

Please complete in typescript,
or in bold black capitals.

CHFP055

B01
4543
004489

363a

Annual Return

Company Number 2434841

Company Name in full Bank of Ireland Corporate Finance Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	0	1	0	1	9	9	9

Date of next return (See note 2)

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

Day		Month		Year			
2	0	1	0	2	0	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

36 Queen Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

EC4 1BN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.

Financial Advisors



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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

At Registered Office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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☐
☐
☐
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Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Sheila Rosemary

Neary

36 Gilford Road

Sandymount

Post town Dublin 4

County / Region

Postcode

Country Ireland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		3	0	0 8 1 9 4 7
Forename(s)	Richard Arthur Davis			
Surname	Keatinge			
Previous forename(s)				
Previous surname(s)				
Address	Miramar			
	Marino Avenue East			
Post town	Killiney			
County / Region	Co Dublin	Postcode		
Country	Ireland	Nationality	Irish	
Business occupation	Banker			
Other directorships	None			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		2	8	0 5 1 9 6 1
Forename(s)	Christopher Michael			
Surname	O'Connell			
Previous forename(s)				
Previous surname(s)				
Address	7 Pembroke Park			
	Donnybrook			
Post town	Dublin 4			
County / Region		Postcode		
Country	Ireland	Nationality	Irish	
Business occupation	Banker			
Other directorships	None			

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value
per share)

Ordinary Shares	175,000	£175,000.00
Totals	175,000	£175,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

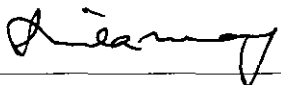
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If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

3/11/1999

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

Bank of Ireland
Group Secretary's Office,
Head Office,
Lower Baggot Street,
Dublin 2

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2434841

Company Name in full Bank of Ireland Corporate Finance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Terence Hilton Forsyth				
3 Hainault Lawn, Foxrock, Dublin 18, Ireland.				
Ordinary Shares	1			
Sheila Rosemary Neary				
36 Gilford Road, Sandymount, Dublin 4, Ireland.				
Ordinary Shares	1			
The Investment Bank of Ireland Limited				
La Touche House, IFSC, Dublin 1, ..				
Ordinary Shares	174,998			