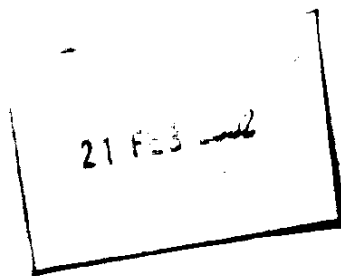


COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

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



# 371s

## ANNUAL RETURN

NI37476

LAGAN RAVENHILL LIMITED

PR LTD SH

07/11/2001

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 01/12/2001

DAY MONTH YEAR

0	1	1	2	0	1
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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

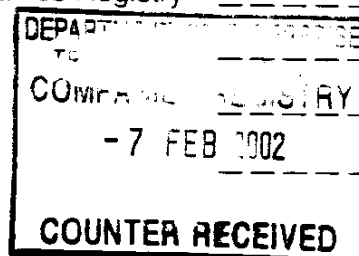
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### REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

19 CLARENDON ROAD  
BELFAST

BT1 3BG



### PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS----->

5	0	0	1				
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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.

LAGAN HOUSE  
CLARENDON DOCK  
BELFAST  
BT1 3RG

REGISTER OF DEBENTURE HOLDERS  
(See note 6)  
This address must be in Northern Ireland

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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  
BT367PR

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-----  
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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

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-----  
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BT9 6DH  
DATE OF BIRTH: 26/03/1930  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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.

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**Director**

MARY MONICA  
KINDER  
3 HARBERTON AVENUE  
BELFAST

BT9 6DH  
DATE OF BIRTH: 24/07/1937  
NATIONALITY: BRITISH  
OCCUPATION: RETIRED

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

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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.

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-----

**Director**

JOHN PATRICK KEVIN  
LAGAN  
25 HAMPTON PARK  
BELFAST

BT7 3JN  
DATE OF BIRTH: 15/03/1950  
NATIONALITY: BRITISH  
OCCUPATION: CO. 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.  
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**Director**

BRENDA  
MULLAN  
45 CLARENDON QUAY  
BELFAST

BT1 3BG  
DATE OF BIRTH: 30/08/1970  
NATIONALITY: BRITISH  
OCCUPATION: CO. 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.

LOCAL DEVELOPMENT LTD  
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-----

**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

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

*[Signature]*

Secretary Director  
(delete as appropriate)

DATE

05.03.02

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

This return includes continuation sheets.

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

C. G. JENKINS  
LACAN HOUSE  
CLAPHAM ROAD  
BRISTOL BT 3 RC

Telephone

Ext.

# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	Account of Shares			Remarks
	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	Date of registration of transfer	
DR P KINDER				
7 HARBERTON AVENUE				
BEKAST				
BTA BDU	500	A		
MR PAUL NOUAGUANI				
60 TAUNDRAGE ROAD				
GILFORD				
60 DOWN	500	A		
LACAN DEFEODUFLON				
LACAN HOUSE				
CLARENDON ROAD				
BELMONT 301 362	1000	B		