

COMPANIES REGISTRY

IDB HOUSE

64 CH.

BELFA

BT1 4.



00029226



371s

ANNUAL RETURN

Telephone: (028) 9054 4999

Facsimile: (028) 9054 4999

E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry-ni.gov.uk

NI10905

ANTRIM ASPHALT LIMITED

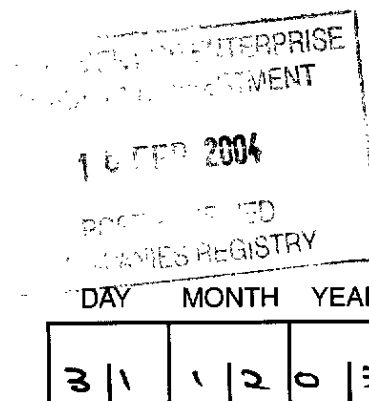
PR LTD SH

11/12/2003

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



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	
3	1	1	2	0	4

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

19 CLARENDON ROAD

CLARENDON DOCK

BELFAST

BT1 3BG

PRINCIPAL BUSINESS ACTIVITIES

5016 ASPHALT & TAR SPRAYING CONTRACT
(See note 4)

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~~

MR JOHN PATRICK KEVIN
LAGAN
25, HAMPTON PARK
BELFAST

BT7 3JN
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 MICHAEL

LAGAN
24 CADOGAN PARK
BELFAST

BT9 6HH
DATE OF BIRTH: 21/08/1955
NATIONALITY: BRITISH
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.

SEE ATTACHED LIST

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

SCHEDULE TO FORM 371S

NI10905 ANTRIM ASPHALT LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Rory MacNamara - Directorships

Whitemountain Surfacing Ltd

Lagan Holdings Ltd

Lagan International Ltd

Antrim Asphalt Ltd

Michael Lagan
Directorships

Antrim Asphalt Ltd
Armagh Asphalt
Bituseal Surfacing Ltd
Buoy Developments Ltd
Charles Brand Group Ltd
Charles Brand Ltd
F.K.Piling Ltd
J.T.Minimix Ltd
Joe McCleery Quarries Ltd
Kennedy Quarries Ltd
Kingscourt Bricks Ltd
Lagan Cement Ltd
Lagan Developments Ltd
Lagan Developments Holdings Ltd
Lagan Holdings Ltd
Lagan International Limited
Lagan Projects Limited
Lagan Services
Lowry Piling Ireland Limited
Mulholland Bros. (Brick and Sand) Ltd
P.J.Lagan (Contracts)Ltd
Roadmix Ltd
Tinnelly Demolitions (Overseas) Ltd
Whitemountain (Civils) Ltd
Whitemountain (Construction) Ltd
Whitemountain (Surfacing) Ltd
Whitemountain Quarries Ltd
Lagan Bitumen Ltd
Advanced Road Maintenance Ltd
Mazedawn Ltd
Lagan 102 Ltd
Lagan 101 Ltd
Palan Ltd
H Jensen Asphalt A-S
Lagan Hong Kong Limited
Lagan Asia Limited
Lagan Cement Ireland Ltd
Lagan Developments Limited (ROI)
Kennedy Quarries Ireland Limited
Glenfarne Clayware Ltd
Kingscourt Bricks Ltd (ROI)

Kevin Lagan
Directorships

Antrim Asphalt Ltd
Armagh Asphalt
Aspen Developments
Bay Developments Ltd
Bituseal Surfacing Ltd
Buoy Developments Ltd
Charles Brand Group Ltd
Charles Brand Ltd
Coastal Clear Water Holdings Ltd
Coastal Clear Water Ltd
Coastal Industrial Ltd
Dado Developments Pottingers Quay Ltd
Eldufgar Ltd
F.K.Piling Ltd
Industrial Limestone Ltd
J.T.Minimix Ltd
Joe McCleery Quarries Ltd
Kennedy Quarries Ltd
Kingscourt Bricks Ltd
KK Developments
Lagan Cement Ltd
Lagan Developments Ltd
Lagan Developments Holdings Ltd
Lagan Holdings Ltd
Lagan International Limited
Lagan Projects Limited
Lagan Services
Lowry Piling Ireland Limited
Makdee Developments
Moneycarragh Limited
Mulholland Bros. (Brick and Sand) Ltd
Lagan Ravenhill Limited
P.J.Lagan (Contracts)Ltd
Quay Developments Limited
Rivendale Stone Ltd
Roadmix Ltd
Ruskin Developments Ltd
Spruce Enterprises Limited
Tinnelly Demolitions (Overseas) Ltd
Whitemountain (Civils) Ltd
Whitemountain (Construction) Ltd
Whitemountain (Surfacing) Ltd
Whitemountain Quarries Ltd
Lagan Bitumen Ltd
Advanced Road Maintenance Ltd
Mazedawn Ltd
Lagan 102 Ltd
Lagan 101 Ltd
Corby Developments Limited
Palan Ltd
H Jensen Asphalt A-S
Lagan Hong Kong Limited
Lagan Asphalt
Irish Asphalt
Mountain House Quarries
Lagan Bitumen Limited (ROI)
Calderford Ltd
Calderford Property Trading Ltd
Lagan Cement Ireland Ltd
Lagan Bitumen Contracts
Lagan Developments Limited (ROI)
Roadmix Limited (ROI)
Kennedy Quarries Ireland Limited
Flemings Fireclays
Flemings Coalmines

Flemings Fireclays Manufacturing
Glenfarne Clayware Ltd
Rivendale Stone Ltd (ROI)
Kingscourt Bricks Ltd (ROI)
Nichrome Ltd
Indicators International Ltd
Ulster Television plc

Director
MR KEVIN
LAGAN
25, HAMPTON PARK
BELFAST

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

BT7 3JN
DATE OF BIRTH: 15/03/1950
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

Director
MR RORY
MC NAMARA
12, CARGAGH ROAD
ANNACLOY
CO. DOWN

DATE OF BIRTH: 11/10/1952
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

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

DAY	MONTH	YEAR

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>200000</u>	<u>£200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>200,000</u>	<u>£200,000</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.

☐

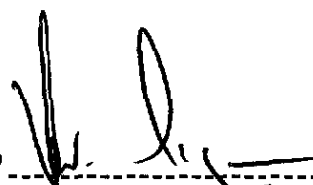
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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 31.12.2003

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

This return includes continuation sheets. 4

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

MR. C.G. JENKINS JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3BG
TEL: 02890 261068

Telephone _____ Ext. _____