA

1 | 0 | 9 | 0

If the code number cannot be determined, give a brief description of principal activity.

REGISTERED
30 JUL 1992

Ref to Mr. S. Magee
There is a dispute within the company which
has resulted in 2 dirs submitting 2 annual
returns as directors differ for the time
being. The small business computer
See code file

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under Article 40

Private company limited by guarantee exempt under Article 40

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*Voluntary details

Details of a new company secretary must be notified on form 296.

CS	Mr.
Seamus Patrick	
Magee	
BSc. Hons (Econ) DIP Acc.	
AD	103 North Circular Road
Post town Belfast	
County/Region Co. Antrim	
Postcode BT14 6TN	
Country N. Ireland	

Directors

Please list directors in alphabetical order.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of a new director must be notified on form 296

CD

Mr.

David Francis

Mahoney

AD

1 Harbour Place

Suite 450

Post town Portsmouth

County/Region New Hampshire

Postcode 03801

Country USA

DO

07 07 25

Nationality **NA** American**OC**

Co. Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

Mr.

Leo Daniel

Mahoney

AD

Post town Lowell

County/Region Massachusetts

Postcode 01851

Country USA

DO

10 04 1928

Nationality **NA****OC**

Co. Director

OD

K Mahoney
Am Dir 23/11/84

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr.

Daniel F.

Mahoney

AD

Post town Tewsbury

County/Region Massachussetts

Postcode

Country USA

DO

Jan 1932

Nationality

NA

American

OC

Co. Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

*Voluntary details

Directors (continued)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Issued share capital

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

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>50000</u>	<u>£50000</u>
Totals	<u>50000</u>	<u>£50000</u>

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box(es) ✓

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the appropriate fee.

Make cheques payable to the Department of Economic Development.

Signed

S. P. Magee Director

Secretary/Director*

(*Delete as appropriate)

Date

20.7.92

This return includes continuation sheets.
(enter number)

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

Mr. S.P. Magee

Fort Road, Kilroot

Carrickfergus

Co. Antrim

Postcode BT38 9BT

Telephone 09603 51151

Extension 25

When you have signed the return send it with the fee to the Registrar of Companies at

IDB House
64 Chichester Street, Belfast BT1 4JX.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (Continued)

SCHEDULE TO FORM 371[illegible]