



502215/270  
**363a**

Please complete in typescript,  
or in bold black capitals.

### Annual Return

CHFP010      **Company Number** | 2747805

**Company Name in full** | BALLYMORE COMMERCIAL LIMITED

#### Date of this return

The information in this return is made up to

Day    Month    Year  
| 1 | 6 | 0 | 9 | 2 | 0 | 0 | 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  
| | | | | | | |

#### Registered Office

Show here the address at the date of this return.

| ST. JOHN'S HOUSE, 5 SOUTH PARADE

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

Post town | SUMMERTOWN

County / Region | OXFORD

UK Postcode | OX2 7JL

#### Principal business activities

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

| 7011 | 7012

| 7020 | 7032

If the code number cannot be determined,

THURSDAY

\*AIS22E46\*

A66      15/10/2009      124  
COMPANIES HOUSE

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\*AW4H7DKV\*

A28      25/09/2009      323  
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

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 \_\_\_\_\_

†† 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.

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

**Directors**

**Details of new directors must be notified on form 288a**

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
3	1	03
1	0	3
1	9	6
0		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**

**Details of new directors must be notified on form 288a**

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
1	7	11
1	1	1
1	9	6
0		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.

**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.

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<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
Date of birth		0	2	0	7	1	9	6	9
Forename(s)	Jonathan								
Surname	Haigh								
<input type="checkbox"/> <b>Address ††</b>	139 Ashley Road, Hale								
Post town									
County / Region	Cheshire	UK Postcode	WA14 2UW						
Country	United Kingdom	Nationality	British						
<b>Business occupation</b>	Surveyor								

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† 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.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
Date of birth		0	7	0	9	1	9	5	4
Forename(s)	SEAN								
Surname	MULRYAN								
<input type="checkbox"/> <b>Address ††</b>	ARDENODE STUD, BALLYMORE EUSTACE								
Post town	CO. KILDARE								
County / Region		UK Postcode							
Country	IRELAND	Nationality	IRISH						
<b>Business occupation</b>	PROPERTY DEVELOPER								

**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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary		2	£2.00
<b>Totals</b>		2	2.00

**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:

on paper      in another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



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**

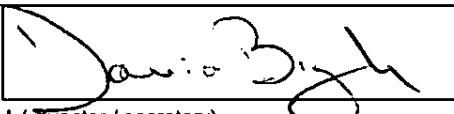
→ For traded public companies, please complete **Schedule B**

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

24/09/09

† 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  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**    2747805

**Company Name in full**    BALLYMORE COMMERCIAL 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred <i>(if appropriate)</i> Date of registration of transfer
Name BALLYMORE PROPERTIES LIMITED	£1.00 Ordinary		
<del> </del>	Shares Held 2		
Name <del> </del>			
Name <del> </del>			