

BO I £15 008002



BLUEPRINT
Company Secretary

363a

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 99

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 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

36 Queen Street

County / Region

London

Postcode

EC4R 1BN

Principal business activities

(See note 4)

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.



A31 *ABWQ7EZR* 94
COMPANIES HOUSE 27/03/99

When you have completed and signed the form please send it to
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**

Register of members (See note 5)

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 1BN

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

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Dudley Patrick**Solan****4 Howgate Road****East Sheen**Post town **London**

County / Region

Postcode

SW14 8NQ

Country

England

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

Directors (See notes 1-5)

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	29	09	49
	Forename(s)	John Bosco						
	Surname	Clifford						
	Previous forename(s)							
	Previous surname(s)							
Address	Glenwood							
	Old Avenue							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Weybridge						
	County / Region	Surrey	Postcode	KT13 0PU				
	Country	England	Nationality	Irish				
	Business occupation	Banker						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	05	46
		Forename(s)	Andrew						
		Surname	Rogers						
		Previous forename(s)							
		Previous surname(s)							
	Address	'Westwinds'							
		149 The Drive							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Rickmansworth							
	County / Region	Herts	Postcode	WD3 4DJ					
	Country	England	Nationality	Irish					
	Business occupation	Company Director							
	Other directorships	None							

Issued share capital (See notes 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)

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

☒

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

Andrew Rogers

Date

26th March 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

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

Company Number 2476161

Company Name in full Bank of Ireland Direct Marketing Limited

Past directorships for John Bosco Clifford

British Credit Trust Limited (12-Aug-1994)

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

Company Number 2476161

Company Name in full Bank of Ireland Direct Marketing 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
Bank of Ireland Britain Holdings Limited				
36 Queen Street, London, EC4R 1BN, .				
Ordinary Shares	1			
Mary Ellen King				
26 The Poplars, Monkstown Valley, Monkstown, Co Dublin, Ireland				
Ordinary Shares	1			