

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Annual Return

Company Number	05800356
Company Name in full	SPANACRE LIMITED
~	

Date	of	this	return
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The information in this return is made up

Day	Month	Ye	ar
2 [8	0 4	2 0	L ⁰ L ⁹

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
L	LL	LLLL

ST. JOHN'S HOUSE, 5 SOUTH PARADE

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

OXFORD

UK Postcode | OX2 7JL

SUMMERTOWN

Principal business activities

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

7487	_	
· - ·		
	-	

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





08/05/2009 **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 memb		
If the register of members		
registered office, state	here where it is	
kept.		
	Post town	
	County / Region	UK Postcode
Register of Deben	iture holders	
If there is a register of	debenture holders,	
or a duplicate of any su	ich register or part	
of it, which is not kept a		<u> </u>
office, state here where	e it is kept.	
	Post town	1
	County / Region	UK Postcode
Company type		
company type		
Public limited company	1	
' '		
Private company limite	d by shares	
Private company limite	d by guarantee	
without share capital		
Private company limite		> Please tick the appropriate box
exempt under section 3		
Private company limite		
exempt under section 3		
Private unlimited comp	any with share	
capital		
Private unlimited comp	any without share	
capital		
Ca		Dataile of a many annual constant mount he matisfied on form 2005
Company Secreta * Voluntary details.	ıry	Details of a new company secretary must be notified on form 288a.
(Please photocopy Nan	ne * Style / Title	T.
this area to provide	Style / Title	l
details of joint	Forename(s)	I DDIAN
secretaries).	i orename(s)	BRIAN
	Surname	LENCAN
†† Tick the box if the address shown is a	C	FAGAN
service address for		"FERMOYLE", OLD CARRICKBRACK ROAD, THE BAILY
the beneficiary of a	Address tt	FERMOTEE , OLD CARRICKBRACK ROAD, THE BATET
Confidentiality Order granted under section		1
723B of the		
Companies Act 1985.	Post town	I ноwтн
Otherwise, give your usual residential	, 001 (0411	HONTH
address. In the case	County / Region	CO. DUBLIN UK Postcode
of a corporation or	outing / Hogion	CO. DOBBITA
Scottish firm, give the registered or principal	Country	IRELAND
office address.	Country	TREBUIND
If a partnership give the nam	nes and	
addresses of the partners or	r the	
name of the partnership and address.	ι οπι ce	

Please list directors	n alphabetical order.	Details of new directors must be	notified on form 288a
* Voluntary details.	Name * Style / Title	:	
In the case of a direct	or	Day Month Year	
that is a corporation o a Scottish firm, the		0 1 0 7 1 9 6 1	
name is the corporate or firm name.	Date of birth	·	
or sum name.	Forename(s) DAVID	
	•		
†† Tick the box if the	Surname	BADGER	
address shown is a service address for	Address +	24 GREENWAYS, HAYWARDS HE	ATH
the beneficiary of a			
Confidentiality Order granted under section			
723B of the Companies Act 1985	Post tow	ı	
Otherwise, give your usual residential			LIV Destrade to the Control
address. In the case	County / Region	WEST SUSSEX	UK Postcode RH16 2DT
of a corporation or Scottish firm, give th		ENGLAND	Nationality BRITISH
registered or princip office address.	al Business occupation	A L GUDUDVOD	_
	business occupation	SURVEYOR	
Directors Please list directors			
	in alphabetical order.	Details of new directors must be	notified on form 288a
 Voluntary details. 	in alphabetical order.		notified on form 288a
	Name * Style / Title	e [notified on form 288a
In the case of a direct that is a corporation o	Name * Style / Title	Day Month Year	notified on form 288a
In the case of a direct that is a corporation o a Scottish firm, the name is the corporate	Name * Style / Title	Day Month Year	notified on form 288a
In the case of a direct that is a corporation o a Scottish firm, the	Name * Style / Title or Date of birt	Day Month Year	notified on form 288a
In the case of a direct that is a corporation o a Scottish firm, the name is the corporate	Name * Style / Title	Day Month Year	notified on form 288a
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In the case of a direct that is a corporation of a Scottish firm, the name is the corporate or firm name. †† Tick the box if the address shown is a	Name * Style / Title Date of birt Forename(s	Day Month Year 3 1 0 3 1 9 6 0 David Brophy	notified on form 288a
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Directors Please list directors in	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 a Scottish firm, the	Date of birth	Day Month Year 1 7 1 1 1 9 6 0	
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	Forename(s)	BRIAN	
†† Tick the box if the address shown is a	Surname		
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granted under section 723B of the Companies Act 1985.	Post town	HOWTH	
Otherwise, give your usual residential address. In the case	County / Region		
of a corporation or Scottish firm, give the	Country	IRELAND Nationality IRISH	
registered or principa office address.	Business occupation	CHARTERED ACCOUNTANT	
Directors Please list directors in * Voluntary details.	•	Details of new directors must be notified on form 288a	
Please list directors in * Voluntary details.	n alphabetical order. Name * Style / Title		
Please list directors in * Voluntary details. In the case of a director	Name * Style / Title		
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Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	1
In the case of a director		Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	0 7 0 9 1 9 5 4
or firm name.	Forename(s)	SEAN
	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 section 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 the registered or principal	Country	IRELAND Nationality IRISH
office address.	Business occupation	PROPERTY DEVELOPER
Directors Please list directors in	alphabetical order.	Details of new directors must be notified on form 288a
* Voluntary details.	Name * Style / Title	1
In the case of a director	Otyle / Title	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
or is in manio	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address #	
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Otherwise, give your usual residential address. In the case	County / Domina	
of a corporation or Scottish firm, give the	County / Region	<u> </u>
registered or principal office address.	Country	



Totals .	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on 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. 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 flist containing shareholder changes is enclosed Pro private or non-traded public companies, please complete Schedule A. A list containing shareholder changes is enclosed Pro 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.	issued alue per
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 Private or non-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 full list of shareholders holding 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 Peroprivate or non-traded public companies, please complete Schedule A. A list containing shareholder changes is enclosed Pro 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.	1.00
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→ 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 I certify that the information given in this return is true to the best of my knowledge and belief.]
please complete Schedule A → For 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.]
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knowledge and belief.	
Signed Date 17/4/69	y
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† 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. KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel| Tel: 01 410 1999□□Fax: 01 412 1122

DX exchange DX number



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 | 05800356

Company Name in full | SPANACRE 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

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 LIMITED	£1.00 Ordinary		
	Shares Held 1		
Name SDG SECRETARIES LIMITED	£1.00 Ordinary	. 1	19/07/2006
	Shares Held O		
Name			