

371s

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

ARDS BUILDING PRODUCTS (MANUFACTURING) I IMITE

PRILID SH

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

30 016 917

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

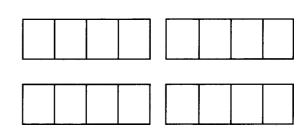
REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

19 DONEGALL STREET BELFAST BT1 2HA ______

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

4640 CEMENT



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.		
REGISTER OF DEBENTURE HOLDERS			
(See note 6) This address must be in Northern Ireland			
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			
If this person has ceased to be secretary/director please state when.	DAY MONTH YEAR		
Particulate 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	DAY MONTH YEAR		
If this person has ceased to be a director/ secretary, please state when.			
Show any relevant current and previous directorships.			

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT WIL				
		Account of Shares		
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred sir of last return, case of the fir since the inco of the compar (a) persons w members (b) have ceased	nce date or, in the st return, prporation ny, by ho are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
JOHN IAN BROWN: Ardam House	50,000		_	-
Baleygowan Road Comber				
	2207-			nurghases
VENTURE CATALYST ULSTER NOMINEES LTD	238750			issued
19 Dongale Freet Begant B11 2HA				
MA. RALPH SPENCE: 40 Castle Fruit	5000			
Killaugh Co. Down Br30 700				
Mcs JAME Spence: 40 CASALE Spent	5000			
Killongh Go. Down Br30 700				Subscribe
MR. D.E. PORTER: 63 Baummore Road	50,000	50,000	26/3/97	for hersla
Began BT 9 64D				
			<u> </u>	
		-		

SCHEDULE TO FORM 371S

N124648 ARDS NOLLDING PRODUCTS (MANUFACTURING) LIMITE

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
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Alternative constitutions and				. 24-20-
AND				
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And the second s				

Director	If the information shown needs amendargive details below and the date of any change.	nent,
	, , , , , , , , , , , , , , , , , , , 	
MR RALPH CHALMERS		
PORTLAND HOUSE,		
OLD BELFAST ROAD, DOWNPATRICK		
CO.DOWN		
BT30 6SG		
DATE OF BIRTH: 26/05/48 NATIONALITY: BRITISH OCCUPATION: DIRECTOR	DAY MONTH YEAR	
If this person has ceased to be director/ secretary please state when.		
Show any relevant current and previous directorships.		
Director		
MR THOMAS		
PATTERSON 86,WANDSWORTH ROAD,	energy and the second process of the second	
BELFAST		
BT4 3LW DATE OF BIRTH: 05/08/32		
NATIONALITY: BRITISH		
OCCUPATION: CIVIL ENGINEER	DAY MONTH YEAR	
If this person has ceased to be director/ secretary please state when.		
secretary please state when.		
		
Show any relevant current and previous directorships.	·	
		
		
	DAY MONTH YEAR	
If this person has ceased to be director/		
secretary please state when.		
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	
	Ordinany £1	348750	348750	
		 	·	
	TOTALS	C(000)		
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	-		Please mark appropriate box	
with either of the last two returns	There were no changes in the period			
	A list of c enclosed	hanges is	\checkmark	
	A full list of is enclosed	of members ed		
annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the		n to dispense [,]	with	
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	S. Oolu	Secretary/Director (delete as appropriate)	
	DATE _	_04/09/93	}_·	
Cheques should be made payable to the Department of Economic Development No. 1A/C		rn includes — ion sheets.		
To whom should Companies Registry direct any enquiries about the information shown in this return?	_S_JO _10_ C _BUJO _BU	Dregall S	tode	
	Telephor	ne/01232) 323	456 Ext	