



371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

NI10905

ANTRIM ASPHALT LIMITED

PR LTD SH

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 31/12/1999

24/11/1999

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

19 CLARENDON ROAD
CLARENDON DOCK
BELFAST

BT1 3BG

REGISTERED

22 FEB 2000

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5016 ASPHALT & TAR SPRAYING CONTRACT

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

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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

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Show any relevant current and previous
directorships.

See attached list

KEVIN LAGAN DIRECTORSHIPS

ANTRIM ASPHALT LIMITED
BITUSEAL SURFACING LIMITED
KINGSCOURT BRICK LIMITED
P. J. LAGAN CONTRACTS LIMITED
LAGAN CEMENT LIMITED
LAGAN HOLDINGS LIMITED
MULHOLLAND BROS (BRICK & SAND) LIMITED
J & T MINIMIX LIMITED
JOE McCLEERY QUARRIES LIMITED
WHITEMOUNTAIN QUARRIES LIMITED
WHITEMOUNTAIN (CONSTRUCTION) LIMITED
WHITEMOUNTAIN SURFACING LIMITED
KENNEDY QUARRIES LIMITED
ROADMIX LIMITED
TINNELLY DEMOLITION (OVERSEAS) LIMITED
CHARLES BRAND LIMITED
CHARLES BRAND GROUP LIMITED
FK PILING LIMITED
ELDUGAR LIMITED
COASTAL CLEARWATER LIMITED
COASTAL INDUSTRIAL LIMITED
BUOY DEVELOPMENTS LIMITED
INDUSTRIAL LIMESTONES LIMITED
COASTAL CLEARWATER (HOLDINGS) LIMITED
LAGAN BITUMEN LIMITED
WHITEMOUNTAIN ASPHALT LIMITED
WHITEMOUNTAIN ROADSTONE LIMITED
MAZEDOWN LIMITED

MICHAEL LAGAN - DIRECTORSHIPS

ANTRIM ASPHALT LIMITED
BITUSEAL SURFACING LIMITED
KINSCOURT BRICK LIMITED
P.J. LAGAN CONTRACTS LIMITED
LAGAN CEMENT LIMITED
LAGAN HOLDINGS LIMITED
MULHOLLAND BROS (BRICK & SAND) LIMITED
J & T MINIMIX LIMITED
JOE McCLEERY QUARRIES LIMITED
WHITEMOUNTAIN QUARRIES LIMITED
WHITEMOUNTAIN (CONSTRUCTION) LIMITED
WHITEMOUNTAIN SURFACING LIMITED
KENNEDY QUARRIES LIMITED
ROADMIX LIMITED
TINNELLY DEMOLITION (OVERSEAS) LIMITED
CHARLES BRAND LIMITED
CHARLES BRAND GROUP LIMITED
F K PILING LIMITED
JOHN SINTON LIMITED
BUOY DEVELOPMENTS LIMITED
LAGAN BITUMEN LIMITED
WHITEMOUNTAIN ASPHALT LIMITED
WHITEMOUNTAIN ROADSTONE LIMITED
MAZEDOWN LIMITED

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 director/
secretary please state when.

Show any relevant current and previous
directorships.

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

DAY MONTH YEAR

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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.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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WHITE MOUNTAIN
(SURFACING) LTD

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	200,000	£200,000
TOTALS	200,000	£200,000

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.

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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

William A. Hege

Secretary/Director
(delete as appropriate)

DATE

4/2/2000

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

2

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

CG JENKINS JP FLA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3BG
Telephone 261000 Ext.