



371s

**ANNUAL RETURN**

COMPANIES REGISTRY  
IDB HOUSE  
64 CHICHESTER STREET  
BELFAST  
BT1 4JX

NI24648

ARDS BUILDING PRODUCTS (MANUFACTURING) LIMITED

PRIVATE

10/06/97

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 30/06/97

DAY MONTH YEAR

30	06	97
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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 DONEGALL STREET  
BELFAST  
BT1 2HA

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**PRINCIPAL BUSINESS ACTIVITIES**

(See note 4)

4640 CEMENT

15 SEP 1997


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

AT 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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**Company Secretary**  
**Particulars of a new director or secretary**  
**must be notified on form 296 (see note 7)**

MISS SONIA PATRICIA  
JOHNSTON  
67 HAWTHORN WAY  
BALLYCLARE  
CO ANTRIM  
BT39 9EH

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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 IAN  
BROWN  
ARDARA HOUSE  
BALLYGOWAN ROAD  
COMBER  
CO DOWN  
BT23 5RP  
DATE OF BIRTH: 31/05/38  
NATIONALITY: BRITISH  
OCCUPATION: MANAGING DIRECTOR

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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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# SCHEDULE TO FORM 371S

## LIST OF PAST AND PRESENT MEMBERS

NAME AND ADDRESS	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
		Number	Date of registration of transfer	
JOHN IAN BROWN : Ardara House	50,000	—	—	—
Ballygowan Road Comber				
VENTURE CATALYST ULSTER NOMINEES LTD	238750			new shares issued
19 Donegall Street Belfast BT1 2HA				
MR. RALPH SPENCE : 40 Castle Street	5000			
Killough Co. Down BT30 7QQ				
MRS JANE SPENCE : 40 CASTLE STREET	5000			
Killough Co. Down BT30 7QQ				
MR. D.E. PORTER : 63 Bawnmore Road	50,000	50,000	26/3/97	Subscription for new shares
Belfast BT9 6LD				

# SCHEDULE TO FORM 371S

N124648 ARDS BUILDING PRODUCTS (MANUFACTURING) LIMITED

## LIST OF PAST AND PRESENT MEMBERS

[illegible]

Director

MR RALPH  
CHALMERS  
PORTLAND HOUSE,  
OLD BELFAST ROAD,  
DOWNPATRICK  
CO. DOWN  
BT30 6SG  
DATE OF BIRTH: 26/05/48  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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.

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DAY MONTH YEAR

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Show any relevant current and previous  
directorships.

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Director

MR THOMAS  
PATTERSON  
86, WANDSWORTH ROAD,  
BELFAST  
BT4 3LW  
DATE OF BIRTH: 05/08/32  
NATIONALITY: BRITISH  
OCCUPATION: CIVIL ENGINEER

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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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>Ordinary</u> <u>£1</u>	<u>348750</u>	<u>348750</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>240000</u>	<u>1</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 S. Johnson  
Secretary/Director  
(delete as appropriate)

DATE 04/09/97

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

This return includes continuation sheets.

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

S. Johnson  
19 Donegall Street  
Belfast  
BT1 2HA  
Telephone (01232) 323456 Ext. \_\_\_\_\_