

371s

ANNUAL RETUR

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 DAK **MONTH** YEAR 3 2

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

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

19 CLARENDON ROAD CLARENDON DOCK BELFAST

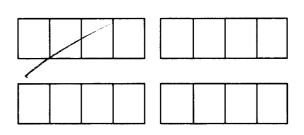
BT1 3BG

REGISTERED

2 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		
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		
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 ELDUFGAR LIMITED** COASTAL CLEARWATER LIMITED COASTAL INDUSTRIAL LIMITED **BUOY DEVELOPMENTS LIMITED** INDUSTRIAL LIMESTONES LIMITED COASTAL CLEARWATER (HOLDINGS) LIMITED LAGAN BITUMEN LIMITED WHITEMOUNTAIN ASPHALT LIMITED WHITMOUNTAIN 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	If the information shown needs amendmen give details below and the date of any change.			
25,HAMPTON PARK BELFAST				
BT7 3JN DATE OF BIRTH: 15/03/1950 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
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	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.	WHITE MOUNTAIN (SURTACING) LTD			
	DAY MONTH YEAR			
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		
	ORO	200,000	£200,000		
	TOTALS	100,000	1200,000		
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				
	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 annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this retur				
CERTIFICATE I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	hl	Secretary Orector (delete as appropriate)		
Cheques should be made payable to the Department of Economic Development No. 1A/C	This return includes2continuation sheets.				
To whom should Companies Registry direct any enquiries about the information shown in this return?	LAG LAG BLLE		SE		