



CA 20

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI06389

IRISH SALT MINING AND EXPLORATION
COMPANY LIMITED-THE

PR LTD SH

26/01/98

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 31/12/97

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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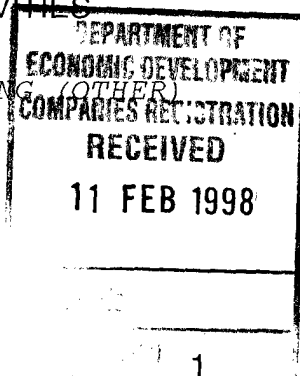
REGISTERED OFFICE (See note 3)

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

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

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

MRS JEAN
ROBSON
56 SUNNYLANDS AVENUE
CARRICKFERGUS
CO ANTRIM
BT38 8JG

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

DAY MONTH YEAR

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

MR DAVID
MAHONEY
1 HARBOUR PLACE
SUITE 450
PORTSMOUTH
NEW HAMPSHIRE 03801
03801
DATE OF BIRTH: 07/07/25
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.

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI06389 IRISH SALT MINING AND EXPLORATION
COMPANY LIMITED-THE

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR LEO D
MAHONEY
83 RINDO PARK DRIVE
LOWELL MASS
01851
U.S.A.
DATE OF BIRTH: 10/04/28
NATIONALITY: AMERICAN
OCCUPATION: DIRECTOR

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

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.

Director

MR DANIEL F
MAHONEY
TEWKSBURY MASS
01876
U.S.A.
DATE OF BIRTH: 29/01/32
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
ORD		
L 1 SHARES	50,000	50,000
TOTALS	50,000	50,000

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.

☐

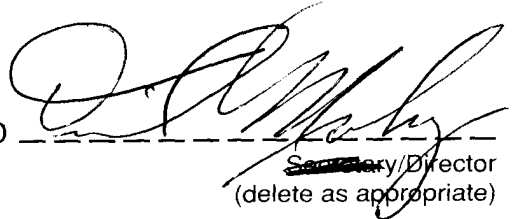
If an elective resolution is in force at the date of this return to dispense with
laying accounts in general meetings, mark the box.

☐

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 FEBRUARY 3, 1998

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?

DANIEL MAHONEY

EASTERN MINERALS, INC.

130 PLAIN STREET

LOWELL MA 01851 USA

Telephone 978-459-0900 Ext.