



BLUEPRINT
Company Secretary

363a

15
B. Ireland

Annual Return

Company Number

2476161

Company Name in full

Bank of Ireland Direct Marketing Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 03 97

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

01 03 98

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

EC4R 1BN

Principal business activities

(See note 4)

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

7440

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

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 19/04/97

COMPANIES HOUSE 20/03/97

Register of members (See note 5)

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

At Registered Office

Post town

County / Region

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address**Usual residential**

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

Post town

County / Region

Country

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

*Honours etc

Dudley Patrick

Solan

4 Howgate Road

East Sheen

London

Postcode

SW14 8NQ

England

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Forename(s)	John Bosco	
	Surname	Clifford	
	Previous forename(s)		
	Previous surname(s)		
Address	Glenwood		
	Old Avenue		
	Post town	Weybridge	
	County / Region	Surrey	Postcode KT13 0PU
	Country	England	Nationality Irish
	Business occupation	Banker	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Forename(s)	Andrew	
	Surname	Rogers	
	Previous forename(s)		
	Previous surname(s)		
Address	'Westwinds'		
	149 The Drive		
	Post town	Rickmansworth	
	County / Region	Herts	Postcode WD3 4DJ
	Country	England	Nationality Irish
	Business occupation	Company Director	
	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	2	£2.000
Totals	2	£2.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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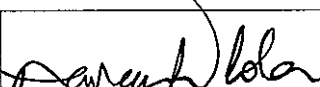
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

13/3/97

† 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

1

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

**Daragh Solan
Bank of Ireland
36 Queen Street
London EC4R 1BN**

Other directorships

Company Number 2476161

Company Name Bank of Ireland Direct Marketing Limited

Other Directorships For John Bosco Clifford

British Credit Trust Limited