

363a

Please complete in typescript, or in bold black capitals.

Annual Return

501593/240

CHFP010

Company Number | 4936525

Company Name in full

BALLYMORE			

Date of this return

The information in this return is made up

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.

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

St. Johns House, 5 South Parade, Summertown

UK Postcode | OX2 7JL

Principal business activities

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

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

7415	
	1





02/12/2008 **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 for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

Register of memb		1
If the register of memb		L
registered office, state kept.	here where it is	
	Post town	
	County / Region	UK Postcode
Register of Deber If there is a register of or a duplicate of any su	debenture holders,	
of it, which is not kept a office, state here where	at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company	<i>!</i> .	
Private company limite	d by shares	Х
Private company limite without share capital Private company limite	,	
exempt under section 3 Private company limite	30 d by guarantee	> Please tick the appropriate box
exempt under section 3 Private unlimited comp		
capital Private unlimited comp capital	eany without share	
Company Secreta * Voluntary details.	ıry	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	ne * Style / Title	L
details of joint secretaries).	Forename(s)	BRIAN
†† Tick the box If the address shown is a	Surname	FAGAN
service address for the beneficiary of a Confidentiality Order	Address #	"FERMOYLE", OLD CARRICKBRACK ROAD, THE BAILY
granted under section 723B of the		
Companies Act 1985. Otherwise, give your usual residential	Post town	HOWTH
address. In the case of a corporation or	County / Region	CO. DUBLIN UK Postcode
Scottish firm, give the registered or principal office address.	Country	IRELAND
If a partnership give the nam addresses of the partners or name of the partnership and address.	the	

Directors Please list directors	in alph	abetical order.	Details of new directors must be	notified on form 288a	
* Voluntary details.	Nam	e * Style / Title	1		
In the case of a directo	ог		Day Month Year		
that is a corporation of a Scottish firm, the name is the corporate	•	Date of birth	2 2 0 7 1 9 7 2		
or firm name.		Forename(s)	James		
At The she have it she		Surname	Brennan		
†† Tick the box if the address shown is a service address for		Address ++	99 Eversleigh Road		
the beneficiary of a Confidentiality Order granted under section			<u> </u>		
723B of the Companies Act 1985 Otherwise, give your		Post town	Battersea		
usual residential address. In the case		County / Region	London	UK Postcode SW11 5UK	
of a corporation or Scottish firm, give the registered or princip		Country	United Kingdom	Nationality Irish	
office address.	Bu	siness occupation	Accountant	Nationality Irish	
Directors Please list directors	in aiph	abetical order.	Details of new directors must be	notified on form 288a	
* Voluntary details.	Nam	e * Style / Title	1		
In the case of a direct			Day Month Year		
that is a corporation of a Scottish firm, the name is the corporate or firm name		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		Address ††	"FERMOYLE", OLD CARRICKBR	ACK ROAD, THE BAILY	
Confidentiality Order granted under section					
723B of the Companies Act 1985		Post town	ноштн		
Otherwise, give your usual residential address. In the case	•	County / Region	CO. DUBLIN	UK Postcode [
of a corporation or Scottish firm, give the registered or princip		Country	IRELAND	Nationality IRISH	
office address.	_	siness occupation	CHARTERED ACCOUNTANT		

BLUEPRINT 2000

Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	1	
In the case of a directo that is a corporation or	r	Day Month Year 2 7 0 7 1 9 6 5	
a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)	RAYMOND	
†† Tick the box if the	Surname	HARDY	
address shown is a service address for the beneficiary of a	Address ++	BEAUPRE HOUSE, JOHNSTOWN	ROAD, CABINTEELY
Confidentiality Order granted under section 723B of the			
Companies Act 1985. Otherwise, give your	Post town	DUBLIN 18	
usual residential address. In the case	County / Region		UK Postcode
of a corporation or Scottish firm, give the registered or principal	e Country	IRELAND	Nationality IRISH
office address.	Business occupation	DIRECTOR	
Directors Please list directors i	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	1	
In the case of a director that is a corporation or		Day Month Year	
a Scottish firm, the name is the corporate or firm name	Date of birth	0 7 0 9 1 9 5 4	
	Forename(s)	SEAN	
At Tick the boy if the	Surname	MULRYAN	
†† Tick the box if the address shown is a service address for	Address ++	ARDENODE STUD, BALLYMORE	EUSTACE
the beneficiary of a Confidentiality Order granted under sectio			
723B of the Companies Act 1985.	Post town	CO. KILDARE	
Otherwise, give your usual residential address. In the case	County / Region		UK Postcode
of a corporation or Scottish firm, give th			
registered or principal office address.		IRELAND	Nationality IRISH

BLUEPRINT 2000

Traded public companies A traded public company neans a company any or whose shress era shares administed to trading or a regulated market List of past and present shareholders (use attached schedule where appropriate) 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 full list of shareholders for a 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 full list of shareholders holding at least 5% of the issued shares of any share class if a stake was not provided with either of the last two returns. A full configuration is the list was not provided with either of the last two returns. A full stake of shareholders holding at least 5% of the issued shares of any share class for a traded public companies, please complete Schedule A. A list confianting shareholder changes is noticed. For private or non-traded public companies, please complete Schedule B. There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief. There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief. This return includes There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief. This return includes This return includes There were no shareholder changes in this period There were no shareholder changes in this period There were no shareholder changes in this period There were no shareholde	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)			
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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 | 4936525

Company Name in full | BALLYMORE 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

טט ווטנ	Do not give shareholder address information				
	Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name BALLYMORE PROPERTIES HOLDINGS LIMITED	f1.00 Ordinary				
	Shares Held 100,000	,			
Name					
Name					