

BLUEPRINT

2000

DB  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

501593/240

CHFP010

Company Number

3449402

Company Name in full

Ballymore Projects Limited

## Date of this return

Information in this return is made up  
to

Day		Month		Year			
0	8	1	0	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			
0	8	1	0	2	0	0	9

## Registered Office

Show here the address at the date of  
this return.

St. Johns House, 5 South Parade, Summertown

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

Post town

Oxford

County / Region

UK Postcode

OX2 7JL

## Principal business activities

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

7011

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

TUESDAY  
10/08

A37 03/03/2009 197  
COMPANIES HOUSE  
A63 02/12/2008 49  
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** 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 ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

**Register of members**

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

Post town

County / Region

UK Postcode

**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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

BRIAN

Surname

FAGAN

Address ††

"FERMOYLE", OLD CARRICKBRACK ROAD, THE BAILY

Post town

HOWTH

County / Region

CO. DUBLIN

UK Postcode

Country

IRELAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Details of new directors must be notified on form 288a

Day Month Year  
Date of birth 3 1 0 3 1 9 6 0

Forename(s) David

Surname Brophy

☐

Address † 147 Ard na Mara,

Post town Malahide

County / Region Dublin

UK Postcode

Country Ireland

Nationality Irish

Business occupation Company Director

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

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

Day Month Year  
Date of birth 2 1 1 2 1 9 5 5

Forename(s) Andrew

Surname Earl

☐

Address † 1 Rosemill, Bisley

Post town Stroud

County / Region

UK Postcode GL6 7AQ

Country United Kingdom

Nationality British

Business occupation Architect

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 1 7 1 1 1 9 6 0

Forename(s) BRIAN

Surname FAGAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† "FERMOYLE", OLD CARRICKBRACK ROAD, THE BAILY

Post town HOWTH

County / Region CO. DUBLIN

UK Postcode

Country IRELAND

Nationality IRISH

Business occupation CHARTERED ACCOUNTANT

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

Name

\* Style / Title

Details of new directors must be notified on form 288a

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

Day Month Year  
Date of birth 0 7 0 5 1 9 5 6

Forename(s) TIMOTHY GUY

Surname FARROW

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Flat 2, 24A Adam and Eve Mews,

Post town London

County / Region

UK Postcode W8 6UJ

Country United Kingdom

Nationality British

Business occupation DIRECTOR

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

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

Date of birth

Day		Month		Year	
0	6	0	7	1	9

Forename(s) | Sean

Surname | Gavin

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 28 South Vale

Post town | Upper Norwood

County / Region | London

UK Postcode | SE19 3BA

Country |

Nationality | Irish

Business occupation | Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

**Details of new directors must be notified on form 288a**

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

Date of birth

Day		Month		Year	
2	7	0	7	1	9

Forename(s) | RAYMOND

Surname | HARDY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | BEAUPRE HOUSE, JOHNSTOWN ROAD, CABINTEELY

Post town | DUBLIN 18

County / Region |

UK Postcode |

Country | IRELAND

Nationality | IRISH

Business occupation | DIRECTOR

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Day Month Year  
Date of birth 3 0 0 7 1 9 6 6

Forename(s) Alan

Surname Kelly

☐

Address †† 5 The Cloverfield, Merryhill Road

Post town Bushey

County / Region Hertfordshire

UK Postcode WD23 1DN

Country United Kingdom

Nationality British

Business occupation Surveyor

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Day Month Year  
Date of birth 0 7 0 9 1 9 5 4

Forename(s) SEAN

Surname MULRYAN

☐

Address †† ARDENODE STUD, BALLYMORE EUSTACE

Post town CO. KILDARE

County / Region

UK Postcode

Country IRELAND

Nationality IRISH

Business occupation DIRECTOR

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

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Date of birth

Day	Month	Year
1	9	0 7 2 0 0 6

Forename(s) | John Edward

Surname | Turner

☐ Address †† | 20 Apple Grove

Post town | Enfield

County / Region | Middlesex

UK Postcode | EN1 3DD

Country | United Kingdom

Nationality | British

Business occupation | Town Planner

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

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

Date of birth

Day	Month	Year

Forename(s) |

Surname |

☐ Address †† |

Post town |

County / Region |

UK Postcode |

Country |

Nationality |

Business occupation |

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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
<b>Totals</b>	<b>2</b>	<b>2.00</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

on paper in another format

☒☐

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list containing shareholder changes is enclosed

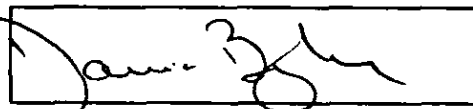
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

8/10/2008

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel: 01 410 1149 Fax: 01 412 1149

DX number DX exchange

BLUEPRINT

2000



### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

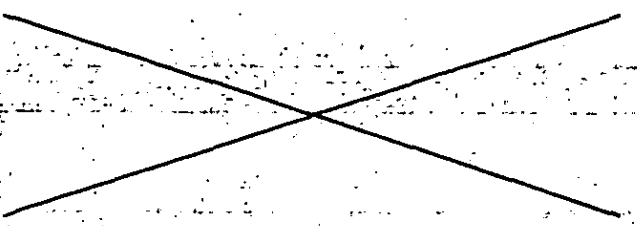
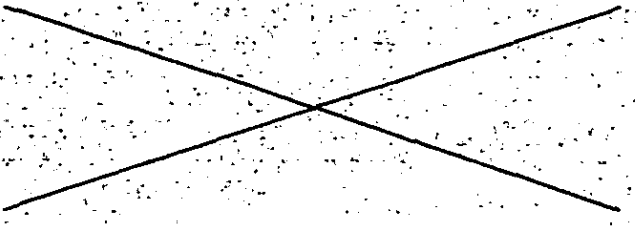
Company Number 3444902

Company Name in full Ballymore Projects Limited

This must only be completed by private, and public limited companies that have not traded on a regulated market ...

- 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 incorporation.
  - Every third annual return after a full list has been provided.
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information.

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name BALLYMORE PROPERTIES LIMITED	£1.00 Ordinary			
				
Name				
				
Name				
