

371s

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

NI 00276

HC (2001) Limited

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 29/04/2001

DEPARTMENT OF THE PROPERTY OF

be made up to a

PR LTD SH

02/04/2001

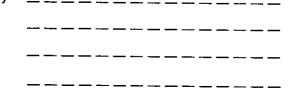
DATE OF NEXT RETURN

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

RMC HOUSE UPPER DUNMURRY LANE DUNMURRY BELFAST BT17 OAJ



PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8312 BUILDERS MERCHANTS

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.			
REGISTER OF DEBENTURE HOLDERS				
(See note 6) This address must be in Northern Ireland				
This address must be in Northern heland				
Particulars of a new director or secretary must be notified on form 296 (see note 7)				
Company Secretary				
JOHN MCCAMBRIDGE 25 PINEY HILLS				
BELFAST				
BT9 5NR				
If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR			
Particulars of a new director or secretary must be notified on form 296 (see note 7)				
Director				
JOSEPH GERALD DOYLE				
APARTMENT 5 DERAMORE COURT DERAMORE PARK SOUTH				
BELFAST N. IRELAND				
BT9 5JY DATE OF BIRTH: 05/05/1954				
NATIONALITY: IRISH	DAY MONTH YEAR			
OCCUPATION: MANAGING DIRECTOR If this person has ceased to be a director/				
secretary, please state when.				
Show any relevant current and previous				
directorships.				

Director	give details below and the date of any change.
MR MARTIN OLIVER EGAN 8 ASGARD PARK HOWTH CO DUBLIN	
DATE OF BIRTH: 08/06/1944 NATIONALITY: IRISH OCCUPATION: CORPORATE DEVELOPMENT	DIRECTOR MONTH YEAR
If this person has ceased to be director/ secretary please state when.	
Show any relevant current and previous directorships.	
Director MR JOHN DAVID MCNERNEY ROOKSTOWN THORMANBY ROAD HOWTH CO DUBLIN DATE OF BIRTH: 04/05/1944	
NATIONALITY: IRISH OCCUPATION: MANAGING DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/ 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.	

SCHEDULE TO FORM 371S

NI00276 HC (2001) Limited

LIST OF PAST AND PRESENT MEMBERS

EIST OF PAST AND PRESENT W				
		Account of	f 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
Readymix (NI) Limited RMC House Coldharbour Lane, Thorpe, Egham SURREY TW20 8TD	14 999			
RMC Catherwood Ltd., RMC House, Coldharbour Lane, Thorpe, Egham SURREY TW20 8TD	1			
<u> </u>				

ISSUED SHARE CAPITAL (See note 8) Enter details of all shares in issue at the date of this return.	AGGRE CLASS NUMBER NOMINAL Ordinary 15 000 £15 0	_ VALUE	
	TOTAL C 15 000 £15 (<u> </u>	
	TOTALS 15 000 £15 (
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		ase mark opriate box	
with either of the last two returns	There were no changes in the period	x	
	A list of changes is enclosed		
•	A full list of members is enclosed	x	
If an elective resolution is in force at the date of annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	this return to dispense with	x	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED _ fun Cambrid _		
		ary/Di <u>rector</u> ppropriate)	
	DATE		
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return includes/_continuation sheets.		
To whom should Companies Registry direct any enquiries about the information shown in	JOHN McCAMBRIDGE	_	
this return?	RMC HOUSE, UPPER DUNMURRY LAN		
	Telephone 028_9061_6611 Ext	 	