

# 371s

## ANNUAL RETURN

COMPANIES REGISTRY  
111 HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI13002

MARLES BRAND LIMITED

FR LTD SH

27/07/98

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 15/08/98

DAY MONTH YEAR

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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

1	5	0	8	9	8
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REGISTERED OFFICE (See note 3)  
This is the address registered by Companies Registry

31 33, SYDENHAM ROAD,  
BELFAST,  
BT3 9HA

PRINCIPAL BUSINESS ACTIVITIES  
(See note 4)

5002 BUILDING & CIVIL ENGINEER CONTRA

REGISTERED					
15 08 98					
R					

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

AS REGISTERED OFFICE ADDRESS

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

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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)

MR CHARLES GERAARD  
KEVIN  
31 ANTRIM ROAD  
NEWTONABNEY  
CO ANTRIM  
BT96 7PR

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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)

MR JOHN CHARLES  
CAREY  
106 KINGS ROAD  
BELFAST  
BT5 7BX  
DATE OF BIRTH: 12/12/57  
NATIONALITY: BRITISH  
OCCUPATION: ACCOUNTANT

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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

MR JOHN RIDLEY TAYLOR  
MFSM  
11 KINKLISTON ROAD  
SOUTH QUEENSFERRY  
WEST LoTHIAN  
SCOTLAND  
EH6 4NS  
DATE OF BIRTH: 05/05/48  
NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ENGINEER

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

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

F.K. PILING LIMITED  
COASTAL CLEAR WATER LTD  
CARSON CONSULT LTD

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

Director

MR KENNETH JOSHUA  
HARRISON  
30 LOMBARD AVENUE  
LISBURN  
CO ANTRIM  
DATE OF BIRTH: 19/09/39  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

CHARLES BRAND Group LTD  
FK. PILING LTD.  
WILKINSONS (CONCRETE) LTD  
LOUGHSIDE PROPERTIES LTD  
ELDUFGAR LTD.

DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

Director

MR CHARLES GERARD  
JENKINS  
21 ANTRIM ROAD  
NEWTOWNABBEY  
CO ANTRIM  
BT36 7PR

DATE OF BIRTH: 19/09/41

NATIONALITY: BRITISH  
OCCUPATION: CHARTERED ACCOUNTANT  
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

## Director

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

MR JOHN KEVIN PATRICK  
LAGAN  
25 HAMPTON PARK  
BELFAST  
BT7 3JW  
DATE OF BIRTH: 15/03/50  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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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

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## Director

MR MICHAEL ANTHONY  
LAGAN  
24 CADOGAN PARK  
BELFAST  
BT9 6HH  
DATE OF BIRTH: 21/08/55  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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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

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## Director

MR ROBERT G  
SLEATOR  
FAIRFIELD  
260 HILLHALL ROAD  
LISBURN  
CO. ANTRIM  
BT27 8JQ  
DATE OF BIRTH: 27/07/49  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL ENGINEER

CHARLES BRAND GROUP LTD  
FR. ALAN (WIFE)

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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.

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Director

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

MR THOMAS  
WELSON  
8 CARNESURE DRIVE  
OLD BABY COWAN ROAD  
COMBER  
CO. DUBLIN  
DATE OF BIRTH: 16/10/44  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL ENGINEER

CHANGES BOARD GROUP 12  
F-K PILING LIMITED

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.

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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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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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# SCHEDULE TO FORM 371S

THE CHARLES BRAND LIMITED

## 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	
<u>CHARLES BRAND GROUP LTD</u>				
21/23 SYDENHAM ROAD				
BELOAST BT3 9HA				
PREFERENCE SHARES	99999			
<u>WHITE MOUNTAIN (CONSTR) LTD</u>				
19 CLIFTON ROAD				
BELOAST BT1 3BG				
PREFERENCE SHARES	2000000			
<u>CHARLES BRAND GROUP LTD</u>				
21/23 SYDENHAM ROAD				
BELOAST BT3 9HA				
ORDINARY SHARE	523045			
<u>WHITE MOUNTAIN (CONSTR) LTD</u>				
19 CLIFTON ROAD				
BELOAST BT1 3BG				
ORDINARY SHARE	1			

**MICHAEL LAGAN - DIRECTORSHIPS**

ANTRIM ASPHALT LIMITED

BITUSEAL SURFACING LIMITED

KINGSCOURT BRICK LIMITED

P J LAGAN CONTRACTS LIMITED

LAGAN CEMENT LIMITED

LAGAN HOLDINGS LIMITED

MULHOLLAND BROS (BRICK & SAND) LIMITED

J \* T MINIMIX LIMITED

JOE McCLEERY QUARRIES LIMITED

WHITE MOUNTAIN QUARRIES LIMITED

WHITE MOUNTAIN (CONSTRUCTION) LIMITED

WHITE MOUNTAIN SURFACING LIMITED

KENNEDY QUARRIES LIMITED

ROADMIX LIMITED

TINNELLY DEMOLITION (OVERSEAS) LIMITED

CHARLES BRAND LIMITED

CHARLES BRAND GROUP LIMITED

F K PILING LIMITED

ELDUGGAR LIMITED

BUOY INVESTMENTS LIMITED

LAGAN DEVELOPMENTS LIMITED

**KEVIN LAGAN - DIRECTORSHIPS**

ANTRIM ASPHALT LIMITED

BITUSEAL SURFACING LIMITED

KINGSCOURT BRICK LIMITED

P J LAGAN CONTRACTS LIMITED

LAGAN CEMENT LIMITED

LAGAN HOLDINGS LIMITED

MULHOLLAND BROS (BRICK & SAND) LIMITED

J & T MINIMIX LIMITED

JOE McCLEERY QUARRIES LIMITED

WHITE MOUNTAIN QUARRIES LIMITED

WHITE MOUNTAIN (CONSTRUCTION) LIMITED

WHITE MOUNTAIN SURFACING LIMITED

KENNEDY QUARRIES LIMITED

ROADMIX LIMITED

TINNELLY DEMOLITION (OVERSEAS) LIMITED

CHARLES BRAND LIMITED

CHARLES BRAND GROUP LIMITED

F K PILING LIMITED

ELDUFGAR LIMITED

COASTAL CLEAR WATER LIMITED

COASTAL INDUSTRIAL LIMITED

BUOY INVESTMENTS LIMITED

LAGAN DEVELOPMENTS LIMITED



C G JENKINS - DIRECTORSHIPS

WHITE MOUNTAIN QUARRIES LIMITED

PRESSEAST LIMITED

SPRINGVALE TRAINING LIMITED

LOUGHSIDE PROPERTIES LIMITED

F K PILING LIMITED

CHARLES BRAND GROUP LIMITED

CHARLES BRAND LIMITED

ELDUFGAR LIMITED

COASTAL CLEAR WATER LIMITED

COASTAL INDUSTRIAL LIMITED

LOCAL ENTERPRISE DEVELOPMENT UNIT LIMITED

LANGLEY HALL SERVICES LIMITED

## 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>523046</u>	<u>£1</u>
<u>PREF</u>	<u>2099999</u>	<u>£1</u>
TOTALS	<u>2623045</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

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A list of changes is enclosed

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A full list of members is enclosed

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## 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.

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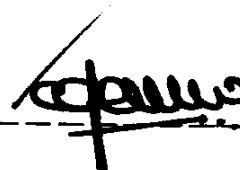
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

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## 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

12 OCTOBER 1998

Cheques should be made payable to the Department of Economic Development No. 1A/C

This return includes continuation sheets.

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

C. G. JENKINSLAGAN HOUSECLARENDON DOCKBELFAST BT1 3BGTelephone 261000 Ext. 7