

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN

NI10905

ANTRIM ASPHALT LIMITED

PR LTD SH

19/11/2001

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 31.12.2001

DAY MONTH YEAR

31	12	2001
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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

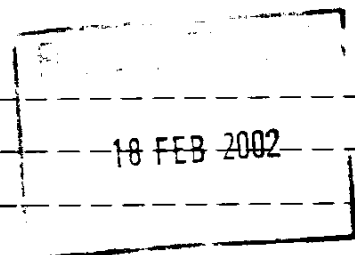
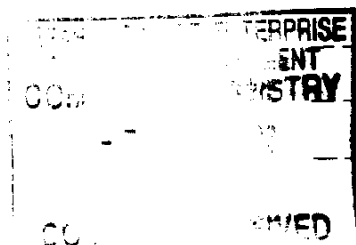
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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

19 CLARENDON ROAD
CLARENDON DOCK
BELFAST

BT1 3BG



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

5016 ASPHALT & TAR SPRAYING CONTRACT

REGISTER OF MEMBERS See note 5
This address must be in Northern Ireland and

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 and

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

DAY MONTH YEAR

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

Show any relevant current and previous
directorships.

~~SEE ATTACHED LIST~~

Director

MR KEVIN
LAGAN
25, HAMPTON PARK
BELFAST

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

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

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.

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

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

Show any relevant current and previous
directorships.

SEE ATTACHED LIST

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.

John Patrick Kevin Lagan - Directorships

Antrim Asphalt Ltd
Armagh Asphalt Ltd
Bay Developments Ltd
Bituseal Surfacing Ltd
Buoy Developments Ltd
Charles Brand Ltd
Charles Brand Group Ltd
Coastal Clear Water Holdings Ltd
Coastal Clear Water Ltd
Coastal Industrial Ltd
Eldufgar Construction Ltd
F.K.Piling Ltd
Industrial Limestone Ltd
J.T.Minimix Ltd
KK Developments Ltd
Kennedy Quarries Ltd
Kingscourt Bricks Ltd
Lagan Cement Ltd
Lagan Developments Ltd
Lagan Holdings Ltd
Lagan International Ltd
Joe McCleery Quarries Ltd
Mulholland Bros. (Brick and Sand)Ltd
New Kinder Properties Ltd
P.J.Lagan (Contracts)Ltd
Quay Developments Ltd
Roadmix Ltd
Tinnelly Demolitions (Overseas) Ltd
Whitemountain (Construction) Ltd
Whitemountain (Civils) Ltd
Whitemountain Quarries Ltd
Whitemountain (Surfacing) Ltd
Nichrome Ltd
Indicators International Ltd

Michael Anthony Lagan - Directorships

Antrim Asphalt Ltd
Armagh Asphalt Ltd
Bituseal Surfacing Ltd
Buoy Developments Ltd
Charles Brand Ltd
Charles Brand Group Ltd
F.K.Piling Ltd
J.T.Minimix Ltd
Kennedy Quarries Ltd
Kingscourt Bricks Ltd
Lagan Cement Ltd
Lagan Developments Ltd
Lagan Holdings Ltd
Lagan International Ltd
Joe McCleery Quarries Ltd
Mulholland Bros. (Brick and Sand)Ltd
P.J.Lagan (Contracts)Ltd
Roadmix Ltd
Tinnelly Demolitions (Overseas) Ltd
Whitemountain (Construction) Ltd
Whitemountain (Civils) Ltd
Whitemountain Quarries Ltd
Whitemountain (Surfacing) Ltd

Rory MacNamarra - Directorships

Whitemountain Surfacing Ltd

Lagan Holdings Ltd

Lagan International Ltd

Antrim Asphalt Ltd

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>200000</u>
TOTALS	<u>200000</u>	<u>200000</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

☐

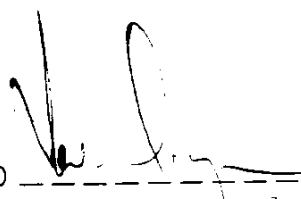
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

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

This return includes continuation sheets.

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

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

C. G. JELKINS

LACAN HOUSE

CHURCHILL DOCK

BEVERLY RD 33C

Telephone

Ext.

00 261000

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]