

## OPERATOR DETAILS

### COMPANY REGISTRATION NUMBER

The company registration number for Kilsaran Concrete Unlimited Company at the Companies Registry Office is

23927

A signed copy of the short form of the certificate of incorporation is attached.

### COMPANY DIRECTORS

The current Directors of Kilsaran Concrete are listed on the accompanying pages.

*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 23927

**KILSARAN CONCRETE UNLIMITED COMPANY**

was Incorporated under the Companies Act 1963

as a Unlimited Company on

**Thursday, the 7th day of July, 1966.**

Certified by me at Dublin, this **Tuesday, the 20th day of November, 2018.**

( 430ABD )

Registrar of Companies

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)

Thomas Mc Carthy

of (address)

PEERLSTOWN, DUNBOYNE, Co. MEATH

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)

Environment Protection Agency

to whom I am furnishing the Certificate.

Thomas Mc Carthy 29 Nov '18

Signature of Applicant Date

Forgery Act 1913, section 4 and 6

Date Of Birth 26/01/1964  
Address 16 Garnett Vale  
Dunboyne  
Co. Meath  
Ireland

Does the company Have a Joint Secretary? No  
Does the company have an Assistant Secretary No

---

## Directors Details

---

### Martin Curran (1)

---

#### 1 Director

##### Director

Surname Curran  
Forename Martin  
Country Of Nationality IRELAND  
Date of Birth 07 November 1962  
Occupation Company Director  
Address Rathcarn  
Athboy  
Co. Meath  
Ireland  
BBA Resident Yes  
Does this Director have Other Directorships? Yes

#### Other Directorships

1  
Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

---

### Thomas McCarthy (2)

---

#### 2 Director

Director

Surname	McCarthy
Forename	Thomas
Country Of Nationality	IRELAND
Date of Birth	26 January 1964
Occupation	Finance Director
Address	16 Garnett Vale Dunboyne Co. Meath Ireland
EEA Resident	Yes
Does this Director have Other Directorships?	Yes

Other Directorships

1

Company Number	25662
Company Name	Ariel House Limited
Registered In	Ireland

2

Company Number	447834
Company Name	Banbreeze Limited
Registered In	Ireland

3

Company Number	149072
Company Name	Barham Unlimited Company
Registered In	Ireland

4

Company Number	303984
Company Name	Chelsea Wood Unlimited Company
Registered In	Ireland

5

Company Number	
----------------	--

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

Company Name Dulson  
Registered In Isle of Man

6  
Company Number 22679

Company Name Dunleer Quarries Limited  
Registered In Ireland

7  
Company Number 41940  
Company Name Gyles Quay Development Company Limited  
Registered In Ireland

8  
Company Number  
Company Name Kilsaran (International) Limited  
Registered In United Kingdom

9  
Company Number  
Company Name Kilsaran (UK) Limited  
Registered In United Kingdom

10  
Company Number 389943  
Company Name Kilsaran Concrete (Ballinascorney) Limited  
Registered In Ireland

11  
Company Number 389942  
Company Name Kilsaran Concrete (Enfield) Limited  
Registered In Ireland

12  
Company Number 13810  
Company Name Kilsaran Concrete (Lucan) Limited  
Registered In Ireland

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

13

Company Number 40753  
Company Name Kilsaran Concrete (Naas) Unlimited Company  
Registered In Ireland

14

Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

15

Company Number 300462  
Company Name Kilsaran Paving Unlimited Company  
Registered In Ireland

16

Company Number 99127  
Company Name Kilsaran Roadsurfacing and Contracting Unlimited Company  
Registered In Ireland

17

Company Number 219734  
Company Name Kwikmix Concrete Limited  
Registered In Ireland

18

Company Number  
Company Name Malokan Limited  
Registered In Isle of Man

19

Company Number 32834  
Company Name Swainstown Stone Company Unlimited Company  
Registered In Ireland

20

Company Number 560039

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

Company Name Tateetra Investments Limited  
Registered In Ireland

21

Company Number 156118

Company Name Tateetra Livestock Limited  
Registered In Ireland

---

## Declan McCartney (3)

---

### 3 Director

#### Director

Surname McCartney  
Forename Declan  
Country Of Nationality IRELAND  
Date of Birth 24 October 1948  
Occupation Company Director  
Address Riverstown  
Ardee  
Co. Louth  
Ireland

EEA Resident Yes  
Does this Director have Other Directorships? Yes

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

### Other Directorships

1

Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

2

Company Number 219734  
Company Name Kwikmix Concrete Limited  
Registered In Ireland

---

## David McKeown (4)

---

### 4 Director

#### Director

Surname	McKeown
Forename	David
Country Of Nationality	IRELAND
Date of Birth	23 May 1978
Occupation	Company Director
Address	54 Lansdowne Lane Shelbourne Road, Balisbridge Dublin 4
EBA Resident	Yes
Does this Director have Other Directorships?	Yes

### Other Directorships

1

Company Number	303984
Company Name	Chelsea Wood Unlimited Company
Registered In	Ireland

2

Company Number	378289
Company Name	DPMK Transport Limited (Dissolved)
Registered In	Ireland

3

Company Number	389943
Company Name	Kilsaran Concrete (Ballinascorney) Limited
Registered In	Ireland

4

Company Number	389942
Company Name	Kilsaran Concrete (Enfield) Limited
Registered In	Ireland

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



5

Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

6

Company Number 99127  
Company Name Kilsaran Roadsurfacing and Contracting Unlimited Company  
Registered In Ireland

---

## Dermot McKeown (5)

---

### 5 Director

#### Director

Surname McKeown  
Forename Dermot  
Country Of Nationality IRELAND  
Date of Birth 19 July 1949  
Occupation Company Director  
Address 32 Lansdowne Road  
Ballsbridge  
Dublin 4  
Ireland  
EEA Resident Yes  
Does this Director have Other Directorships? Yes

### Other Directorships

1

Company Number 025662  
Company Name Ariel House Limited  
Registered In Ireland

2

Company Number 447834  
Company Name Banbreeze Limited  
Registered In Ireland

3

Company Number 149072  
Company Name Barham Unlimited Company  
Registered In Ireland

4

Company Number 303984  
Company Name Chelsea Wood Unlimited Company  
Registered In Ireland

5

Company Number 353432  
Company Name Dromenagh Properties Limited  
Registered In Ireland

6

Company Number  
Company Name Dulson  
Registered In Isle of Man

7

Company Number 22679  
Company Name Dunleer Quarries Limited  
Registered In Ireland

8

Company Number 41940  
Company Name Gyles Quay Development Company Limited  
Registered In Ireland

9

Company Number  
Company Name Kilsaran (International) Limited  
Registered In United Kingdom

10

Company Number

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

Company Name Kilsaran (UK) Limited  
Registered In United Kingdom

11

Company Number 389943  
Company Name Kilsaran Concrete (Ballinascorney) Limited  
Registered In Ireland

12

Company Number 389942  
Company Name Kilsaran Concrete (Enfield) Limited  
Registered In Ireland

13

Company Number 13810  
Company Name Kilsaran Concrete (Lucan) Limited  
Registered In Ireland

14

Company Number 40753  
Company Name Kilsaran Concrete (Naas) Unlimited Company  
Registered In Ireland

15

Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

16

Company Number 300462  
Company Name Kilsaran Paving Unlimited Company  
Registered In Ireland

17

Company Number 99127  
Company Name Kilsaran Roadsurfacing and Contracting Unlimited Company  
Registered In Ireland

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

18

Company Number 219734  
Company Name Kwikmix Concrete Limited  
Registered In Ireland

19

Company Number  
Company Name Malokan Limited  
Registered In Isle of Man

20

Company Number 32834  
Company Name Swainstown Stone Company Unlimited Company  
Registered In Ireland

21

Company Number 560039  
Company Name Tateetra Investments Limited  
Registered In Ireland

22

Company Number 156118  
Company Name Tateetra Livestock Limited  
Registered In Ireland

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

---

## Derry McKeown (6)

---

### 6 Director

#### Director

Surname McKeown  
Forename Derry  
Country Of Nationality IRELAND  
Date of Birth 12 April 1982  
Occupation Company Director

Address 50 Heytesbury Lane  
Ballsbridge, Dublin 4  
Ireland

EEA Resident Yes

Does this Director have Other  
Directorships? Yes

#### Other Directorships

1

Company Number 303984  
Company Name Chelsea Wood Unlimited Company  
Registered In Ireland

2

Company Number 378289  
Company Name DPMK Transport Limited (Dissolved)  
Registered In Ireland

3

Company Number  
Company Name Kilsaran (International) Limited  
Registered In United Kingdom

4

Company Number 389943  
Company Name Kilsaran Concrete (Ballinascorney) Limited  
Registered In Ireland

5

Company Number 389942  
Company Name Kilsaran Concrete (Enfield) Limited  
Registered In Ireland

6

Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

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

7

Company Number 99127  
Company Name Kilsaran Roadsurfacing and Contracting Unlimited Company  
Registered In Ireland

8

Company Number 156118  
Company Name Tateetra Livestock Limited  
Registered In Ireland

---

## Roy McKeown (7)

---

### 7 Director

#### Director

Surname McKeown  
Forename Roy  
Country Of Nationality IRELAND  
Date of Birth 01 March 1985  
Occupation Company Director  
Address 16 Ailesbury Drive  
Donnybrook, Dublin 4  
Ireland  
EEA Resident Yes  
Does this Director have Other Directorships? Yes

### Other Directorships

1

Company Number 303984  
Company Name Chelsea Wood Unlimited Company  
Registered In Ireland

2

Company Number 378289  
Company Name DPMK Transport Limited (Dissolved)  
Registered In Ireland

3

Company Number 389943  
Company Name Kilsaran Concrete (Ballinascorney) Limited  
Registered In Ireland

4

Company Number 389942  
Company Name Kilsaran Concrete (Enfield) Limited  
Registered In Ireland

5

Company Number 21697  
Company Name Kilsaran Concrete Products Unlimited Company  
Registered In Ireland

6

Company Number 99127  
Company Name Kilsaran Roadsurfacing and Contracting Unlimited Company  
Registered In Ireland

---

## Tom Tevlin (8)

---

### 8 Director

#### Director

Surname Tevlin  
Forename Tom  
Country Of Nationality IRELAND  
Date of Birth 25 November 1954  
Occupation Company Director  
Address 59 Holmwood  
Cabinteeley, Dublin 18  
Ireland

EEA Resident Yes  
Does this Director have Other Directorships? Yes

#### Other Directorships

1

Company Number: 287588  
Company Name: Fore Winds Property Management Limited  
Registered In: Ireland

2

Company Number: 21697  
Company Name: Kilsaran Concrete Products Unlimited Company  
Registered In: Ireland

---

### List of past and present members

---

Total Shares Held: 1992666

---

### Barham Unlimited Company (1)

---

1 Shareholder

Surname / Company Name: Barham Unlimited Company  
First Name:  
Address: Piercetown  
Dunboyne  
Co. Meath  
Ireland

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

### Shareholding

1

Share Class: ORDINARY  
Number Held: 742664

### Transfer Details

---

### Dulson (2)

---

2 Shareholder

Surname / Company Name: Dulson  
First Name:



Address First Floor  
Jubilee Building, Victoria Street  
Douglas  
Isle Of Man

### Shareholding

1  
Share Class A ORDINARY  
Number Held 1

2  
Share Class B ORDINARY  
Number Held 1

### Transfer Details

---

## Kilsaran Concrete Products Unlimited Company (3)

---

### 3 Shareholder

Surname / Company Name Kilsaran Concrete Products Unlimited Company  
First Name  
Address Piercetown  
Dunboyne  
Co. Meath  
Ireland

### Shareholding

1  
Share Class A ORDINARY  
Number Held 1249999

2  
Share Class ORDINARY  
Number Held 1

### Transfer Details

---

## Kwikmix Concrete Limited (4)

---

4 Shareholder

Surname / Company Name Kwikmix Concrete Limited

First Name

Address Piercetown  
Dunboyne  
Co. Meath  
Ireland

### Shareholding

1

Share Class ORDINARY

Number Held 0

### Transfer Details

1

Share Class ORDINARY

Date Transferred 28 June 2017

Number Transferred 1

Particulars of Transferee Kilsaran Concrete Products Unlimited Company

---

## Authorised Share Capital

---

1

Currency EUR

Total 2812500.00

---

## Issued Share Capital

---

1

Currency EUR

Total 2490833.75

---

## Attachments

---

Financial Statements (PDF)

---

## Particulars of persons verifying the contents of the form

---

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

### Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature Director

Type of entity Self

#### Individual details

Surname McKeown

Forename Dermot

### Details of Secretary who is certifying that the information provided is correct

Type Of Signature Secretary

Type of entity Self

#### Individual details

Surname MCCARTHY

Forename THOMAS

---

## Particulars of the presenter

---

### Reference

Reference Number 53926

### Presenter Details

Type of entity Irish Registered Company

Name William Fry

Care Of Name

Address 6th Floor  
2 Grand Canal Square  
Dublin 2

Email Address deirdre.mooney@williamfry.com

Telephone No. 01-6395000

Fax Number

DX Number

DX Exchange

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

---

## Legal References

---

### Collective Citations

Companies Act 2014

### Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

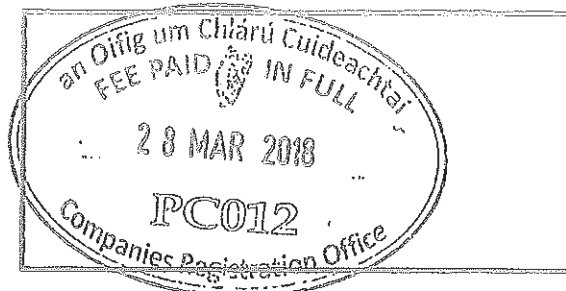
Section: 343(4)

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

Delivery Address:  
Companies Registration Office  
O'Brien Road  
Carlow



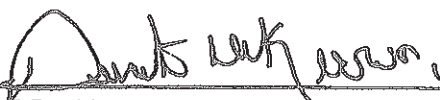
B1 Submission Number: 12584243  
Company Number : 23927  
Company Name: KILSARAN CONCRETE UNLIMITED  
COMPANY  
Presenter: William Fry




**SIGNATURE PAGE**

**B1 - Annual Return**

Signature of the person(s) who is (are) certifying that the information provided is correct

  
\_\_\_\_\_  
Director: DERMOT MCKEOWN

8 Mar 2018  
Date

  
\_\_\_\_\_  
Secretary: THOMAS MCCARTHY

8 Mar 2018  
Date

Legal References:  
Collective Citations  
Companies Act 2014  
Section:343(4)

Uploads:1  
Financial Statements (PDF)  
Financial Year from: 01-07-2016 to: 30-06-2017  
Auditor Registration Number (ARN):AI223937  
Auditor:KPMG

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

**TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:**

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 01/Apr/2018.

The fee for this B1 at the time of submission was €20.

**This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received**



Ref: 9788E04A07187A66E2FD6FE66C228160

Page 1 of 1

eXML (90)  
04/03/2018

LETTER OF RESIGNATION

The Board of Directors

Kilsaran Concrete Products Unlimited Company  
Piercetown  
Dunboyne  
Co. Meath

12<sup>th</sup> April 2018


Resignation of Tom Tevlin as a Director of Kilsaran Concrete Products Unlimited Company (the "Company")

Dear Sirs


I, Tom Tevlin of 59 Holmwood, Cabinteely, Dublin 18, hereby resign as a director of the Company with effect from 12<sup>th</sup> April 2018.

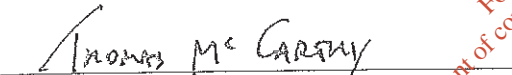
Please arrange for particulars of this resignation to be filed with the registrar of companies.


SIGNED AND DELIVERED  
as a DEED by TOM TEVLIN

  
Signature

In the presence of:

  
Witness (Signature)

  
Print name

  
Print address

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

## **B10 - Change of director or secretary details**

---

### **Add director / secretary**

---

#### **Notice of change of directors or secretaries or in their particulars**

Date change(s) take(s) effect                      12 April 2018

#### **Company Details**

Company Number                                      21697

Company Name                                        KILSARAN CONCRETE PRODUCTS UNLIMITED COMPANY

#### **Give notice of the following change(s)**

1

Type of event                                        Termination of relationship

Type of relationship                                Director

2

Type of event                                        Commencement of relationship

Type of relationship                                Director

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



---

## Particulars of director / secretary (1)

---

### 1 Termination of relationship Director

Type of entity Individual Resident within EEA

#### Individual details

Surname Tevlin

Forename Tom

Other Forename

---

## Particulars of director / secretary (2)

---

### 2 Commencement of relationship Director

Type of entity Individual Resident within EEA

#### Individual details

Surname Hogan

Forename Padraic

Other Forename

Country Of Nationality IRELAND

Date of Birth 30 May 1968

Business Occupation Company Director

Address Tombricane  
Borrisokane  
Co. Tipperary  
Ireland

---

## Particulars of persons verifying the contents of the form

---

Sign this form with certificate/certificates No issued by Revenue Online Services (ROS).

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B10.

### Details of Person(s) who are certifying that the information provided is correct

Type Of Signature Director

Type of entity Self

#### Individual details

Surname McCarthy

Forename Thomas

---

### Particulars of the presenter

---

Reference 54572

#### Presenter Details

Type of entity Irish Registered Company

Name William Fry

Care Of Name

Address 6th Floor  
2 Grand Canal Square  
Dublin 2

Email Address deirdre.mooney@williamfry.com

Telephone No. 01-6395000

Fax Number

DX Number

DX Exchange

---

### Legal References

---

#### Collective Citations:

Companies Act 2014

##### Legal Function Performed:

Notice of change of directors or secretaries or in their particulars

Act: Companies Act 2014

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