



00006300

371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI010905**
Company Name: **ANTRIM ASPHALT LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **17/12/2004**

Please mark appropriate box

There were no changes in the period

☐

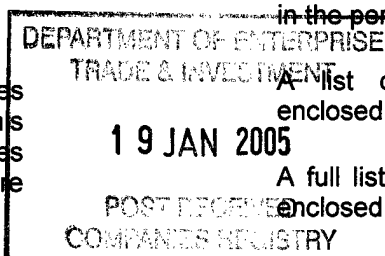
A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

31/12/2004

DAY MONTH YEAR

3	1	1	2	0	4
---	---	---	---	---	---

DATE OF NEXT RETURN

If you wish to make up 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

--	--	--	--	--	--

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**19 CLARENDON ROAD
CLARENDON DOCK
BELFAST
BT1 3BG**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5016-ASPHALT & TAR SPRAYING CONTRACT

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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 a secretary/
director, please state when.

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 secretary/
director, please state when.

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

Director
MR KEVIN
LAGAN
25, HAMPTON PARK
BELFAST
BT7 3JN

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

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

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI010905

COMPANY NAME: ANTRIM ASPHALT LIMITED

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	
NAME AND ADDRESS		Number	Date of registration of transfer
LACH HOUSE LACH HOUSE CLARENDON DOCK BEURST BT1 3BC		(1) (199999) 1	30/03/04 30/03/04
KEVIN LACH 25 HAMPTON PARK BEURST BT7 3JL		(1)	30/03/04
WHIRLWIND CLARENDON L ² LACH HOUSE CLARENDON DOCK BEURST BT1 3BC	200.000		
	200.000		

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	

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 Asfalt 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
Glenfame Clayware Ltd
Rivendale Stone Ltd (ROI)
Kingscourt Bricks Ltd (ROI)
Nichrome Ltd
Indicators International Ltd
Ulster Television plc

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)

Rory MacNamara Directorships:

Antrim Asphalt

H Jensen Asphalt A-S

Lagan Asia

Lagan Caribbean

Lagan Holdings

Lagan Hong Kong

Lagan International

Whitemountian Surfacing

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 500,000.00
Paid Up Capital 200,000.00

CLASS NUMBER AGGREGATE
VALUE

200 200000 200000

(The above details are those currently held on our records)

TOTALS 200 000 200000

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.

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

[Signature]

~~Secretary/Director~~
(delete as appropriate)

DATE

12 JANUARY 2005

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

This return includes Continuation sheets

5

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

MR C G JENKINS OBE JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3BG

TEL: 028 902 61068

Tel _____ Ext _____