

BLUEPRINT

2000

363a

501593/240

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

6397775

Company Name in full

BALLYMORE (WOOD WHARF ONE) LIMITED

## Date of this return

The information in this return is made up  
to

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

## Registered Office

Show here the address at the date of  
this return.

ST. JOHN'S HOUSE, 5 SOUTH PARADE, SUMMERTOWN

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

Post town

OXFORD

County / Region

OX2 7JL

UK Postcode

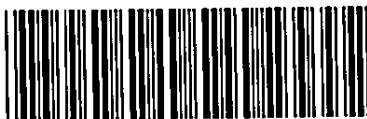
## Principal business activities

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

7011

If the code number is not in the list, please  
state it in the space provided.

TUESDAY



A08	*A00605PA*	16/12/2008	318
COMPANIES HOUSE			
A63	*A1MMS5BR*	02/12/2008	50
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**

10/08

968/BALLWOWHON

**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)

Surname

Address ††

Post town

County / Region

Country

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

BRIAN

FAGAN

"FERMOYLE", OLD CARRICKBRACK ROAD, THE BAILY

HOWTH

CO. DUBLIN

UK Postcode

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.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Dr

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	6	0	1	1	9
				5	3

Forename(s)

PETER

Surname

BACON

†† 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 ††

BALLYRANE HOUSE, KILLINICK

Post town

County / Region

COUNTY WEXFORD

UK Postcode

Country

Ireland

Nationality

IRISH

Business occupation

ECONOMIST

Details of new directors 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

Date of birth

Day		Month		Year	
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

BLUEPRINT

2000

**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

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 ††

11 Farm Place

Post town

London

County / Region

UK Postcode W8 7SX

Country

United Kingdom

Nationality

British

Business occupation

DIRECTOR

**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

Forename(s)

Surname

†† 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 ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issue share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		1	£1.00
<b>Totals</b>		1	1.00

**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****Date**

12/10/2008

† 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)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

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**

6397775

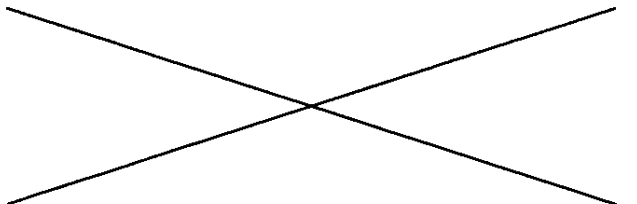
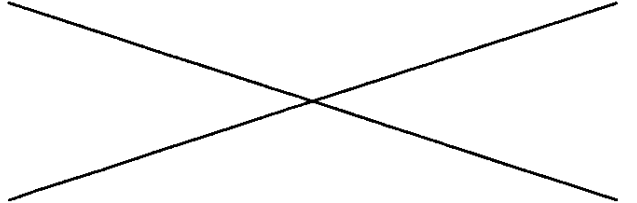
**Company Name in full**

BALLYMORE (WOOD WHARF ONE) 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	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BALLYMORE WOOD WHARF HOLDINGS LIMITED  	£1.00 Ordinary		
Name HK Nominees Limited  	£1.00 Ordinary	1	19/10/2007
Name  