

ATTACHMENT B1 – CORPORATE DETAILS

COMPANY REGISTRATION NUMBER

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

11035

COMPANY DIRECTORS

The current Directors of Roadstone Wood are

Ken McKnight, Chairman
Jim Farrell, Managing Director
Thomas Healy, Secretary
Sebastian Algere, Director
Sean Keane, Director
James Henry Morris, Director
D J Mintern Director
Michael Buckley Director

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

ATTACHMENT B1 – INTEREST IN LANDS

The lands within the application site are fully owned by Roadstone Wood Limited.

Roadstone Wood Limited is the freehold owner of all lands within the area delineated in blue with the exception of lands surrounding Huntstown Power Station, as shown on Figure B1.1. These lands are registered and comprise several contiguous land folios.

Landownership and land folio details are provided on Figure B1.1.

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

Number 11035

Certificate of Incorporation on change of name

I hereby certify that

ROADSTONE DUBLIN LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated
as a limited company under the name

ROADSTONE WOOD LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 14th day of October, 2009


for Registrar of Companies

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

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 26th day of October, 1970,

which name was changed to Roadstone Dublin Limited

on 3rd day of January, 1984

which name was changed to

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

Companies Act, 1963, Sec. 370.

Registrar of Companies

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)

of (address)

GAVIN CLARKE

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 of Applicant

Date

10/2/09

Forgery Act 1913, section 4 and 6

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 26th day of

October, 1970,

which name was changed to

Roadstone Dublin Limited

on 3rd day of

January, 1984

which name was changed to

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

Companies Act, 1963, Sec. 370.

Registrar of Companies

CERTIFICATE OF INCORPORATION

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 £25. 0s. 0d.

For inspection purposes only
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A. K. AUSTIN

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

CERTIFICATE OF CHANGE OF NAME

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.

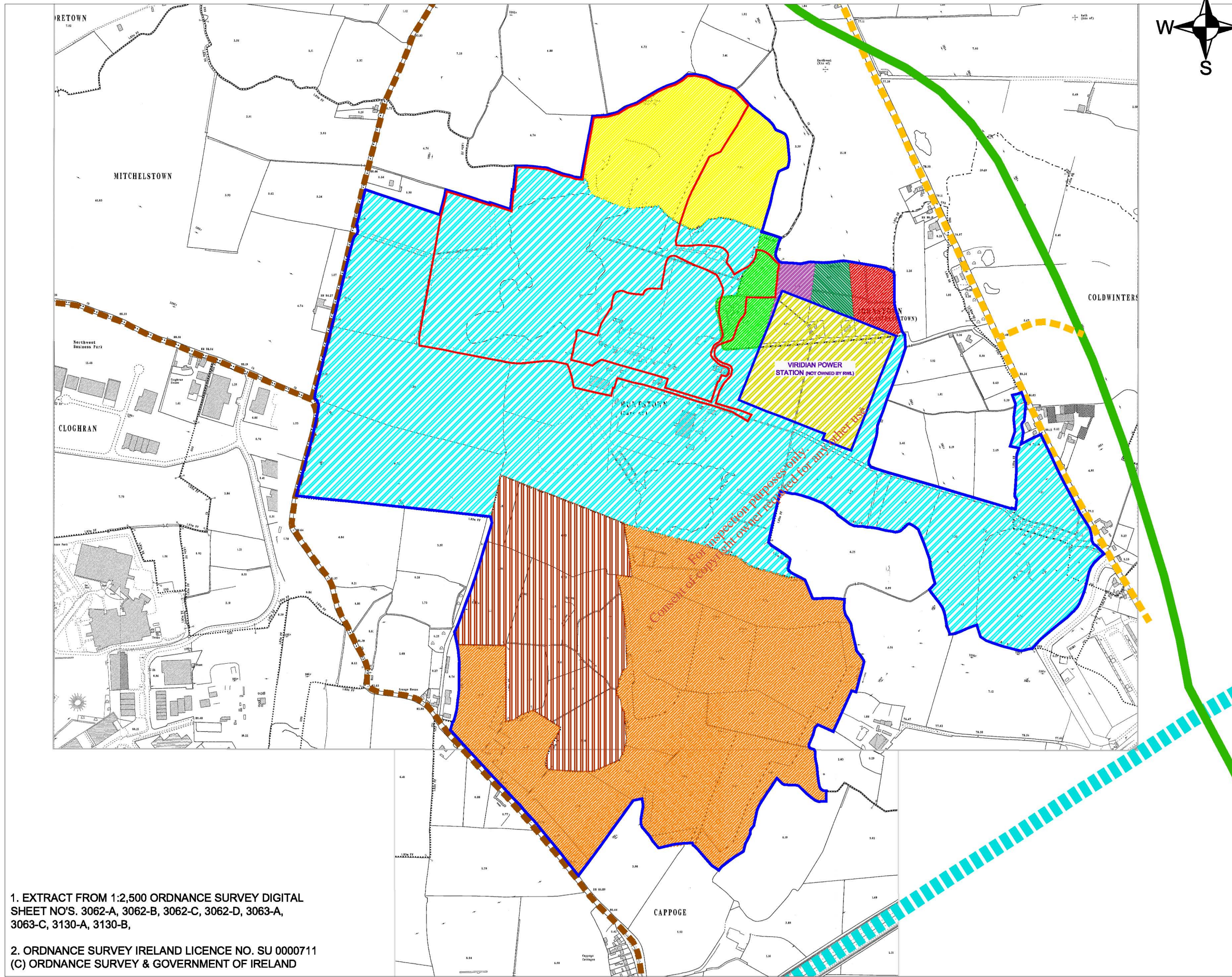
GIVEN under my hand at Dublin, this Twenty-sixth day of October, One Thousand Nine Hundred and Seventy.

M. SINSEOIN

for Registrar of Companies.

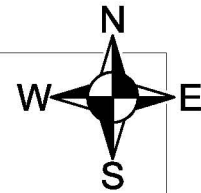
For inspection purposes only.
Consent of copyright owner required for any other use

00180.00015.18.B1-1.R0.SITE FOLIOS.dwg



1. EXTRACT FROM 1:2,500 ORDNANCE SURVEY DIGITAL SHEET NO'S. 3062-A, 3062-B, 3062-C, 3062-D, 3063-A, 3063-C, 3130-A, 3130-B,

2. ORDNANCE SURVEY IRELAND LICENCE NO. SU 0000711
(C) ORDNANCE SURVEY & GOVERNMENT OF IRELAND



LEGEND	
	ROADSTONE WOOD LTD. LANDHOLDING (c. 201.8 ha)
	WASTE LICENCE APPLICATION AREA (c. 35.9 ha)
	M50 MOTORWAY
	N2 DUAL CARRIAGEWAY
	NORTH ROAD (R135)
	LOCAL ROAD
	FOLIO DN2889
	FOLIO DN18240
	FOLIO DN3291
	FOLIO DN132971F
	FOLIO DN18734
	FOLIO DN8115
	FOLIO DN19138
	FOLIO DN8118
	FOLIO DN8999

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ROADSTONE WOOD LTD.
WASTE LICENCE APPLICATION
WASTE RECOVERY FACILITY,
HUNTSTOWN QUARRY,
NORTH ROAD, FINGLAS, DUBLIN 11
SITE FOLIOS

FIGURE B1-1

Scale 1:10,000 @ A3 Date FEBRUARY 2011