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BT1 3BS

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN

Company Number: **NI037476**
Company Name: **LAGAN RAVENHILL LIMITED**
Company Type: **0 - NI PR LTD SH**
Date: **11/11/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☒

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

01/12/2007

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
BELFAST
BT1 3BG**

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

28 NOV 2007

POST RECEIVED
COMPANIES REGISTRY

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)

5001-GENERAL BUILDERS

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

**LAGAN HOUSE
CLARENDON DOCK
BELFAST
BT1 3BG**

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
CHARLES GERARD
JENKINS
188 BALLYLESSON ROAD
BELFAST
N IRELAND
BT8 8JU

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
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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

Director
CONOR
MULLIGAN
167 TANDRAGEE ROAD
PONTSPASS
TANDRAGEE
CO ARMAGH
BT35 6LW

DATE OF BIRTH: 16/04/1969
NATIONALITY: IRISH
OCCUPATION: CIVIL ENGINEER

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 200,000.00
Paid Up Capital 2,000.00

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

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>1000</u>	<u>£ 1000</u>
<u>"A"</u>	<u>1000</u>	<u>£ 1000</u>
<u>"B"</u>	<u>1000</u>	<u>£ 1000</u>
<u>TOTALS</u>	<u>3000</u>	<u>£ 3000</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.

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

[Signature]

Secretary/Director
(delete as appropriate)

DATE

21 NOVEMBER 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 shown in this return?

MR C G JENKINS OBE JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3BG

TEL: 028 902 61068

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI037476

COMPANY NAME: LAGAN RAVENHILL 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	
LAGAN HOUSES LIMITED (FORMERLY WHITEHOUSE COAST LTD) LAGAN HOUSE CLARENDON DOCK BELFAST BT1 3BG	1000 1000			
	<u>2000</u>			
	<u>2000</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		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

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		Dublin
Roadmix Ltd		
Roadmix Ltd		Dublin
Ruskin Developments Ltd		
Spruce Enterprises Ltd		
Ulster Television plc	NI4230	Belfast
Whitemountain (Civils) Ltd		
Whitemountain Aggregates Ltd		
Whitemountain Quarries Ltd		

Previous Directorships

Belfast International Airport	Resigned 1994
Belfast Harbour Commissioners	Resigned 1998
University of Ulster Foundation	Resigned 2005

DIRECTORSHIPS OF CONOR MULLIGAN

Whitemountain (Construction) Limited

Loughside Properties Limited

Langley Hall Services Limited – No 2

Langley Hall Services Limited – No 3

Ruskin Developments Limited

Spruce Enterprises Limited

Aspen Developments Limited

Langtree Limited

Malone Valley Park Limited