

## ATTACHMENT B1 – CORPORATE DETAILS

### COMPANY REGISTRATION NUMBER

The company registration number for Roadstone Dublin Limited at the Companies Registry Office is

11035

### COMPANY DIRECTORS

The current Directors of Roadstone Dublin are

D.J. Dempsey (Chairman)  
J.L. Farrell (Managing Director)  
S. Alegre  
F. Byrne  
A. Manifold  
S. Keane  
D. McCarthy  
J.H. Morris  
D. Rigney  
G. Gowran

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## **ATTACHMENT B1 – INTEREST IN LANDS**

The lands within the application site are fully owned by Roadstone Dublin Ltd.

Roadstone Dublin Limited is the freehold owner of all lands indicated on the southern side of the R127 Regional Road. These lands are unregistered and are held by deed.

Ownership of a block of land around the sluice and the stream on the opposite side of the R127 Regional Road is held by way of Land Folio 4097.

Landownership details are indicated on Figure B1.1.

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Certificate of the Incorporation of a Company



I HEREBY CERTIFY, THAT

Roadstone Dublin Limited

(originally called Castle Sand Company, Limited

which name was changed to

Roadstone Limited

on 26<sup>th</sup> day of

October, 1970,

which name was changed to

Roadstone Dublin Limited

on 3<sup>rd</sup> day of

January, 1984

which name was changed to

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on

which name was changed to

on

each change having been made by Special Resolution and with the authority of the Minister for Industry

Trade and Commerce and Tourism.

was INCORPORATED under the Companies Acts, 1908 to 1924

as a LIMITED Company, on the twelfth day of December

One Thousand Nine Hundred and forty-four

Given under my hand at DUBLIN this twenty-third day of October

One Thousand Nine Hundred and eighty-five

Registrar of Companies

Companies Act, 1963, Sec. 370.

CERTIFICATE OF INCORPORATION

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I HEREBY CERTIFY that CASTLE SAND COMPANY, LIMITED, is this day Incorporated under the Companies Acts, 1908 to 1924, and that the Company is Limited.

GIVEN under my hand at Dublin, this Twelfth day of December, One Thousand Nine Hundred and Forty-four.

|                             |              |
|-----------------------------|--------------|
| Fees and Deed Stamps .....  | £7. 15s. 0d. |
| Stamp Duty on Capital ..... | £5. 0s. 0d.  |

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Consent of copyright owner required.*

A. K. AUSTIN

Leas-Clárathóir na gCumann gCá-Stuic  
(Asst. Registrar of Joint Stock Companies).



CERTIFICATE OF CHANGE OF NAME

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I HEREBY CERTIFY that CASTLE SAND COMPANY, LIMITED having, with the sanction of a Special Resolution of the said Company, and with the approval of the MINISTER FOR INDUSTRY AND COMMERCE, changed its name, is now called ROADSTONE LIMITED and I have entered such new name on the Register accordingly.

GIVEN under my hand at Dublin, this Twenty-sixth day of October, One Thousand Nine Hundred and Seventy.

M. SINSEOIN

for Registrar of Companies.

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For inspection purposes only.  
Consent of copyright owner required for any other use.



# Short Certificate of Incorporation of a Company (Electronic Form, for Public Service Use only)

## I hereby certify

that company number **11035**,  
**ROADSTONE DUBLIN LIMITED**,  
was Incorporated under the Companies Acts, 1908 to 1924,  
as a Limited Company on  
**Tuesday, the 12th day of December, 1944.**

Certified by me at Dublin, this **Monday, the 9th day of February, 2009.**

( 749E75 )

Registrar of Companies  
Paul Farrell

Companies Act 1963, section 370(1); Electronic Commerce Act 2000, sections 12 and 13

### Note

The above certificate of incorporation is furnished free of charge by the registrar of companies and is valid solely for public service use. A process has been put in place whereby, where necessary, the certificate may be verified by a public service body on inquiry to the registrar.

The applicant for any public service who is required to produce a certificate of incorporation must certify below that the certificate has not been tampered with in any way. The certificate shall be retained by the public service organisation that requires its delivery and may be used as evidence of any wrongful use.

I, (name) GAVIN CLARKE  
of (address) ROADSTONE DUBLIN LTD, FORETUNESTOWN, DUBLIN 24

hereby declare that this is one and the same as the Certificate of Incorporation of the above company that was made available electronically, for public service use, at my request, by the registrar of companies. I further declare that to the best of my knowledge, information and belief, the said Certificate has not been altered or amended in any way. I acknowledge that it is a criminal offence to forge a public document with intent to defraud or deceive, and that it is an offence to utter a forged document with intent to defraud or deceive, in each case punishable with imprisonment for a term not exceeding two years.

I make this Declaration for the benefit of

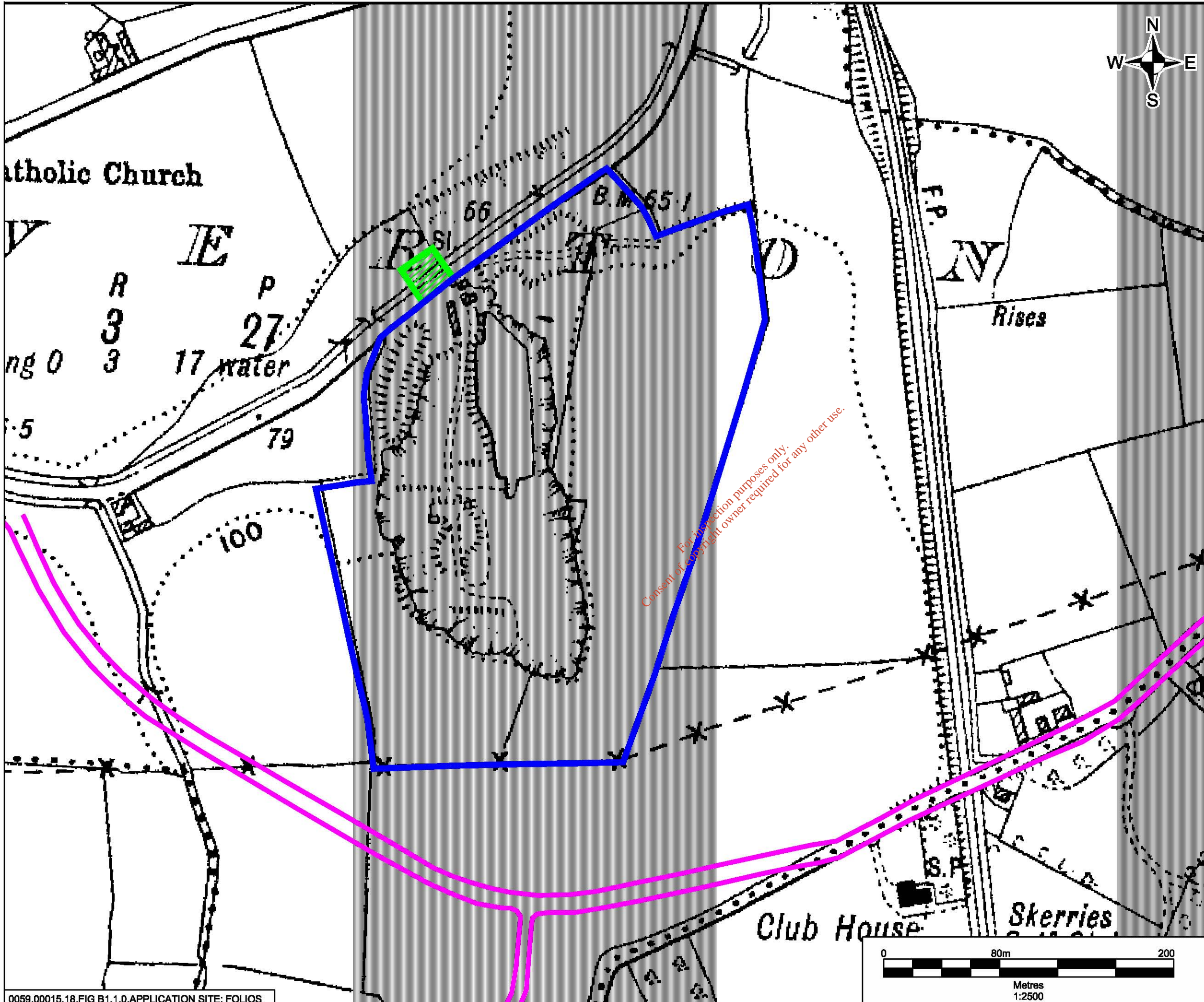
(name of public body) ENVIRONMENTAL PROTECTION AGENCY

to whom I am furnishing the Certificate.

[Signature]      10/2/09  
Signature of Applicant      Date

Forgery Act 1913, section 4 and 6





**NOTES**

1. Based on OSi 25inch Dublin Sheet No. 5 & 5a
2. Ordnance Survey of Ireland Licence No. SU 0000709 (c) Ordnance Survey of Ireland & Government of Ireland

**LEGEND**

|  |  |
|--|--|
|  | Unregistered Land Held by Deed (c.8.6ha) |
|  | Folio 4097 (c. 0.06ha)                   |
|  | Proposed Southern Relief Road            |

*Consent for construction purposes only. Consent of copyright owner required for any other use.*

**ROADSTONE DUBLIN LTD.**  
FORTUNESTOWN  
TALLAGHT  
DUBLIN 24

*roadstone*

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**ROADSTONE DUBLIN LTD.**  
WASTE LICENCE APPLICATION  
WASTE RECOVERY FACILITY,  
MILVERTON, SKERRIES, CO. DUBLIN  
APPLICATION SITE: FOLIOS

**FIGURE B1.1**

Scale  
1:2,500 @ A3

Date  
AUGUST 2009