



00441923

# 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: **11/12/2007**

Please mark appropriate box

There were no changes in the period

☐

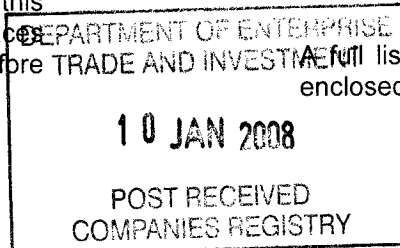
A list of changes is enclosed

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A full list of members is enclosed

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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

**31/12/2007**

DAY MONTH YEAR

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### 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

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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**

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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

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
<u>Ord</u>	<u>200,000</u>	<u>£200,000</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>200,000</u>	<u>£200,000</u>

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

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



Secretary/Director  
(delete as appropriate)

DATE

19 DECEMBER 2007

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

This return includes  
Continuation sheets

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

**MR ROSE JENKINS OBE JP FCA**  
**LACAN HOUSE**  
**CLARENDON DOCK**  
**BELFAST BT1 3BG**

**TEL: 028 902 61068**

Tel \_\_\_\_\_ Ext \_\_\_\_\_

# 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		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
LACAN CONSTRUCTION LP LACAN HOUSE 19 CLARENDON ROAD BELFAST <u>BT1 3RG</u>	200,000			
	<u>200,000</u>			

# 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	

# DIRECTORSHIPS AS AT 31 MARCH 2007

*Kevin Lagan*

## *Current Directorships*

Co Reg Off

Antrim Asphalt Ltd  
Armagh Asphalt Ltd  
Aspen Developments Ltd  
Bay Developments Ltd  
Buoy Developments Ltd  
Calderford Ltd  
Calderford Property Trading Ltd  
Charles Brand Group Ltd  
Charles Brand Ltd  
Coastal Clear Water Holdings Ltd  
Coastal Clear Water Ltd  
Coastal Industrial Ltd  
Corby Developments Ltd  
Eldufgar Ltd  
F K Piling Ltd  
Flemings Coalmines Ltd  
Flemings Fireclays Ltd  
Flemings Fireclays Manufacturing Ltd  
Glenfarne Clayware Ltd  
Irish Asphalt Ltd  
J T Minimix Ltd  
Kennedy Quarries Ireland Ltd  
Kennedy Quarries Ltd  
Kingscourt Bricks Ltd – ROI  
Kingscourt Bricks Ltd – NI  
Lagan 101 Ltd  
Lagan 102 Ltd  
Lagan Asphalt Ltd  
Lagan Bitumen Contracts Ltd  
Lagan Bitumen Ltd  
Lagan Bitumen Ltd (ROI)  
Lagan Cement Ireland Ltd  
Lagan Cement Ltd  
Lagan Developments Holdings Ltd  
Lagan Developments Ltd  
Lagan Developments Ltd  
Lagan Holdings Ltd  
Lagan Homes Ltd  
Lagan Hong Kong Ltd  
Lagan International Ltd  
Lagan Projects Ltd  
Lagan Ravenhill Ltd

Dublin

Dublin

### ***Current Directorships***

Co Reg Off

Lagan Services Ltd  
Lowry Piling Ireland Ltd  
Makdee Developments Ltd  
Mazedawn Ltd  
Moneycarragh Ltd  
Mountain House Quarries Ltd  
Mulholland Bros (Brick and Sand) Ltd  
P J Lagan (Contracts) Ltd  
Quay Developments Ltd  
Rivendale Stone Ltd  
Rivendale Stone Ltd  
Roadmix Ltd  
Roadmix Ltd  
Ruskin Developments Ltd  
Spruce Enterprises Ltd  
Ulster Television plc  
Whitemountain (Civils) Ltd  
Whitemountain Aggregates Ltd  
Whitemountain Quarries Ltd

Dublin

Dublin

NI4230

Belfast

### ***Previous Directorships***

Belfast International Airport  
Belfast Harbour Commissioners  
University of Ulster Foundation

Resigned 1994  
Resigned 1998  
Resigned 2005



**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  
Glenfame Clayware Ltd  
Kingscourt Bricks Ltd (ROI)