371s

ANNUAL RETURN

COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST BT1 4JX

McCANN CONCRETE PRODUCTS LIMITED

PR LTD SH

04/05/2001

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 01/06/2001

DAY	MONTH	YEAR

DATE OF NEXT RETURN

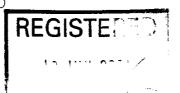
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

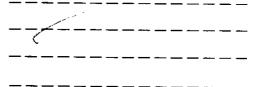
DAY	MONTH	YEAR
-	<u> </u>	

REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

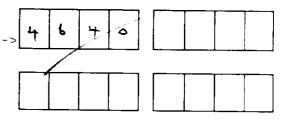
256 WHITEBRIDGE ROAD SIXMILECROSS OMAGH CO TYRONE BT79 9HH





PRINCIPAL BUSINESS ACTIVITIES (See note 4)

PLEASE ENTER TRADE CLASSIFICATIONS -



REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland	•
PLEASE ENTER 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	
Particulars of a new director or secretary must be notified on form 296 (see note 7)	
Company Secretary	
NORA MCCANN 256 WHITEBRIDGE ROAD SIXMILECROSS OMAGH CO TYRONE BT79 9HH	
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	
JOHN GERARD MCCANN 256 WHITEBRIDGE ROAD SIXMILECROSS OMAGH CO TYRONE	
BT79 9HH DATE OF BIRTH: 02/09/1932 NATIONALITY: IRISH OCCUPATION: DIRECTOR If this person has ceased to be a director/ secretary, please state when.	DAY MONTH YEAR
Show any relevant current and previous directorships.	

Director MARTIN	If the information shown needs amendment, give details below and the date of any change.
MCCANN	
256 WHITEBRIDGE ROAD	
SIXMILECROSS OMAGH	
CO TYRONE	
BT79 9HH	
DATE OF BIRTH: 23/07/1963	
NATIONALITY: IRISH	
OCCUPATION: COMPANY DIRECTOR	
	DAY MONTH YEAR
If this person has ceased to be director	
secretary please state when.	
,,	
Show any relevant current and previous directorships.	
Director	
MRS NORA	
MCCANN	
256 WHITEBRIDGE ROAD	
SIXMILECROSS	
OMAGH CO TYRONE	
BT79 9HH	
DATE OF BIRTH: 17/03/1934	
NATIONALITY: IRISH	
OCCUPATION: COMPANY DIRECTOR	DAY MONTH YEAR
If this person has ceased to be director/	
secretary please state when.	
, , , , , , , , , , , , , , , , , , , ,	
Show any relevant ourself and	
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	
	TOTALS		£3	
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 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 annual general meetings, mark the box. If an elective resolution is in force at the date of laying accounts in general meetings, mark the	of this return			
CERTIFICATE				
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED	<u>) </u>	Secretary/Director (delete as appropriate)	
	DATE _	<u> 6- 6.</u>	2001	
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)		n includes — ion sheets.	0NE	
To whom should Companies Registry direct any enquiries about the information shown in			un Maare	
this return?			Reciners Amiron	
	_ N.I	Rozana . O.	STREET, BERRY	
	Telephon	e 028 11266	122 Ext	

SCHEDULE TO FORM 371S

LIST OF PAST AND PRESENT MEMBERS

		<u></u>		
		Account of Shares		
	Number of shares or amount of stock held by existing members at date of this return	Particulars of transferred si of last return, case of the fin since the inco of the compa (a) persons w members (b) have ceased	ince date or, in the rst return, proporation ny, by rho are still	
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks
John GARARE M'Conn	1/			
Marin M. Com				
Noan M' Come	1			
A44 4 . 1	3	-		
256 WhiteBridge Read Simile Cross	1 - 1			
DMAGN, CO. TYRONE, BT79 9HH				

SCHEDULE TO FORM 371S

NI38712 McCANN CONCRETE PRODUCTS LIMITED

LIST OF PAST AND PRESENT MEMBERS

OT OF PAST AND PRESENT W	ILINDENS	<u> </u>		•			
		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		Remarks			
NAME AND ADDRESS		Date of registration Number of transfer					
			` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` ` `				
				<u> </u>			
							
				<u> </u>			
							