



C O M P A N I E S   H O U S E



N.W  
007035  
£18

**363<sub>a</sub>**

## Annual Return

This form should be completed in black.

Company number

**CN** 2747805

Company name

BALLYMORE CONTRACTS LIMITED

### Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year  
**DA** 1 6 0 9 9 5  
Show date

### 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.

**DB** | | | | |

### Registered Office *(See note 3)*

Show here the address at the date of this return.

**RO** 5 SOUTH PARADE  
SUMMERTOWN

Post town OXFORD

County/Region

Postcode OX2 7JL

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

### Principal business activities

*(See note 4)*

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

**PA** 9 9 9 9 | | | |  
| | | | | | | |

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

## Register of members

(See note 5)

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

RM

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.

RD

REGISTERED OFFICE

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

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

\* Voluntary details

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

CS

Mrs

BERNADINE

MULRYAN

AD

BROADLEASE

BALLYMORE EUSTACE

Post town

COUNTY KILDARE

County/Region

Postcode

Country

IRELAND

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD** MRSBERNADINEMULRYAN**AD** BROADLEASEBALLYMORE EUSTACEPost town COUNTY KILDARE ✓

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country IRELAND**DO** 1 8 0 5 5 5Nationality **NA** IRISH**OC** HOUSEWIFE**OD** NONE

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD** \_\_\_\_\_SEANMULRYAN**AD** BROADLEASE ✓BALLYMORE EUSTACEPost town COUNTY KILDARE

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_ Country IRELAND**DO** 0 7 0 9 5 4Nationality **NA** IRISH**OC** BUILDER**OD** BALLYMORE PROPERTIES LTDBALLYMORE (DUNDEE WHARF) LTD

\* Voluntary details

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

**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)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions** (See note 11)  
(Private companies only)

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



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



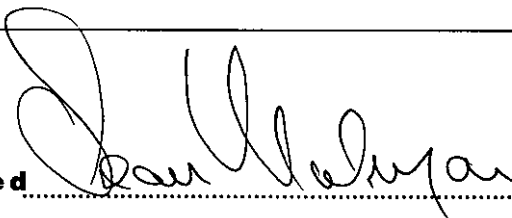
**Certificate**

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

I enclose the fee of £25. £18

Make cheques payable to  
**Companies House.**

Signed



Secretary/Director\*  
(\* delete as appropriate)

Date

29/8/96

This return includes NONE continuation sheets.  
(enter number)

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

Extension HCF/K43

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (continued)

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

**Name**                      \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given.  
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registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

<b>Name</b>	<b>*Style/Title</b>
	Forenames
	Surname
	<b>*Honours etc</b>
	Previous forenames
	Previous surname

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

Date of birth

Business occupation

## Other directorships

[illegible]

<b>Name</b>	<b>*Style/Title</b>
	Forenames
	Surname
	<b>*Honours etc</b>
	Previous forenames
	Previous surname

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

Date of birth

### Business occupation

## Other directorships

\* Voluntary details

**CD** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**AD** \_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

Country \_\_\_\_\_

**DO**

Nationality **NA** \_\_\_\_\_

**OC** \_\_\_\_\_

**OD** \_\_\_\_\_

\_\_\_\_\_