

502126-210  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

05703903

Company Name in full

BALLYMORE (BATTERSEA PARK ROAD) LIMITED

### Date of this return

The information in this return is made up  
to

Day	Month	Year
09	02	2009

### 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
09	02	2010

### 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,  
y.



A18	31/03/2009	205
COMPANIES HOUSE		
A18	04/03/2009	335
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

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

†† 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.

**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 1 0 7 1 9 6 1

Forename(s) DAVID

Surname BADGER

☐

Address †† 24 GREENWAYS, HAYWARDS HEATH

Post town

County / Region WEST SUSSEX

UK Postcode RH16 2DT

Country ENGLAND

Nationality BRITISH

Business occupation SURVEYOR

†† 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 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

**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			
1	7	1	1	1	9	6	0

Forename(s) | BRIAN

Surname | FAGAN

☐

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

Post town | HOWTH

County / Region | CO. DUBLIN

UK Postcode |

Country | IRELAND

Nationality | IRISH

Business occupation | CHARTERED ACCOUNTANT

†† 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

Date of birth

Day		Month		Year			
2	7	0	7	1	9	6	5

Forename(s) | RAYMOND

Surname | HARDY

☐

Address †† | BEAUPRE HOUSE, JOHNSTOWN ROAD, CABINTEELY

Post town | DUBLIN 18

County / Region |

UK Postcode |

Country | IRELAND

Nationality | IRISH

Business occupation | 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.

**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	1	£1.00
<b>Totals</b>	<b>1</b>	<b>1.00</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)

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.

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.

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☒☐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.**☐☐


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**

† (director / secretary)

**Date**

9/2/2009

† Please delete as appropriate.

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  continuation sheets.  
(enter number)

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

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

Tel: 01 410 1999 Fax: 01 412 1122

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_





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

(Please use a continuation sheet if required)

CHFP010

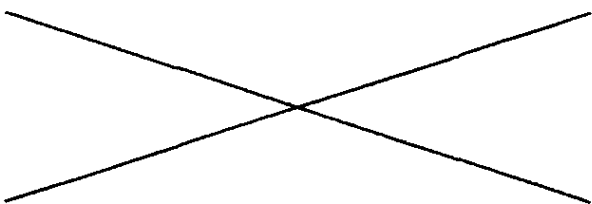
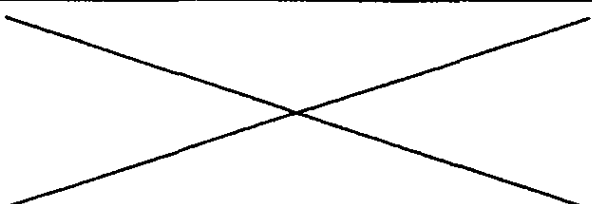
**Company Number** | 05703903

**Company Name in full** | BALLYMORE (BATTERSEA PARK ROAD) 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	Shares or amount of stock transferred (if appropriate)		
	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 INVESTMENTS LIMITED	£1.00 Ordinary		
	Shares Held 1		
Name 			
Name 