

COMPANIES REGISTRY
FIRST FLOOR
WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST BT1 3BS

Telephone: 0845 604 8888

Facsimile:

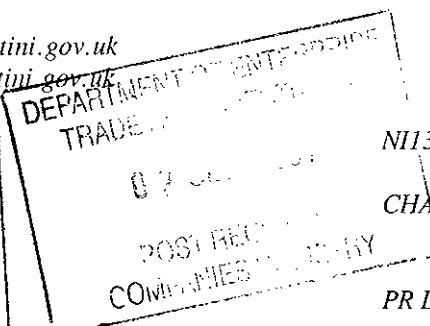
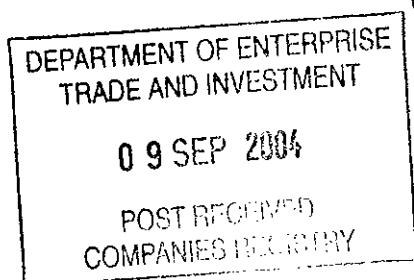
E-mail: info.companiesregistry@detini.gov.uk

Website: www.companiesregistry.detini.gov.uk



371s

ANNUAL RETURN



NI13689

CHARLES BRAND LIMITED

PR LTD SH

27/07/2004

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.



00047800

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 15/08/2004

DAY MONTH YEAR

1	5	0	8	0	4
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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	0	5
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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

LAGAN HOUSE
19 CLARENDON ROAD
CLARENDON DOCK
BELFAST
BT1 8BG

PRINCIPAL BUSINESS ACTIVITIES

(See note 4)

5002 BUILDING & CIVIL ENGINEER CONTRA

REGISTER OF MEMBERS (See note 5)

This address must be in Northern Ireland

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

LAGAN HOUSE

CLARENDON DOCK

CLARENDON ROAD

BELFAST BT1 3BG

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 CHARLES GERARD

JENKINS

21 ANTRIM ROAD

NEWTOWNABBEY

CO ANTRIM

BT36 7PR

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

PETER

EVANS

172 MALONE ROAD

BELFAST

CO ANTRIM

N IRELAND

BT9 5LN

DATE OF BIRTH: 11/10/1959

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

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.

CHARLES BRAND GROUP LIMITED

Charles Jenkins

Directorships

Bay Apartments Mgt Ltd

Charles Brand Group Ltd

Charles Brand Ltd

Eldufgar Ltd

F.K.Piling Ltd

Global Building Products Ltd

Langley Hall Services (No2) Ltd

Langley Hall Services (No3) Ltd

Loughside Properties Ltd

Malone Valley Park Ltd

St Inns of Moira

Whitemountain (Construction) Ltd

Whitemountain Quarries Ltd

Lagan Bitumen Ltd

Lagan 102 Ltd

Lagan 101 Ltd

H Jensen Asfalt A-S

Flemings Coalmines

Springvale Training Ltd

Sprint Productions Ltd

Mater Hospital Trust

Director

MR JOHN KEVIN PATRICK
LAGAN
25 HAMPTON PARK
BELFAST

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

BT7 3JW

DATE OF BIRTH: 15/03/1950
NATIONALITY: BRITISH
OCCUPATION: 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 SCHEDULE

Director

MR MICHAEL ANTHONY
LAGAN
24 CADOGAN PARK
BELFAST

BT9 6HH

DATE OF BIRTH: 21/08/1955
NATIONALITY: BRITISH
OCCUPATION: 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 SCHEDULE

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

DAY MONTH YEAR

--	--	--

Show any relevant current and previous
directorships.

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
Glenfarne Clayware Ltd
Kingscourt Bricks Ltd (ROI)

**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 Asphalt 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

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

[illegible]

NI13689 CHARLES BRAND LIMITED

[illegible]

Director
NICHOLAS
FLETCHER
3 LOWER RASHEE ROAD
BALLYCLARE
CO ANTRIM
N IRELAND
BT39 9JL
DATE OF BIRTH: 08/08/1964
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

CHARLES BRADY GROUP LIMITED

Director
FRANK
GLEESON
5 BARNOWL ROAD
KEVINSFORT
STRANDHILL ROAD
CO SLIGO

DATE OF BIRTH: 06/07/1952
NATIONALITY: IRISH
OCCUPATION: DIRECTOR

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

DAY	MONTH	YEAR

Show any relevant current and previous
directorships.

CHARLES BRADY GROUP LIMITED

Director
MR CHARLES GERARD
JENKINS
21 ANTRIM ROAD
NEWTOWNABBEY
CO ANTRIM

BT36 7PR
DATE OF BIRTH: 19/09/1941
NATIONALITY: BRITISH
OCCUPATION: CHARTERED ACCOUNTANT

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

DAY	MONTH	YEAR

SEE ATTACHED SCHEDULE

PHOTO SUB APP - JBT

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
<u>ORD</u>	<u>523046</u>	<u>£523046</u>
<u>PREF</u>	<u>2099999</u>	<u>£2099999</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

☐

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 _____

17 AUGUST 2004

Cheques should be made payable to the
Department of Enterprise, Trade and
Investment
MR C G JENKINS OBE JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELEAST BT1 3BG

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

TEL: 028 902 61068

This return includes continuation sheets. _____

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Telephone _____ Ext. _____