



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BI/011251/15

363a

Annual Return

Company Number | 2476161

Company Name in full | Bank of Ireland Direct Marketing Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	3	2	0	0

Date of next return

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		

Registered Office

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 |

UK Postcode | EC4R 1HJ

Principal business activities

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

| 7440

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

| Marketing Services



A32
COMPANIES HOUSE

0144
18/03/01

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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

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

36 Queen Street

Post town

London EC4R 1HJ

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Dudley Patrick

* Voluntary details.

Surname

Solan

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

4 Howgate Road

East Sheen

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

Post town

London

County / Region

UK Postcode

SW14 8NQ

Country

England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 0 4 0 5 1 9 5 7

Forename(s) Gerard

Surname McGinn

Address 32 Shore Road

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

Greenisland

Post town Newtownabbey

County / Region UK Postcode BT38 8UE

Country Northern Ireland Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 9 0 5 1 9 4 6

Forename(s) Andrew

Surname Rogers

Address 'Westwinds'

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

149 The Drive

Post town Rickmansworth

County / Region Herts UK Postcode WD3 4DJ

Country England Nationality Irish

Business occupation Company Director

Issued share capital

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, or total amount of stock)

Ordinary Shares

2

£2.00

Totals

2

£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

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

Signed

Andrew Rogers

Date

12 March 2001

† 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.

Richard McBrien, Bank of Ireland, 36 Queen Street, London, EC4R 1HJ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2476161

Company Name in full | Bank of Ireland Direct Marketing Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			