



*Companies House*  
— for the record —

# LLAR01 (ef)

## Annual Return



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XIH9HWSA

*LLP name in full:* **BANK OF IRELAND COVERED BONDS LLP**

*LLP Number:* **OC339231**

*Date of this return:* **07/08/2011**

*Company Type:* **Limited Liability Partnership**

*Situation of Registered Office:* **PHOENIX HOUSE 18 KING WILLIAM STREET  
LONDON  
EC4N 7HE**

*LLP Member*                      *1*

*Type:*                                      **Corporate**

*Name:*                                    **BANK OF IRELAND COVERED BONDS FINANCE LIMITED**

*Registered or  
principal address:*                      **7TH FLOOR PHOENIX HOUSE  
18 KING WILLIAM STREET  
LONDON  
UNITED KINGDOM  
EC4N 7HE**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND & WALES**

*Registration Number:*                      **06667462**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

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*LLP Member*                      *2*

*Type:*                                      **Corporate**

*Name:*                                    **THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND**

*Registered or  
principal address:*                      **19 ST VINCENT PLACE  
GLASGOW  
UNITED KINGDOM  
G1 2TS**

*European Economic Area (EEA) LLP*

*Register Location:*                      **IRELAND**

*Registration Number:*                      **FC007248**

**Appointment is for a Designated Member**

*Consented to Act: Y*

*Date authorised:*

*Authenticated:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Designated member, Judicial factor.