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371s

ANNUAL RETURN

DEPARTMENT OF ENTERPRISE
 TRADE AND INVESTMENT

23 AUG 2006

POST RECEIVED
 COMPANIES REGISTRY

Company Number: NI013689
 Company Name: CHARLES BRAND LIMITED
 Company Type: 0 - NI PR LTD SH
 Date: 26/07/2006

Please mark
 appropriate box

There were no changes
 in the period

☐

A list of changes is
 enclosed

☐

A full list of members is
 enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

15/08/2006

DAY MONTH YEAR

1	5	0	8	0	6
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DATE OF NEXT RETURN

If you wish to make up 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

LAGAN HOUSE
 19 CLARENDON ROAD
 CLARENDON DOCK
 BELFAST
 BT1 8BG

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

5002-BUILDING & CIVIL ENGINEER CONTRA

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

AT REGISTERED OFFICE ADDRESS

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

AS ABOVE

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
CO ANTRIM
BT36 7PR

TANGLEWOOD)
188 BALLYLESSON ROAD
BELFAST BT8 8JU

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

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director
JOHN KEVIN PATRICK
LAGAN
25 HAMPTON PARK
BELFAST
BT7 3JW

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

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

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

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

TANGLEWOOD)
188 BALLYLESSON ROAD
BELFAST BT8 8JU

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

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

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

Director
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 a secretary/
director, please state when.

Show any relevant current and previous
directorships.

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 secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director
NICHOLAS
FLETCHER
8 TRENCH ROAD
HILLSBOROUGH
CO DOWN
BT26 6JL

DATE OF BIRTH: 08/08/1964
NATIONALITY: BRITISH
OCCUPATION: MANAGING DIRECTOR

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

Show any relevant current and previous
directorships.

SEE ATTACHED SCHEDULE

CHARLES BRAND GROUP LIMITED

CHARLES BRAND GROUP LIMITED

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 3,100,000.00
Paid Up Capital 2,623,045.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>523,046</u>	<u>£523,046</u>
<u>PRF</u>	<u>2,099,999</u>	<u>2,099,999</u>
TOTALS	<u>2,623,045</u>	<u>£2,623,045</u>

(The above details are those currently held on our records)

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.

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.

☐

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

16 AUGUST 2006

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

This return includes
Continuation sheets

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

MR C G JENKINS OBE JP FCA
LAGAN HOUSE
CLARENDON DOCK
BELFAST BT1 3BG

TEL: 028 902 61068

Tel _____ Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI013689

COMPANY NAME: **CHARLES BRAND LIMITED**

LIST OF PAST AND PRESENT MEMBERS

	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		
NAME AND ADDRESS		Number	Date of registration of transfer	
CHARLES BEANS GROUP LTD LAGAN HOUSE 19 CLARENDON ROAD BELFAST BT1 3BG	<u>DEF:</u> 2,000,000 <u>000</u> 523,046			

**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

Flemings Fireclays Manufacturing
Glenfame Clayware Ltd
Rivendale Stone Ltd (ROI)
Kingscourt Bricks Ltd (ROI)
Nichrome Ltd
Indicators International Ltd
Ulster Television plc

CHARLES GERARD JENKINS

DIRECTORSHIPS

Bay Apartments Management Limited

Charles Brand Group Limited

Charles Brand Limited

Eldufgar Limited

F K Lowry Piling Limited

Flemings Coalmines Limited

Global Building Products Limited

H Jensen Asphalt A-S

Lagan 101 Limited

Lagan 102 Limited

Loughside Properties Limited

Malone Valley Park Limited

MJM Marine Limited

St Inns of Moria Limited

Whitemountain (Construction) Limited

Whitemountain Quarries Limited

**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)