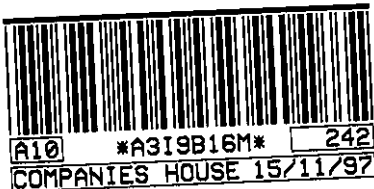




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/09/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	09	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.

Registered Office (See note 3)

This is the address registered by Companies House.
KING LOOSE AND COMPANY
ST. JOHN'S HOUSE 5 SOUTH PARADE
SUMMERTOWN OXFORD
OX2 7JL

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

LB
LS
002286

363s

Annual Return

of company number 02747805

S

company name
BALLYMORE CONTRACTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SEAN PATRICK
KELLY
9 NUTLEY AVENUE
DUNNYBROOK
DUBLIN 4
IRELAND

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

BERNADINE
MULRYAN
BROADLEASE
BALLYMORE EUSTACE
COUNTY KILDARE
IRELAND

form 2886

ENCLOSED.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Company Secretaries - continued

Particulars.

SHIRLEY ANN
STONEMAN
23 JUBILEE CLOSE
STEEPLE ASTON
BICESTER
OXFORDSHIRE OX6 3RZ

form 288b
Enclosed.

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

17	09	96
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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SEAN PATRICK
KELLY
9 NUTLEY AVENUE
DONNYBROOK
DUBLIN 4
IRELAND

Day Month Year

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Date of any change.

Date of Birth:- 11/03/52

Nat:IRISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNADINE
MULRYAN
BROADLEASE
BALLYMORE EUSTACE
COUNTY KILDARE
IRELAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 18/05/55

Nat:IRISH

Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SEAN
MULRYAN
BROADLEAS BALLYMORE EUSTACE
CO KILDARE
EIRE

Date of Birth:- 07/09/54
Nat:IRISH
Occ:UILDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02747805

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 16/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 16th Nov 1997

This return includes NONE continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

KING, LOOSE & CO.,
ACCOUNTANTS
ST. JOHN'S HOUSE,
5 SOUTH PARADE,
SUMMERTOWN,
OXFORD, OX2 7JL

Postcode _____

Telephone 01865 512551 Ext HCF/K43