

## ATTACHMENT B1 – CORPORATE DETAILS

### COMPANY REGISTRATION NUMBER

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

11035

### COMPANY DIRECTORS

The current Directors of Roadstone Limited are listed on the accompanying page.

### INTEREST IN LANDS

The lands within the licence application site are fully owned by Roadstone Limited. Relevant landownership and land folio details are provided on Figure B1.1.

Roadstone 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.

*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 WOOD 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 LIMITED**

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this  
**Monday, the 28th day of April, 2014**



for Registrar of Companies

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

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

Registrar of Companies

Companies Act, 1963, Sec. 370.



# 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.

minche  
Signature of Applicant

10/2/09  
Date

Forgery Act 1913, section 4 and 6

**OCTOBER 2016**  
**ROADSTONE LIMITED**  
**HUNTSTOWN QUARRY**  
**INERT SOIL WASTE RECOVERY FACILITY**  
**WASTE LICENCE REVIEW APPLICATION**  
**(WASTE LICENCE NO. W0277-01)**

---

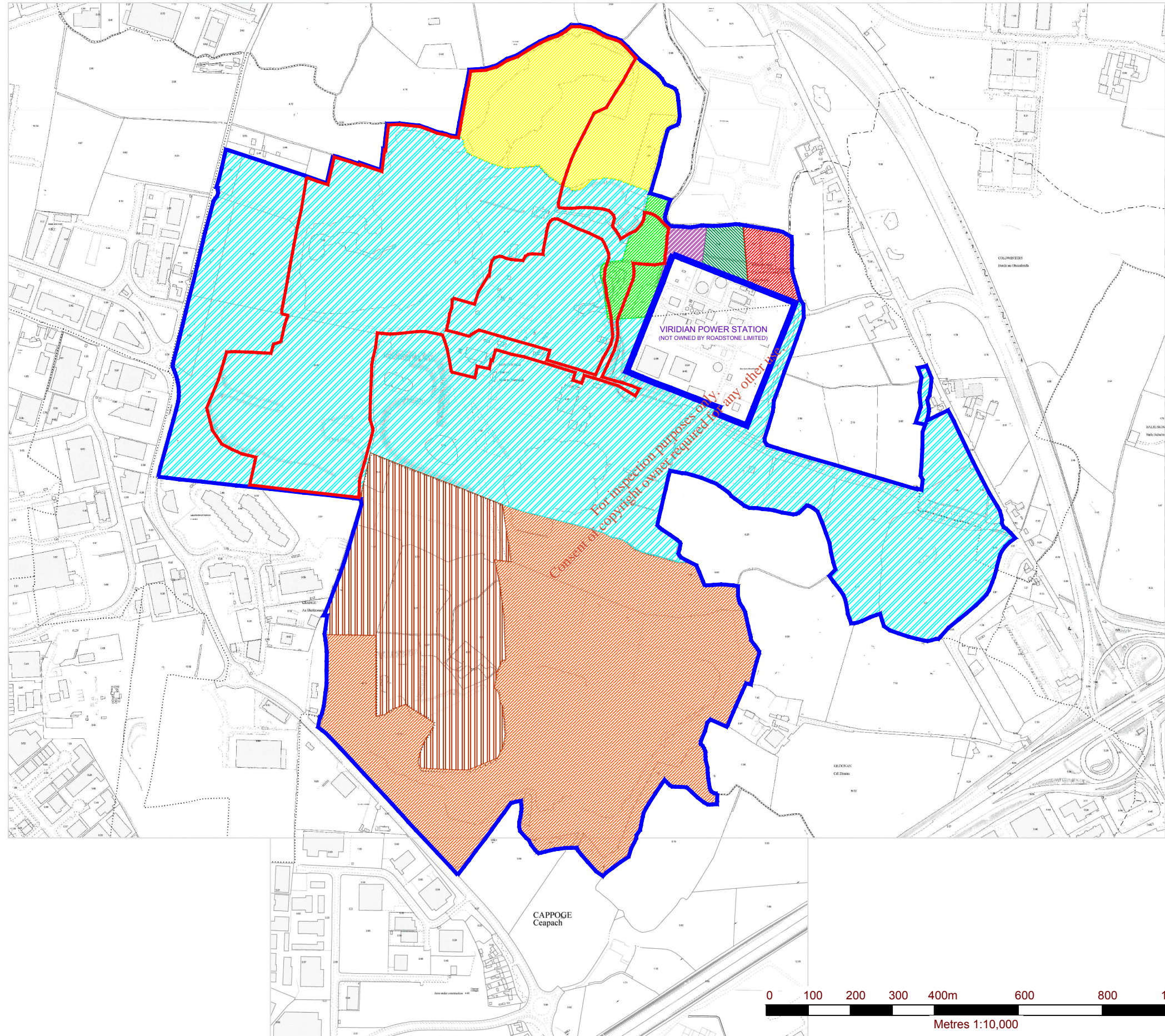
**ROADSTONE LIMITED COMPANY DIRECTORS LIST**

- Oliver Mahon (Chairman), 32 Westbury Drive, Lucan, Co. Dublin
- Laurence Byrne (Managing), Moyne, Tinahely, Arklow, Co. Wicklow
- Michael Buckley, Dunbhride, Roganmore, Ardrahan, Co. Galway
- Thomas Healy, Damestown, Ballybrack, Kilcock, Co. Kildare
- Donal Rigney, 15 Riverwood Grove, Castleknock, Dublin 15
- Seamus Lynch, 28 York Road, Rathgar, Dublin 6
- Noel Murphy (Secretary) (Non-Director) Ballintubbert, Athy, Co. Kildare

**Directors who have been Directors of another body corporate in the previous 10 years**

- Oliver Mahon - Clogrennane Lime / Irish Bitumen Storage Ltd.
- Larry Byrne - Clogrennane Lime
- Tom Healy – Multiple
- Seamus Lynch - Irish Cement
- Michael Buckley - Roadstone Provinces





**NOTES**  
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 0000716 (C) ORDNANCE SURVEY & GOVERNMENT OF IRELAND

LEGEND	
	ROADSTONE LIMITED LAND INTEREST (c. 200.3 ha)
	APPLICATION AREA (c. 48.65 ha)
	FOLIO DN2889
	FOLIO DN18240
	FOLIO DN3291
	FOLIO DN132971F
	FOLIO DN18734
	FOLIO DN8115
	FOLIO DN19138
	FOLIO DN8118
	FOLIO DN8999

**SLR**  
SLR CONSULTING IRELAND  
7 DUNDRUM BUSINESS PARK  
WINDY ARBOUR  
DUBLIN 14  
T: +353-1-2964667  
F: +353-1-2964676  
www.slrconsulting.com

**ROADSTONE LIMITED**  
WASTE LICENCE REVIEW APPLICATION  
**HUNTSTOWN WASTE RECOVERY FACILITY**  
NORTH ROAD, FINGLAS, DUBLIN 11  
**LAND OWNERSHIP DETAILS**

**DRAWING B1-1**  
Scale: 1:10,000 @ A3  
Date: SEPTEMBER 2016

0180.00152.0.FIG\_B1-1.Land Ownership Details.dwg



Identify Features

Folio DN3291 (2 Plan(s))

[Zoom/Highlight](#)

[View Folio](#)

[Request Copy](#)

No Pending Applications

[Map Detail](#) [Addresses](#) [Bookmarks](#) [Area Search](#) [Home](#)

[Special Registration Map](#)

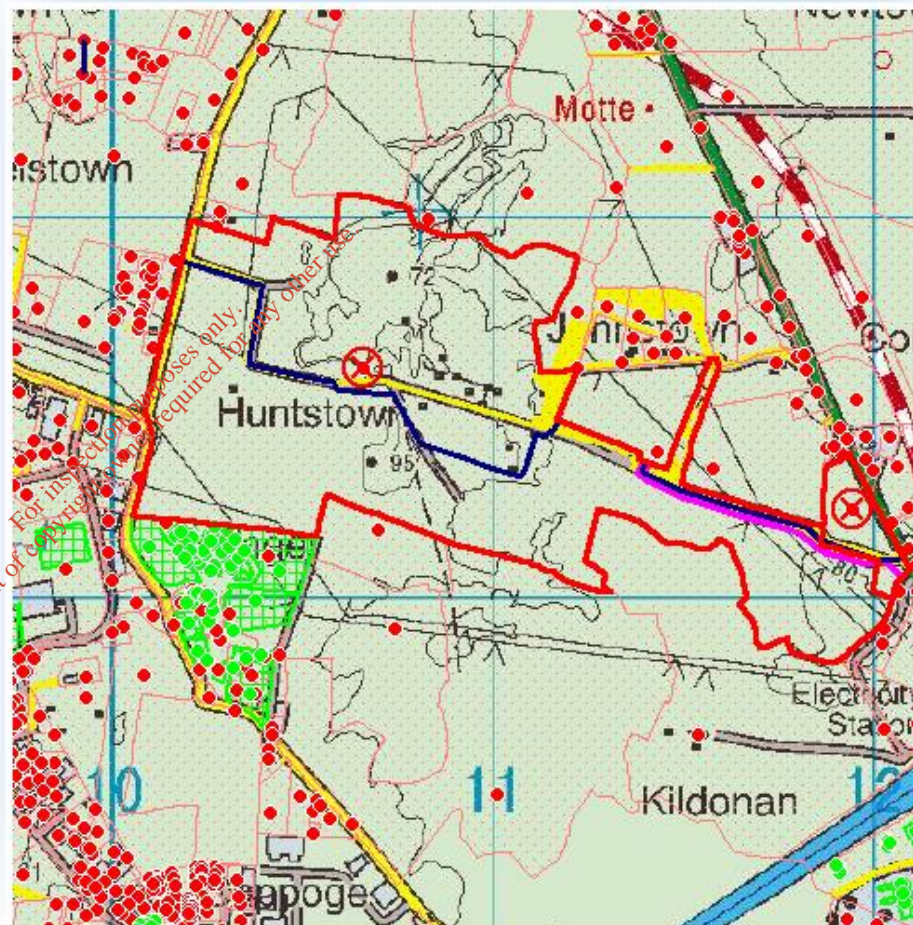
[Official Map Search](#)

Information:Based on centre point  
Easting:710,877 Northing:741,362  
Map Width:2.44Km

Townland: **PART OF HUNTSTOWN**  
E.D: **THE WARD**  
Barony: **CASTLEKNOCK By**  
County: **Dublin**



Folio Search  Go  Set Map Width



Current mode is: **Select**





Identify Features

Folio DN8115 (1 Plan(s))

[Zoom/Highlight](#)

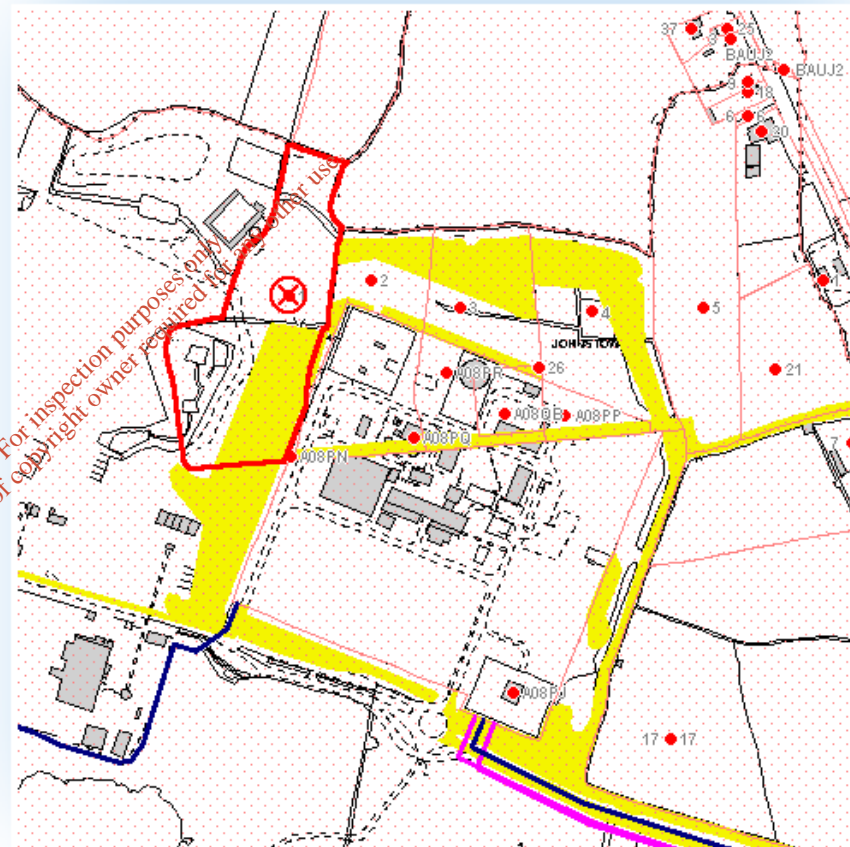
[View Folio](#)

[Request Copy](#)

No Pending Applications



Folio Search  Go  Set Map Width



[Map Detail](#) [Addresses](#) [Bookmarks](#) [Area Search](#) [Home](#)

[Special Registration Map](#) [Official Map Search](#)

Information: Based on centre point  
Easting: **711,297** Northing: **741,648**  
Map Width: **795.96M**

Townland: **JOHNSTOWN**  
E.D.: **THE WARD**  
Barony: **CASTLEKNOCK By**  
County: **Dublin**

Current mode is: **Select**



Identify Features

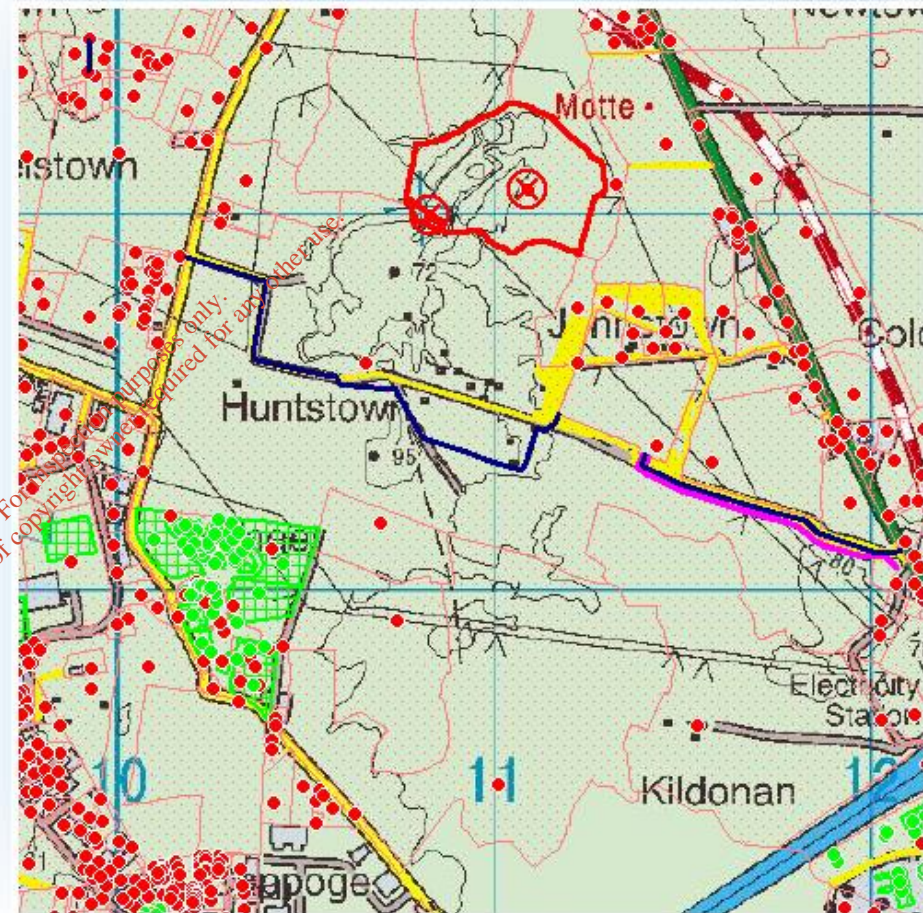
Folio DN18734 (2 Plan(s))

Zoom/Highlight View Folio Request Copy

No Pending Applications



Folio Search Go Set Map Width



Consent of copyright holder required for any use

Map Detail Addresses Bookmarks Area Search Home

Special Registration Map Official Map Search

Information: Based on centre point  
 Easting: 710,877 Northing: 741,362  
 Map Width: 2.44Km

Townland: **PART OF HUNTSTOWN**  
 E.D: **THE WARD**  
 Barony: **CASTLEKNOCK By**  
 County: **Dublin**

Current mode is: Select

