

BLUEPRINT

2000

06 0778/30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

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	8

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

WEDNESDAY



A26

AGTIZY53

19/03/2008

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COMPANIES HOUSE

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

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

DX 33050 Cardiff

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

County / Region UK Postcode EC4R 1HJ

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 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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Thomas Bernard

McAreavey

7 Coleman Drive

Lurgan

Co Armagh

UK Postcode BT66 6RR

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

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	0	4
	1	9	6	8
Forename(s)	Stephen Howard			
Surname	Matchett			
Address	24 Castlehill Park			
Post town	Belfast			
County / Region			UK Postcode	BT4 3GU
Country			Nationality	British
Business occupation	Banker			

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	3
	1	9	5	7
Forename(s)	Peter Francis			
Surname	Morris			
Address	7 Crescent Lane			
Post town	Bath			
County / Region			UK Postcode	BA1 2PU
Country			Nationality	Irish
Business occupation	Banker			

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

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

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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	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

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on paper

in another format

A list of changes is enclosed

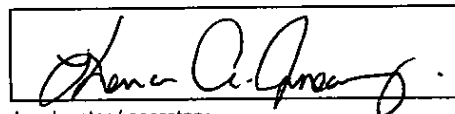
☐☐

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



† a director / secretary

Date

14/3/08

† Please delete as appropriate

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

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continuation sheets

(enter number)

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

Caroline Hughes, Operations Finance UK, Bank of

Ireland, 1 Donegall Square South, Belfast, BT1 5LR

Tel

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2008

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bank of Ireland Britain Holdings Limited <hr/> Address 36 Queen Street, London <hr/> UK postcode EC4R 1HJ	£1 00 ORDINARY Shares Held 1		
Name Thomas Bernard McAreavey <hr/> Address 7 Coleman Drive, Lurgan, Co Armagh <hr/> UK postcode BT66 6RR	£1 00 ORDINARY Shares Held 1		
Name <hr/> Address <hr/> UK postcode			