

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1955
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk



371s

ANNUAL RETURN

NI37476

LAGAN RAVENHILL LIMITED

PR LTD SH

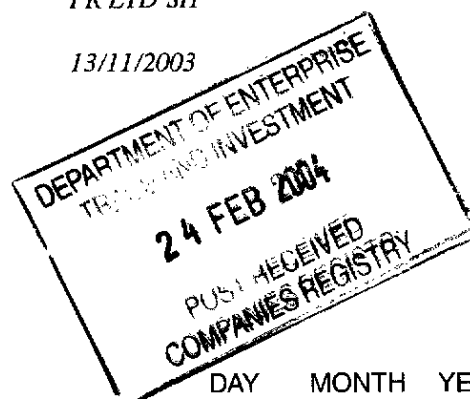
13/11/2003



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 01/12/2003



DAY	MONTH	YEAR
01	12	03

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
01	12	04

REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry
19 CLARENDON ROAD
BELFAST

BT1 3BG

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

PLEASE ENTER ADDRESS ----->

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

LARAN HOUSE

CLAREMOUNT DOCK

BELFAST

BT1 3RG

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

CHARLES GERARD

JENKINS

21 ANTRIM ROAD

NEWTOWNABBEY

BELFAST

N IRELAND

BT3 6JPR

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

DR PATRICK GERARD

KINDER

3 HARBERTON AVENUE

BELFAST

BT9 6DH

DATE OF BIRTH: 26/08/1930

NATIONALITY: BRITISH

OCCUPATION: RETIRED

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.

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	
DR. P. KINDER				
7 HARBERTON	1000			
BEULAST BT9 6PH	500			
MR P. MONAGHAN				
60 TAUNDRAGE ROAD				
GILFORD	1000			
CO DOWN	500			
LAGAN DEVELOPMENTS LTD				
LAGAN HOUSE				
CLARENDON DOCK	1000			
BEULAST BT1 3BG	1000			
	2000			

SCHEDULE TO FORM 371S

NI37476 LAGAN RAVENHILL LIMITED

LIST OF PAST AND PRESENT MEMBERS

[illegible]

Kevin Lagan
Directorships

Antrim Asphalt Ltd
Armagh Asphalt
Aspen Developments
Bay Developments Ltd
Bituseal Surfacing Ltd
Buoy Developments Ltd
Charles Brand Group Ltd
Charles Brand Ltd
Coastal Clear Water Holdings Ltd
Coastal Clear Water Ltd
Coastal Industrial Ltd
Dado Developments Pottingers Quay Ltd
Eldufgar Ltd
F.K.Piling Ltd
Industrial Limestone Ltd
J.T.Minimix Ltd
Joe McCleery Quarries Ltd
Kennedy Quarries Ltd
Kingscourt Bricks Ltd
KK Developments
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
Makdee Developments
Moneycarragh Limited
Mulholland Bros. (Brick and Sand) Ltd
Lagan Ravenhill Limited
P.J.Lagan (Contracts)Ltd
Quay Developments Limited
Rivendale Stone Ltd
Roadmix Ltd
Ruskin Developments Ltd
Spruce Enterprises Limited
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
Corby Developments Limited
Palan Ltd
H Jensen Asfalt A-S
Lagan Hong Kong Limited
Lagan Asphalt
Irish Asphalt
Mountain House Quarries
Lagan Bitumen Limited (ROI)
Calderford Ltd
Calderford Property Trading Ltd
Lagan Cement Ireland Ltd
Lagan Bitumen Contracts
Lagan Developments Limited (ROI)
Roadmix Limited (ROI)
Kennedy Quarries Ireland Limited
Flemings Fireclays
Flemings Coalmines

Flemings Fireclays Manufacturing
Glenfarne Clayware Ltd
Rivendale Stone Ltd (ROI)
Kingscourt Bricks Ltd (ROI)
Nichrome Ltd
Indicators International Ltd
Ulster Television plc

Director

MARY MONICA
KINDER
3 HARBERTON AVENUE
BELFAST

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

BT9 6DH

DATE OF BIRTH: 24/07/1937

NATIONALITY: BRITISH

OCCUPATION: RETIRED

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

JOHN PATRICK KEVIN
LAGAN
25 HAMPTON PARK
BELFAST

BT7 3JN

DATE OF BIRTH: 15/03/1950

NATIONALITY: BRITISH

OCCUPATION: CO. DIRECTOR

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

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

SEE ATTACHED LIST

Director

BRENDA
MULLAN
45 CLARENDON QUAY
BELFAST

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

DAY MONTH YEAR

30	11	03
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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
A 000	1000	£1000
B 000	1000	£1000
TOTALS	2000	£2000

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.

☐

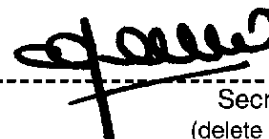
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

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

15.01.2004

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 shown in this return?

MR. C.G. JENKINS JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3RG
TEL: 02890 261068

Telephone _____ Ext. _____