



00592838

DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT

07 JAN 2009

POST RECEIVED  
COMPANIES REGISTRY

296

Change of director or secretary or change  
of particulars

This form should be completed in black

Company number

CN NI 10905

Company name

Antrim Asphalt Limited

## Appointment

(Turn over page for resignation  
and change of particulars)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

Give previous forenames or surname except:

- for a married woman the name before marriage need not be given
- for names not used since the age of 18 or for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

## Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was:

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

\*Voluntary details

^Directors only

Date of appointment

DA 26 09 2008

Appointment of director

CD

Appointment of secretary

CS X

Please mark the appropriate box.  
If the appointment is as director and secretary mark both boxes

Name \*Style/Title

Mr

Forenames

Declan Vincent

Surname

Canavan

\*Honours etc

FCA

Previous forenames

Previous surname

Usual residential address

AD

1 Old Coach Road, Upper Malone Road

Post town

Belfast

County/Region

Antrim

Postcode

N Ireland

Country N Ireland

Date of birth^

DO 18 08 70

Nationality^ NA

Business occupation^

OC Chartered Accountant

Other directorships^

See Enclosed Schedule

I consent to act as ~~director~~ secretary of the above named company

Consent signature

Signed

Date 26-09-08

A serving director etc. must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc.

Resignation etc. of director

Resignation etc. of secretary

Forenames

Surnames

Date of Birth (directors only)

If cessation is other than resignation please state reason (e.g. death)

DR 26 09 2008

XD

XS X

John Patrick Kevin

Lagan

DO 15 03 1950

Please mark the appropriate box.  
If resignation etc. is as director and secretary mark both boxes

## Change of particulars

Date of change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Change of particulars as director

Change of particulars as secretary

Forenames (name previously notified to Companies Registry)  
Surname

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars etc. is as director and secretary mark both boxes

DR

XD

AD

Change of Name (Enter New Name(s))

Forenames  
Surname

Change of usual residential address (enter new address)

Post town  
County/Region  
Postcode  
(please specify)

Other Change

Country

A serving director/secretary etc. must also sign the form below

Signature

Signed

Date

26-09-2008

(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at:

IDB House  
64 Chichester Street  
Belfast, BT1 4JX

To whom should Companies Registry direct any enquires about the information on this form?

Tel:

**Directorships**

Reg. No.	Company Name	Type	Date Appointed	Date Resigned	Registered At
GB 00498810	Alfred McAlpine Slate Penrhyn Ltd	Director	24/12/2007		United Kingdom
NI 063992	Amey Lagan Roads Financial PLC	Director			Northern Ireland
NI 063344	Amey Lagan Roads Holdings Limited	Director			Northern Ireland
NI 063803	Amey Lagan Roads Limited	Director			Northern Ireland
GB 00909873	Cocklebank Conservations Ltd	Director	24/12/2007		United Kingdom
GB 02923291	Cwmorthin Slate Quarry 1994 Co Ltd	Director	24/12/2007		United Kingdom
GB 00193925	Cwt-Y-Bugail Slate Quarries Ltd	Director	24/12/2007		United Kingdom
NI 051998	Danesfort Park Management Company Limited	Director	08/10/2008		Northern Ireland
ES 33921107	J&L Shipping SL	Director	05/05/2006		Spain
GB 6554723	Maple (341) Limited	Director	06/06/2008		England
GB 03218483	The Slate Ecology Company Ltd	Director			United Kingdom
GB 06391123	Welsh Slate Ltd	Director	05/12/2007		United Kingdom
GB 00498810	Alfred McAlpine Slate Penrhyn Ltd	Secretary	24/12/2007		United Kingdom
NI 059764	Alpha Resource Management Limited	Secretary	06/05/2008		Northern Ireland
NI 010905	Antrim Asphalt Limited	Secretary	26/09/2008		Northern Ireland
NI 039688	Armagh Asphalt Limited	Secretary	06/05/2008		Northern Ireland
NI 022465	Charles Brand (Group) Limited	Secretary	06/05/2008		Northern Ireland
NI 013689	Charles Brand Limited	Secretary	06/05/2008		Northern Ireland
NI 31208	Coastal Industrial Limited	Secretary	24/07/2007		Northern Ireland
GB 00909873	Cocklebank Conservations Ltd	Secretary	24/12/2007		United Kingdom
GB 02923291	Cwmorthin Slate Quarry 1994 Co Ltd	Secretary	24/12/2007		United Kingdom
GB 00193925	Cwt-Y-Bugail Slate Quarries Ltd	Secretary	24/12/2007		United Kingdom
NI 051998	Danesfort Park Management Company Limited	Secretary	08/10/2008		Northern Ireland
NI 056829	Dansfield Limited	Secretary	08/10/2008		Northern Ireland
NI 001765	Eldufgar Construction Limited	Secretary	06/05/2008		Northern Ireland
NI 015250	FK Lowry Piling Limited	Secretary	06/05/2008		Northern Ireland
NI 020686	J & T Plant Ltd	Secretary	18/01/2008		Northern Ireland
NI 011212	Kennedy Quarries Limited	Secretary	06/05/2008		Northern Ireland
GB 1943221	Lagan Bitumen Limited	Secretary	31/10/2008		England
NI 16511	Lagan Cement Group Limited	Secretary	18/01/2008		Northern Ireland
NI 21378	Lagan Cement Limited NI	Secretary	18/01/2008		Northern Ireland
NI 05233	Lagan Construction Limited	Secretary	06/05/2008		Northern Ireland
NI 049714	Lagan Holdings Limited	Secretary	06/05/2008		Northern Ireland
NI 016805	Lagan Homes Ltd	Secretary	07/05/2008		Northern Ireland
NI 054909	Lagan International (Holdings) Limited	Secretary	06/05/2008		Northern Ireland
NI 41431	Lagan Projects Limited	Secretary	06/05/2008		Northern Ireland
NI 040181	Lagan Services Limited	Secretary	06/05/2008		Northern Ireland
NI 048736	Langtree Limited	Secretary	11/11/2008		Northern Ireland
NI 028580	Loughside Properties Ltd	Secretary	07/05/2008		Northern Ireland
NI 040382	Lowry Piling (Ireland) Limited	Secretary	06/05/2008		Northern Ireland
GB 6554723	Maple (341) Limited	Secretary	06/06/2008		England
NI 060123	Mill Valley Park Limited	Secretary	02/07/2008	01/10/2008	Northern Ireland
NI 09578	Mulholland Bros (Brick & Sand) Limited	Secretary	18/01/2008		Northern Ireland
NI 007594	PJ Lagan Contracts Limited	Secretary	06/05/2008		Northern Ireland
NI 13023	Roadmix Limited	Secretary	18/01/2008		Northern Ireland
NI 046944	Ruskin Developments Limited	Secretary	05/06/2008		Northern Ireland

**Directorships**

Reg. No.	Company Name	Type	Date Appointed	Date Resigned	Registered At
NI 061090	Sarcon (No 225) Limited	Secretary	25/09/2008		Northern Ireland
NI 044876	Spruce Enterprises Ltd	Secretary	21/11/2008		Northern Ireland
NI 059793	Tolvin Contractors Limited	Secretary	05/06/2008		Northern Ireland
GB 06391123	Welsh Slate Ltd	Secretary	05/12/2007		United Kingdom
NI 36434	Whitemountain (Civils) Limited	Secretary	06/05/2008		Northern Ireland
NI 020140	Whitemountain (Construction) Limited	Secretary	06/05/2008		Northern Ireland
NI 050116	Whitemountain Investments Limited	Secretary	06/05/2008		Northern Ireland
NI 018140	Whitemountain Quarries Limited	Secretary	06/05/2008		Northern Ireland