



Companies Registration Office Report 2012

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INTRODUCTION

The Companies Registration Office (CRO) Mission Statement is:

to oversee the highest possible rate and quality of annual return filing on the part of companies in accordance with the relevant statutory provisions and to ensure that information on companies published in turn by the CRO accurately reflects the information provided by those companies.

At the end of 2012, there were some 185,000 companies in existence on the register resulting in nearly 375,000 statutory submissions in addition to about 170,000 sets of financial statements being filed with the CRO during 2012.

By year-end 2012, a historically high outcome of 90.8% of companies being up-to-date in terms of filing of annual returns had been achieved. Income for the year amounted to €19.81m.

CRO continued its endeavours to drive towards creation of a more complete electronic filing environment for companies in 2012. An Online A1 New Company Incorporation Form was introduced in March 2012 to replace what had been the “CRODisk” facility. Credit Card Payments were introduced for Business Names applications in September 2012 and this will be extended to the Annual Return and most other statutory forms in early 2013. It is hoped this will eventually lead to a cashless, chequeless Office.

E-filing across all electronically available forms increased significantly in 2012 with 64% of all statutory forms now being transmitted online. E-filing reduces operation costs for business thereby improving the competitiveness of Irish business. An electronic version of the C1 Form (Mortgage or Charge created by an Irish Company) will be made available in CORE, the CRO’s online filing portal, in 2013.

In 2012, CRO continued a project to review all preliminary notifications of liquidation and receivership to the CRO in order to identify where these processes had not reached completion after a significant lapse of time. 50 liquidation firms were contacted and this resulted in 2,300 submissions being lodged with the CRO. 500 liquidations/receiverships were completed. This process will intensify in 2013 to keep the register up-to-date.

Communications continued with our stakeholders through e-zines and the CRO website. In March 2012, CRO went live with a Twitter account. Also in 2012, e-reminders replaced reminder of Annual Return Date letters by post in many cases which resulted in a reduction in CRO costs and better facilitation of companies which indicated their preference for e-mail receipt.

The Companies Bill 2012 was published on the 21st December 2012. While the process of enactment has yet to run and the Bill may be subject to amendments during this process, the CRO has nonetheless commenced its high-level preparations for implementation of what will be the most significant reform of the corporate code in Ireland in 50 years. Once enacted, the new legislation will underpin considerable new facilitation for electronic filing options (in particular, handwritten signing requirements have been eliminated in several cases) and allow for the potential mandating of

electronic filing in respect of certain forms.

This report gives a brief overview of the principal activities and functions of the CRO during the year 2012. A more detailed breakdown of the various activities and statistics is set out in the appendices that follow.

CRO FUNCTIONS

New Company Incorporation

In 2012, the number of new companies incorporated was 14,009. This was an average of over 1,160 new companies each month.

The three company incorporation schemes, as out below, were consistently delivered within our customer service targets and committed time frames during 2012.

Fé Phrainn Scheme - 10 working days

A1 Online Scheme - 5 working days

Ordinary Scheme - 15 working days

Limited Partnerships and External Companies

Targets were achieved for the processing of all Limited Partnerships and External companies documents within 15 days of receipt.

Business Names

Processing times for Business Name applications have been reduced significantly since procedures were re-engineered in 2011. 52% of correctly completed applications are now registered and certificates issued within one week, 86% are registered within two weeks and 95% are completed within three weeks.

The number of new business names registered by the CRO in 2012 was 25,766, a decrease of 3% on 2011. About 83% of business name applications were filed electronically in 2012.

Information, Enquiries and Cash Office

The Information Unit provides a front line service to customers who contact the Office by telephone, fax, post and e-mail. The benefit for CRO customers is that it allows first call resolution to queries and eliminates the frustration of being transferred. The service in turn acts as a front line service for staff within the Office, thus enabling line sections to carry out their specific tasks uninterrupted, which in turn contributes to shorter processing times of documents filed.

In 2012, the capability to receive payment through credit card terminals was provided to “front counter” sections. The majority of credit card types are accepted with the exception of those not yet chip and pin enabled.

The Information Unit answered over 75,000 calls during 2012, an average of just over 1,500 calls a week, with an average waiting time of one minute and two seconds per phone call. Over 8,000 e-mails were answered during 2012 via the CRO e-mail handling system at info@cro.ie, with 90% of these e-mails answered within eight working hours.

The Enquiries and Front Counter areas of the Unit continued to deal with in-person callers to the CRO during the hours 9.30-16.30 throughout 2012. In addition to assisting in-person callers with queries, the Unit manages requests for copies of submissions filed by companies, the issuing of duplicate certificates and other matters such as letters of status. During 2012, the Information Unit organised the CRO's participation at exhibitions, seminars and open days.

E-Filing

CRO continues to drive e-filing as the preferred method of filing with the CRO. It has significant efficiency and costs benefits for presenters and CRO alike. However, paper-based filing is still permitted by CRO in instances where presenters opt not to e-file. Paper-based submissions are all scanned onto the register to ensure they are also available electronically for public access. In 2012, the number of searches of the CRO register completed online was over 98%.

The up-take of e-filing increased significantly in 2012. 238,503 submissions, that is 64% of all CRO statutory forms received were filed electronically compared to 60% in 2011. 79% of Annual Returns were e-filed which is a 6% increase on 2011.

During 2012, the CRO replaced the CRODisk A1 new company incorporation form with the new company incorporation form A1 in CORE.

CORE (Companies Online Registration Environment)

CORE allows presenters to view, in a managed environment, up-to-date information on companies for which they are a filing agent. It also allows customers to view their accounts' statements and transactions. CORE received an average of 15,788 unique visitors per month in 2012.

Rules Database – Auto-registration

Since April 2009, CRO has extended its rules engine to the electronic B2 and B10 and also improved the frontloading of the forms. For example, only existing officers of a company can be selected to sign a form.

The effect of auto-registration is that the registration times are significantly improved and it helps the CRO cope with decreasing staff numbers in the Office.

Income 2012

CRO took in €19.81m in 2012. This is a decrease of 4% on the 2011 income of €20.7m. The fall in income arises from (a) greater compliance resulting in less late filing penalties being paid and (b) more companies filing electronically and paying lower filing fees.

The 2012 receipts were broken down under the following main headings:-

CRO Income	2011 outturn €	2012 €
Late filing penalties	<i>11.759m</i>	<i>11.346m</i>
Submission fees	<i>7.577m</i>	<i>7.321m</i>
Enquiry charges & bulk sales	<i>0.966m</i>	<i>0.928m</i>
Miscellaneous	<i>0.301m</i>	<i>0.208m</i>

Expenditure 2012

The 2012 expenditure was €6.985m. This represents a reduction in annual expenditure of €2.816m (29%) since 2008.

The reductions in CRO expenditure from 2008 to 2012 can be seen from the table below:

Pay and Non - Pay Budget CRO 2008 to 2012

€	2008	2009	2010	2011	2012	Reduction from 2008 to 2012	%
Pay	6.062m	5.439m	4.826m	4.825m	4.700m	1.362m	-22%
Non-Pay	3.739m	3.29m	3.072m	2.635m	2.285m	1.454m	-39%
Total	9.801m	8.629m	7.898m	7.460m	6.985m	2.816m	-29%

Postal Incorporation Documents

Once a new company has been incorporated, it will continue to have filing obligations with the CRO on both annual and ad hoc bases. For example, if a director resigns and a new director is appointed, notice of these changes must be filed with the CRO. Volumes of this type of submission filed by companies are high with over 75,000 changes of director and company address filed with the CRO in 2012. In this regard, the enhanced use of e-filing and auto-registration by the CRO continues to be an important factor in keeping timescales within workable limits.

The number of share-related documents processed in 2012 was up marginally on that processed in 2011. During 2012, a concerted effort was focussed into the processing of share-related

documents and the historic backlog was cleared. Also in 2012, adjustments were made to the CRO IT systems to ensure companies can file their annual return regardless of any historic share capital discrepancies on the register. In 2013, staff will ensure that the processing of documents is kept up-to-date.

Post Lodgements and Annual Returns

The function of the postal lodgements section is to receive and scan all documents received by post and to make them available to the general public as quickly as possible.

The processing of annual returns is the core business of the Carlow office and 170,000 annual returns were received in CRO in 2012. The processing team continues to work to improve the quality and timeliness of submissions being received onto the Register and, during 2012, implemented a new process to speed up the turnaround times of annual returns sent back for correction.

Seasonal peaks

Traditionally, the CRO encounters seasonal loads, principally in October, November and January when the number of annual returns received rises from the normal monthly average of about 12,000 per month to an average of about 20,000 per month.

The CRO continues to deal with seasonal peaks in a timely manner and backlogs are normally cleared within a week to ten days.

Backlog of unregistered annual returns (BIs)

Annual returns are “received” onto the Register and made available for public inspection within days of being delivered to the CRO. Before these documents can be “registered”, however a more detailed check must be carried out on them. To “register” in the CRO context, means to determine that the documents cannot be returned or removed from the Register.

The backlog of unregistered annual returns has been reduced from over 500,000 in 2007 to 151,000 at end-2012. This means that in the past five years, some 1.2 million annual returns have been registered, including newly filed returns. This is mainly as a result of the auto-registration of correctly completed electronically filed annual returns and the conversion of paper annual returns to electronic format through an on-going data entry project.

Enforcement

In 2012 CRO continued to enforce the Companies Acts against companies in default of their annual return filing obligations by way of involuntary strike-off and company prosecutions. 98 companies were prosecuted for failure to file annual returns, of which 50 were convicted yielding €21,400 in fines. 7,333 companies were involuntarily struck off the register and 4,734 companies were struck off on a voluntary basis. 322 companies were struck off at the request of the Revenue Commissioners. 827 companies were restored to the register. The “fast-track” administrative restoration facility available in the morning only, has worked very satisfactorily.

The CRO completed and sent papers for the initiation of section 371 actions against two companies to the Chief State Solicitors Office by the end of 2012. Section 371 notices issued to 167 companies and to 411 directors of those companies in 2012.

The CRO assisted the Office of the Director of Corporate Enforcement (ODCE) throughout the year in its action to secure disqualification /restriction of the directors of dissolved insolvent companies by supplying affidavits and supporting certificates.

The CRO moved to issuing its reminder letters by email in many cases and this yielded significant savings for the Office without disruption to the service that the reminders provide.

Mortgages and Charges

Mortgage documents were scanned and registered within the timeframes outlined in CRO's business plan for 2012. There was a slight increase in the number of C1s (mortgage or charge created by an Irish Company) received in 2012 and the number of C6s (statutory declaration of a satisfaction of a charge) received increased from 3,171 in 2011 to 3,474 in 2012. Procedures were reviewed during 2012 to allow the time for registration of C1s to be reduced to one month from date of receipt.

Plans were put in place in 2012 to reintroduce the electronic filing of C1s early in 2013. Testing began in 2012 and procedures were drafted to allow the efficient introduction of electronically filed C1s.

Liquidations and Receiverships

Solvency Section achieved the target of maintaining an up-to-date register of liquidations, receiverships and examinerships by registering all documents received within one month of receipt.

The number of liquidations initiated in 2012 fell slightly to 2,236 from a peak of 2,464 in 2011 while the number of receiverships continued to increase steadily from 533 in 2011 to 654 in 2012. The register of disqualified and restricted directors was also maintained. Reports of companies in liquidation continued to issue to the ODCE on a regular basis.

A review of companies where liquidations were inactive continued in 2012 and we issued letters to liquidators requesting them to file all outstanding returns. Following on from this review we plan to prepare a list of non-compliant companies for Strike Off under section 311(3) of the Companies Act, 1963. The number of queries and legal issues arising in relation to liquidations and receiverships remains high.

Publications Section

Publications Section is charged with implementing a campaign plan which involves improving ease of access to, and customer awareness of, CRO Information Leaflets, CRO Forms and CRO Website. The CRO publishes a regular electronic bulletin giving up-to-date information on the Offices procedures, practices and services. There is no charge for the bulletin. Instructions on subscribing

to the service are available from www.cro.ie.

Publications Section is examining and co-ordinating all aspects of the Companies Bill and monitoring the impact it will have on the business needs of the CRO and its customers. A communication strategy will be put in place in early 2013 to make sure our stakeholders will have sufficient notice of changes in legislation brought about by the Companies Bill.

Unregistered Auditors

Acting as an auditor while not qualified to do so is an offence under the Companies Acts, prosecutable by the Office of the Director of Corporate Enforcement (ODCE). In April 2011, CRO put in place a new system designed to deter presenters from (a) filing an auditor's report signed by an un-registered auditor or (b) filing an auditor's report fraudulently signed with the name of a registered auditor. The system requires the presenter of an annual return with audited accounts to include the Auditor's Registration Number (ARN) on the B1 (annual return) form. An e-mail is then sent by the CRO to the owner of that ARN to alert them that their ARN has been used on the B1 form of a particular company.

During 2012, the CRO

- actively implemented the new ARN system,
- liaised with presenters, companies and auditors in dealing with individual cases,
- worked to safeguard the integrity of the Register by ensuring, to the maximum extent possible, that annual returns with auditor's reports signed by unregistered auditors were replaced by auditor's reports signed by properly registered auditors,
- reported all unregistered auditor cases to the ODCE and assisted the ODCE in their role as prosecutor in such cases,
- regularly reported to management and accountancy representative bodies in relation to numbers of unregistered auditors detected and follow up action being taken.

In 2012, CRO found that 123 companies filed auditor's reports signed by 20 individuals or firms who were not on the Register of Auditors on the date they signed the auditor's report. In addition, CRO was notified of 33 cases, involving 58 companies, where the individual auditor or audit firm whose name was on the auditor's report, stated that they did not carry out the audit.

CRO reports all unregistered auditors cases to the ODCE and, during 2012, ODCE successfully prosecuted several such cases. These offences arise under Section 187 of the Companies Act 1990 (qualification for appointment as auditor) and Section 242 of the 1990 Act (furnishing false information to the Registrar of Companies). In one case, conviction resulted in a sentence of imprisonment for 3 years being imposed on the Defendant. In another case, a custodial sentence of 5 months was imposed (suspended for 3 years). Several further prosecutions were initiated during the course of 2012).

Overview of Energy Usage in 2012

The Companies Registration Office (CRO) is located in Parnell House, Dublin and O'Brien Road, Carlow. The CRO is the main energy user of Parnell House (67%) and shares the building along with a canteen, 3 meeting rooms and the reception area with The Registry of Friendly Societies (RFS) and The Competition Authority. CRO Carlow is the minor energy user of O'Brien Road (45%) and shares the building with The National Employment Rights Authority while also sharing canteen facilities, and the reception area. CRO Carlow increased their share of floor-space of the O'Brien Road building by 12% in 2012.

The Energy Team in Parnell House was recognised by Optimising Power @ Work initiative in 2010 and the building was awarded runner-up in the Best Performing Building – Air Conditioned Buildings category. Parnell House currently holds a D2 energy rating, while O'Brien Road has a D1 rating.

In 2012, the CRO/RFS (Dublin & Carlow) consumed 783.97MWh of energy, consisting of:

368.54MWh of electricity;
415.43MWh of fossil fuels, with natural gas being the only fossil fuel used.
The CRO currently does not use any renewable fuels.
CO2 emissions: 281,346kg

This energy consumption can be broken down by location:

Dublin – 664.75MWh of energy consisting of:

- 297.67MWh of electricity;
- 367.08MWh of fossil fuels, with natural gas being the only fossil fuel used.

Carlow – 119.22MWh of energy consisting of:

- 70.87MWh of electricity;
- 48.35MWh of fossil fuels, with natural gas being the only fossil fuel used.

Actions Undertaken in 2012

Over two hundred 4w 'low energy' LED light bulbs & additional motion sensors fitted (Parnell House) in 2011 resulted in an estimated saving of over €5,000 in 2012.

- Energy Awareness Presentations to staff (both locations).
- Energy Saving related emails to staff reminding everyone to turn off PC monitors, printers etc each evening (both locations).
- Monthly 'No-Lift Days' (Parnell House).
- Out of Hours energy Audits (Parnell House).
- Air Handling Unit operating hours monitored continuously (Parnell House).
- Heating timers regularly programmed in line with current weather conditions (both locations)
- Refurbishment of protected sash windows to front of Parnell House, all damaged glass replaced, new draught barriers fitted.

It is not possible to give specific figures of energy saving for all of the above actions. CRO Dublin had

a significant decrease of 16.3% in electricity usage in 2012 compared to 2011, however due to an unseasonably cold summer as well as the increased office space in Carlow, fossil fuel (gas) usage in both locations rose by a total of 7.5%. Overall energy usage increased by 3.5% and CO2 emissions increased by 1.3% compared to 2011.

Actions Planned for 2013

- New Energy Awareness Posters to be displayed around the building (both locations).
- Presentations to staff (both locations).
- Installation of BMS System to monitor/control heating system in the building (Dublin).
- Out of Hours energy Audits (both locations).
- Monthly 'No-Lift Days' (Carlow).

It is thought that carrying out Energy Awareness campaigns can lead to overall savings of between 5-10%. By using BMS systems this will allow both offices to manage energy usage remotely and efficiently and should show savings going forward.

WHAT WAS NEW IN 2012

Companies Bill

The Companies Bill was published on 21st December 2012 by the Minister for Jobs, Enterprise and Innovation, Mr. Richard Bruton TD. The proposed changes will revolutionise Irish company law and provide a state of the art company law code to users. The Companies Bill will consolidate the existing Irish Company Legislation dating from 1963 and introduce several company law reforms. The Bill is based on the General Scheme of Companies Consolidation and Reform Bill, which was prepared by the Company Law Review Group (CLRG). The Bill is now passing through the various stages of the Oireachtas and it is not yet known when it will have legal effect.

The CRO has spoken in 2012 at a number of company law events regarding the anticipated implementation plans at the CRO in relation to relevant aspects of the Bill and will continue this work in 2013.

Web Services

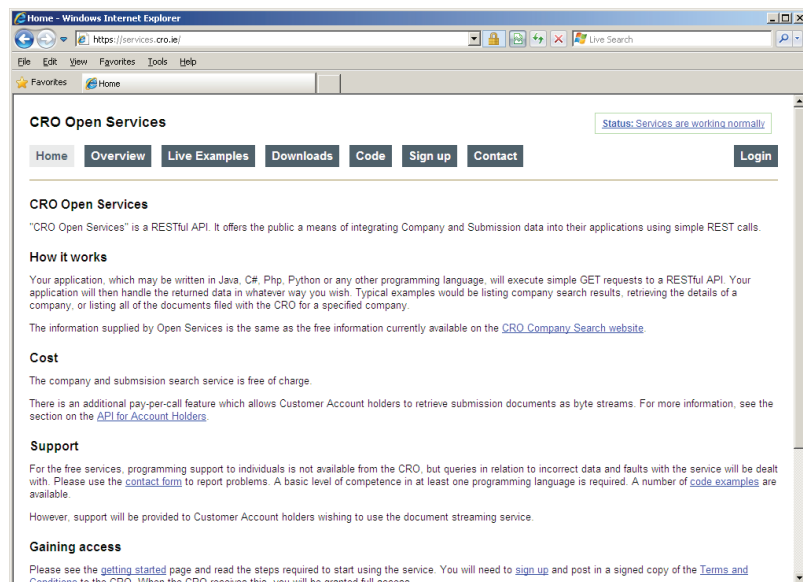
Open Services is an Application Programming Interface (API) which allows software developers include free company and submission data from the CRO in their applications.

CRO offers software developers the ability to integrate the Company Search facility into their own applications using a set of RESTful Web Services known as "Open Services". This enables the utilisation of basic Company and Submission data within separate applications. This services is free of charge by subject to CRO terms and conditions and an acceptable usage policy.

It is also possible for Customer Account holders who are registered for Open Services to integrate the streaming of documents from the CRO into their applications. This enables developers to display a document for a submission directly to their customers and to dramatically cut the lead time in

purchasing an image. Cost per image is the same as it is to purchase the image directly through the CRO company search site.

Open Services - <http://services.cro.ie/>



Electoral Amendment Political Funding Act

This Act was signed into law on the 6th November 2012. One of the provisions of this Act, changes the amount threshold for disclosure on an annual return from completed by a company, society or trade union.

From **7th November 2013**, the amount paid as a political donation that must be disclosed is reduced from €5079 to €200. This change does not come into effect until 7th November 2013. From this date any annual return submitted to the CRO must include donations made at the lower figure. Separate from the return requirement, from January 1st 2013, any donation made in excess of €200 must be registered with the Standards in Public Office Commission.

Credit card facility

In September 2012 CRO introduced payment by credit/debit card for lodgements and enquires in the CRO Public Office. Business Names applications in CORE can also be paid by credit/debit card. In January 2013, online payments will be possible for a payment of an annual return. CRO uses 3D Secure for credit card payments of online forms. 3D Secure is a service that has been created by Visa and MasterCard to help guard your credit card against unauthorised use online.

CRO provides a service to customers whereby they can set up an account from which to pay filing fees or purchase company data or make enquiries on-line. Deposits to an account can be made by credit card, cheque or Credit Note and accounts must be in credit at all times. In 2012, 135,000 transactions to the value of €4.9m were made through 2,500 active accounts. In late 2012 a new arrangement to issue Customer Account statements by e-mail rather than by post was implemented.

APPENDIX 1

DETAILED STATISTICS

Make up of Register and Activity on the Register

Make up of register of companies at end 2012

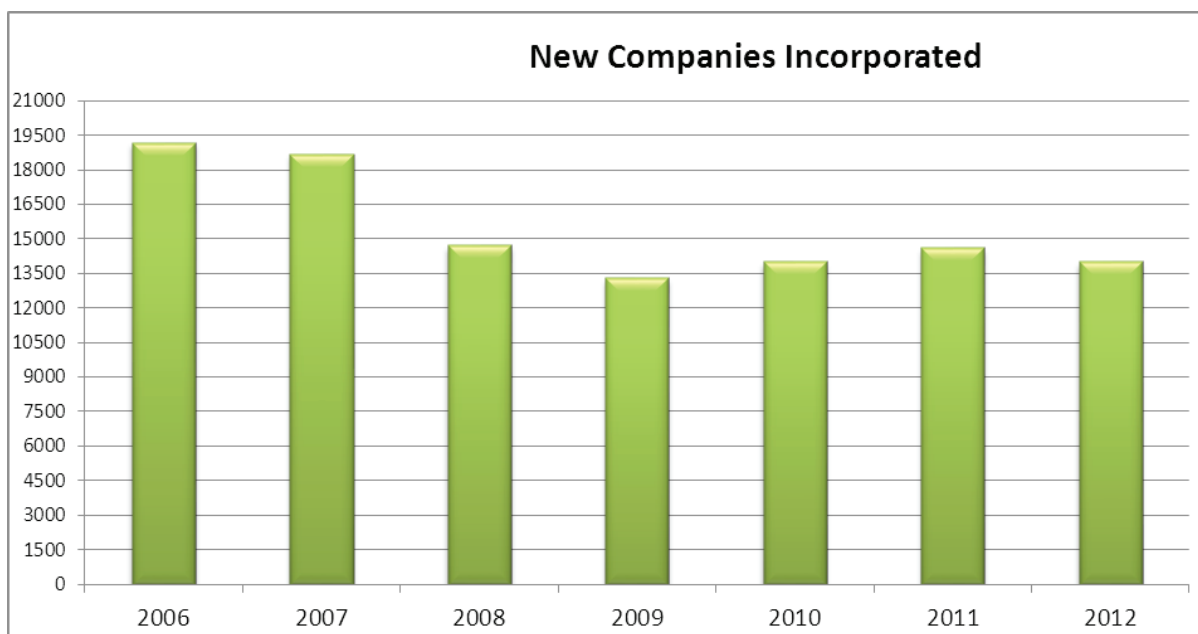
	2011	%	2012	%
Private Limited	159,536	86.15	158,666	85.97
Public Limited	1,799	0.97	1,717	0.93
Unlimited	4,126	2.23	4,202	2.27
Guarantee	15,643	8.45	15,600	8.45
External	4,053	2.19	4,340	2.35
EEIG	24	-	24	-
Total	185,181		184,549	

Note : this table excludes companies in the course of liquidation

Activity on the register of companies in 2012

	2011	2012	% +/-
Total New Companies Registered	14,615	14,009	-4.2
of which			
Private limited	13,621	13,104	-3.4
Public Limited	170	115	-33.0
Unlimited	293	236	-19.5
Guarantee	531	554	+4.3
Restorations			
By Companies within one year of strike off	608	679	
By the High Court or Circuit Court	131	148	
Companies Dissolved	15,023	14,049	
Net Change	+331	+787	

Total number of new companies incorporated in 2012:	14,009
Total number of companies dissolved during 2012:	14,049
Total number of companies restored to the register in 2012:	827
Number of single member companies on register:	49,374



Restoration of Companies to the Register

Section 311(8) and section 311A of the Companies Act, 1963, and section 12B(3) and section 12C of the Companies (Amendment) Act, 1982 provide for the restoration of a dissolved company to the Register of companies. A company may be restored to the Register by application to the:

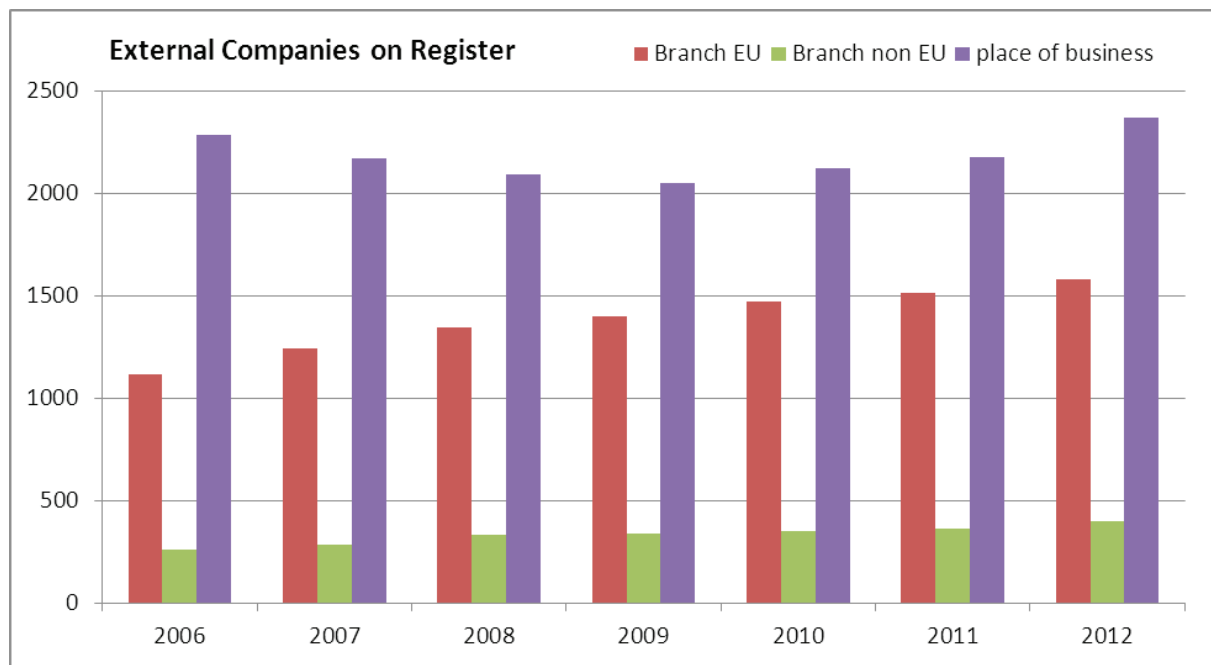
- High Court before twenty years have elapsed from the date of dissolution;
- Circuit Court before twenty years have elapsed from the date of dissolution, where the applicant is a creditor;
- Registrar of Companies before twelve months have elapsed from the date of dissolution, where the application is made by or on behalf of the company.

Year	Companies Restored to the Register	Companies on the Register	%
2008	834	184,306	0.5
2009	975	185,052	0.5
2010	659	185,608	0.35
2011	739	185,181	0.4
2012	827	184,549	0.4

External Register

Companies on external register at 31 December 2012:

	2011	2012
Branches (EU)	1,512	1,576
Branches (Non-EU)	363	397
Place of business	2,178	2,367
Total on external register	4,053	4,340



Changes of Company Name

During 2012 a total of 1,770 company changes of name were approved. This figure includes companies which were directed to change name under Section 23 (2) of the Companies Act 1963. In 2011, there were 1,905 changes in company name and 1,832 in 2010.

Cross Border Mergers

3 companies were acquired using the Cross Border Merger legislation in 2012 (one by creation of a new company) while another 19 were absorbed. 7 further absorptions and 2 acquisitions were planned in 2012 but have not been completed to date.

18 companies have been acquired under the legislation to date. 42 absorptions have been completed to date.

Year	Completed Acquisitions	Completed Absorptions	New Company
2008	1	2	
2009	5	8	
2010	6	7	
2011	3	6	
2012	2	19	1

Societas Europaea

2 Societas Europaea were registered in 2012 having converted from a public limited company already on the register while another 2 Societas Europaea converted to public limited companies.

Year	IN	OUT	PLC
2008	1		
2009	2	2	
2010	4	0	
2011	0	1	
2012	2	0	2

Investment Fund Migration

2 companies were registered in the State by way of continuation following inward migration under section 256F Companies Act 1990 as inserted by Section 3(j) of the Companies (Miscellaneous Provisions) Act 2009 in 2011.

Year	Inward Migration
2010	1
2011	16
2012	2

Permission To Omit “Limited”

In 2012 the following associations/companies were granted permission to omit “Limited” from their names:

AOIBHEANN'S PINK TIE
ARCANE COLLECTIVE
BORDER COUNTIES CHILDHOOD NETWORK
CATHOLIC PRIMARY SCHOOLS MANAGEMENT ASSOCIATION
CHEEVERSTOWN
CHILD FOCUS UGANDA
CLOUDTHINK FOUNDATION
DAVID MANLEY EMERGING ENTREPRENEURS
DIGITAL WIND
DOCHAS - THE IRISH ASSOCIATION OF NON- GOVERNMENTAL DEVELOPMENT ORGANISATIONS
EBLANA LODGE
ELAN FOUNDATION
ENACTUS IRELAND
EXPERIENCE NEW ROSS AND HOOK PENINSULA
FRATERNITY OF MARY IMMACULATE QUEEN MINISTRIES
G.A.N.T. (GATHERING OF ALL NATIONS TOGETHER)
GLOBAL NGO CENTRES
HEALTHY FOOD FOR ALL
HUU AI
IRISH COURSE PROVIDERS ASSOCIATION
IRISH DEBT SECURITIES ASSOCIATION
IRISH HEART DISEASE AWARENESS
IRISH MATHEMATICAL TRUST
IRISH SCOUTING FELLOWSHIP
IRISH STAMMERING ASSOCIATION
IRISH YOGA ASSOCIATION
JUST SOCIAL
LOYOLA INSTITUTE COMPANY
MERCYHURST COLLEGE, IRELAND
MODERN PENTATHLON ASSOCIATION OF IRELAND
MONT VISTA NURSING HOME
NEW DAWN VOLUNTEERS
NMH FOUNDATION
REDEEMED CHRISTIAN CHURCH OF GOD ALL SAINTS PARISH
SCIENCE GALLERY INTERNATIONAL
SENATOR IBIKUNLE AMOSUN (SIA FORUM) IRELAND
SILVERSTREAM PRIORY
ST. MICHAEL'S HOUSE GROUP
ST. MICHAEL'S HOUSE HOUSING ASSOCIATION
ST. MICHAEL'S HOUSE PROPERTIES
ST. MICHAEL'S HOUSE SERVICES

Permission to Omit Limited from Name

THE BRABAZON PARK TRUST

THE CONGREGATION OF LA SAINTE UNION DES SACRES COUERS, IRELAND

THE COPE CHARITABLE TRUST

THE INSURANCE INSTITUTE OF IRELAND

THE MERRION NEUROSCIENCE FOUNDATION

THE POLYMYALGIA RHEUMATICA FOUNDATION OF IRELAND

THE REDEEMED CHRISTIAN CHURCH OF GOD THE LIGHT OF GOD TABERNACLE ABBEYFEALE

UJIRANI MWEMA NA UMOJA (UJIMWU) GOOD NEIGHBOURLINESS AND PEACE

YOUNG HORIZONS

Enforcement Activities for 2012

Strike Off Process

Companies dissolved (struck off for failure to file returns)	7,333
Companies dissolved under Section 882 of Consolidated Finance Acts (Revenue Strikeoff)	322
Companies dissolved (voluntary strikeoff)	4,734

Company Prosecutions

Number of companies prosecuted	98
Number of companies convicted	50
Total amount of fines imposed	€21,400
Average fine imposed	€428

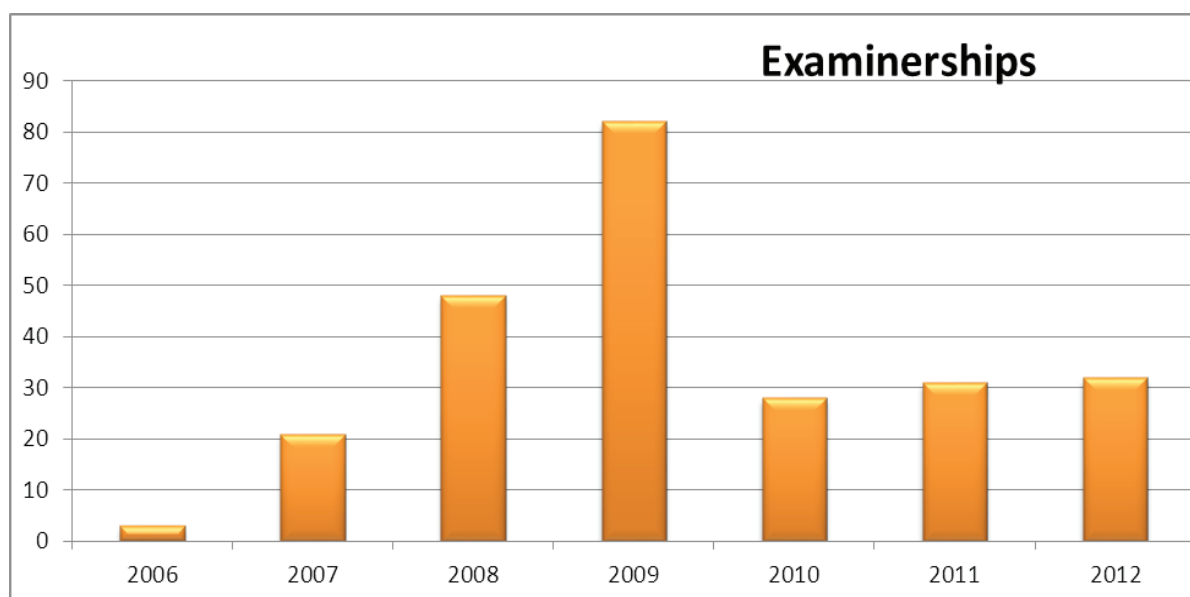
Solvency

Examinership notifications received

	2010	2011	2012
Application to the court for the appointment of an examiner :	41	50	43
Court order appointing an examiner :	28	31	32
Court order appointing interim examiner :	25	27	16
Court order confirming scheme of arrangements :	14	10	18
Court order amending scheme of arrangements :	1	1	0
Court order ceasing protection from the court :	9	4	1
Examinerships in force at year end :	9	21	7

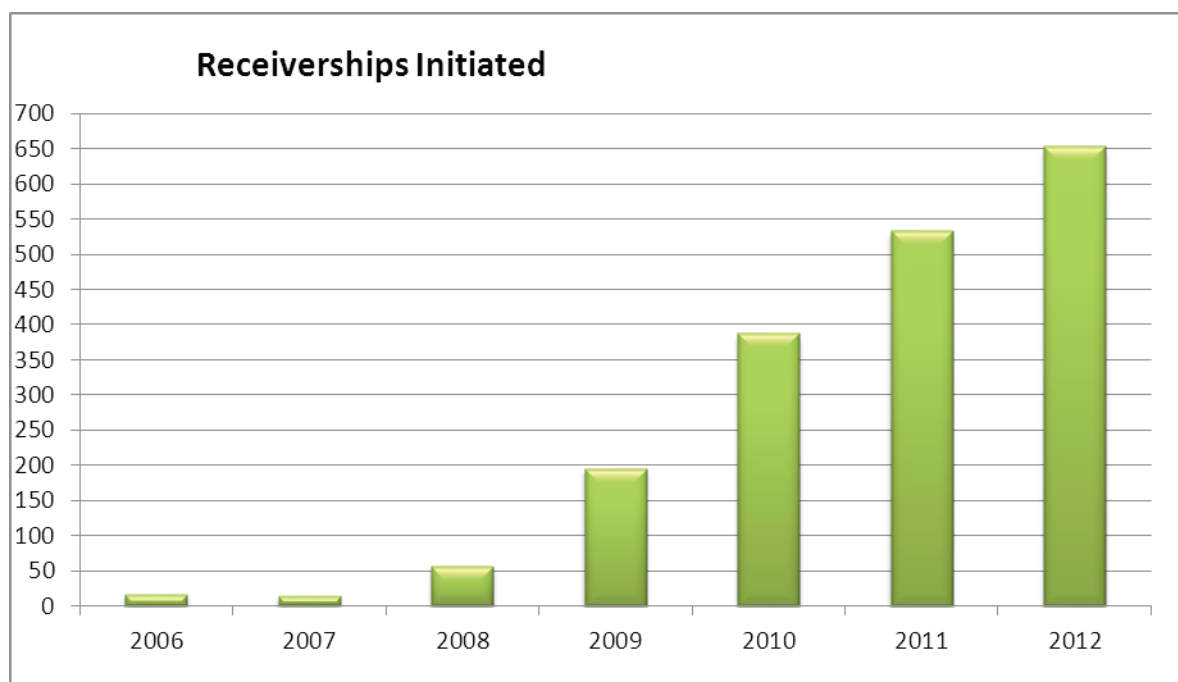
Examinerships

32 companies went into examinership in 2012. By year end, 16 had returned to normal status, 8 had entered court liquidation, one company had entered receivership and 7 companies were in examinership.



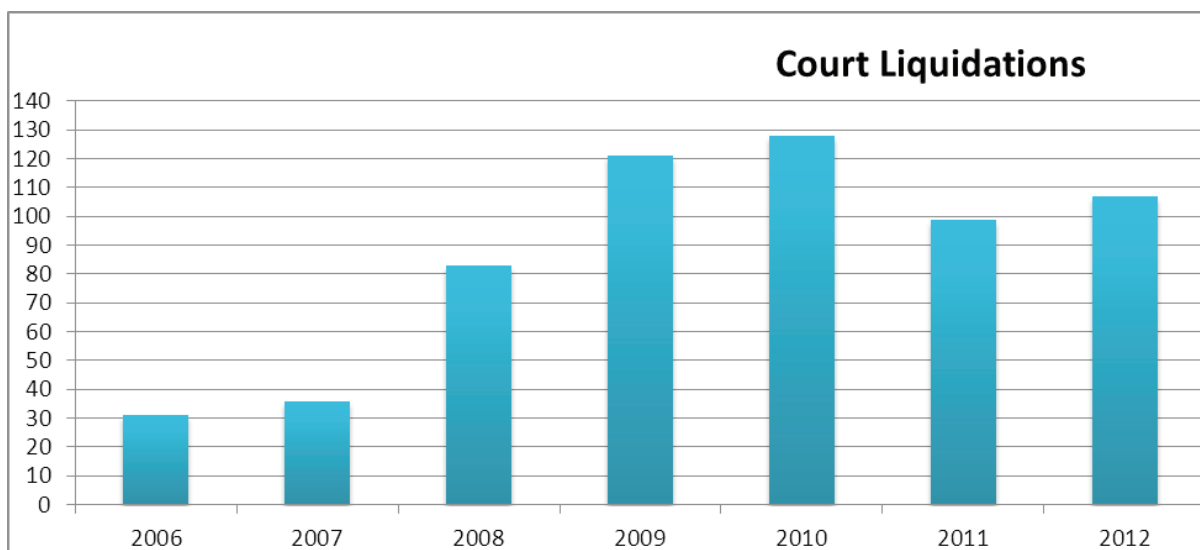
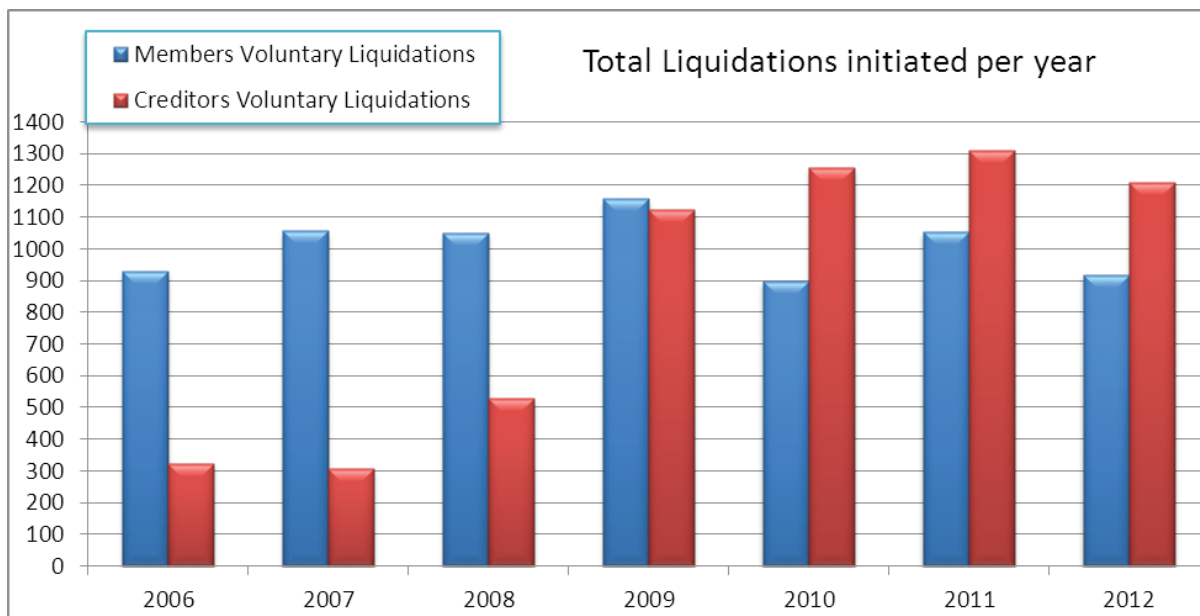
Receiverships

	2011	2012
Number of companies in receivership at year end	1,146	1,790
Number of companies which went into receivership during year	533	654



Liquidations by type notified to CRO

	2011	2012
Members Voluntary	1,054	919
Creditors Voluntary	1,311	1,210
Court Liquidations	99	107
Total	2,464	2,236



Companies in liquidation

Year	Number in course of liquidation
2009	5,661
2010	6,287
2011	6,680
2012	7,938

Notifications That Proper Books Were Not Kept

In accordance with the provisions of section 194 of the Companies Act 1990, the Registrar received notices in respect of the following companies during 2012:

Company Name	Company Number
BALLYRYE LIMITED	98369
RAVEN TRANSPORT LIMITED	102770
TOMPKINS LIMITED	104833
BIRCHWOOD PROPERTIES LIMITED	122049
IONA TECHNOLOGIES LIMITED	171387
DOCHAS DON OIGE TEORANTA	229589
FINE IRISH PINE LIMITED	265679
FIVE CONTINENTS ELECTRICAL LIMITED	270897
CHESTERTON FINANCE COMPANY LIMITED	315488
GLENEAGLE WOODCRAFTS SALES LIMITED	326918
HYDE PARK STUD LIMITED	339121
THE VILLAGE DAYCARE & MONTESSORI SCHOOL LIMITED	351149
4CX IRELAND LIMITED	389350
LANDSCAPE MARKETING LIMITED	397370
LIR CONSTRUCTION LIMITED	405673
LISMORE HOUSE HOTEL LIMITED	427451
REFORMERS UNANIMOUS IRELAND LIMITED	478240
DUNBOYNE INDUSTRIAL PRODUCTS LIMITED	480264

Registration of Prospectuses

Prospectuses

The Investment Funds, Companies and miscellaneous provisions Act 2005 and SI 324 /2005 which gave effect to the Prospectus Directive 2003/71/EC were enacted in June 2005. All prospectuses over €2,500,000 require prior approval by the Central Bank. Only those relating to Irish registered companies may then be presented to the CRO for registration.

Local offers defined as such by being less than €2,500,000 whether for Irish or foreign registered companies should be presented to the CRO for registration.

Domestic Prospectuses over €2,500,000

133 companies registered in the state submitted prospectuses during the year. Prospectuses were registered by the following companies:

AIB MORTGAGE BANK
ALFA BOND ISSUANCE PUBLIC LIMITED COMPANY
AMBER PROTECTIVE BOND PORTFOLIO LIMITED
AMETHYST STRUCTURED FINANCE PUBLIC LIMITED COMPANY
APHEX CAPITAL PUBLIC LIMITED COMPANY
APPLETREE SECURITIES LIMITED
ARCADE FINANCE PUBLIC LIMITED COMPANY
ARGON CAPITAL PUBLIC LIMITED COMPANY
ATLAS REINSURANCE VII LIMITED
BANESTO FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
BANK OF IRELAND MORTGAGE BANK
BEECHWOOD STRUCTURED FINANCE PUBLIC LIMITED COMPANY
BESAYA ECA LIMITED
BGE FINANCE PUBLIC LIMITED COMPANY
BILKREDITT 3 LIMITED
BROOKFIELDS CAPITAL PUBLIC LIMITED COMPANY
BSPB FINANCE PUBLIC LIMITED COMPANY
CARADOR INCOME FUND PUBLIC LIMITED COMPANY
CARMINE PROTECTIVE BOND PORTFOLIO LIMITED
CORAL PROTECTIVE BOND PORTFOLIO LIMITED
CORIOLANUS LIMITED
CORSAIR FINANCE (IRELAND) LIMITED
CORSAIR FINANCE (IRELAND) NO. 4 LIMITED
CORSAIR FINANCE (IRELAND) NO. 6 LIMITED
CORSAIR FINANCE (IRELAND) NO.2 LIMITED
CORTEX FINANCE PUBLIC LIMITED COMPANY
COVIDIEN PUBLIC LIMITED COMPANY
CREDIT SUISSE EUROPEAN MORTGAGE CAPITAL LIMITED
CRH FINANCE LIMITED
CROWN ASIA-PACIFIC PRIVATE EQUITY II PUBLIC LIMITED COMPANY

Domestic contd

CROWN GLOBAL SECONDARIES III PUBLIC LIMITED COMPANY
CUSTOM MARKETS SECURITIES PUBLIC LIMITED COMPANY
DALI CAPITAL PUBLIC LIMITED COMPANY
DBINVESTOR SOLUTIONS PUBLIC LIMITED COMPANY
DECO 2012-MHILL LIMITED
DEPFA ACS BANK
DUNCANNON CRE CDO 1 PUBLIC LIMITED COMPANY
EBS MORTGAGE FINANCE
EIRLES THREE LIMITED
EIRLES TWO LIMITED
ELVA FUNDING PUBLIC LIMITED COMPANY
EM FALCON LIMITED
EMERALD CAPITAL LIMITED
EMERALD PROTECTIVE BOND PORTFOLIO LIMITED
EPERON FINANCE PUBLIC LIMITED COMPANY
ESB FINANCE LIMITED
ESPACCIO SECURITIES PUBLIC LIMITED COMPANY
ESPIRITO SANTO INVESTMENT PUBLIC LIMITED COMPANY
EUROCHEM GLOBAL INVESTMENTS LIMITED
FEDERAL GRID FINANCE LIMITED
FGA CAPITAL IRELAND PUBLIC LIMITED COMPANY
FLORENTIA LIMITED
GLACIER SECURITIES LIMITED
GOLDMAN SACHS IRELAND FINANCE PUBLIC LIMITED COMPANY
GPB EUROBOND FINANCE PUBLIC LIMITED COMPANY
GREENSTREET STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
GS SECURED FUNDING PUBLIC LIMITED COMPANY
HOTEL CAPITAL PUBLIC LIMITED COMPANY
IBERDROLA FINANCE IRELAND LIMITED
ICE GLOBAL CREDIT CLO LIMITED
INDIGO PROTECTIVE BOND PORTFOLIO LIMITED
IRIS II SPV LIMITED
IRIS SPV PUBLIC LIMITED COMPANY
IVORY PROTECTIVE BOND PORTFOLIO LIMITED
LEGAL & GENERAL PROTECTED INVESTMENTS PUBLIC LIMITED COMPANY
LIBRETTO CAPITAL PUBLIC LIMITED COMPANY
LUNAR FUNDING V PUBLIC LIMITED COMPANY
LUNAR FUNDING VII PUBLIC LIMITED COMPANY
MAGENTA PROTECTIVE BOND PORTFOLIO LIMITED
MAGNOLIA FINANCE I PUBLIC LIMITED COMPANY
MAGNOLIA FINANCE II PUBLIC LIMITED COMPANY
MAGNOLIA FINANCE III LIMITED
MAGNOLIA FINANCE IV PUBLIC LIMITED COMPANY
MAGNOLIA FINANCE IX LIMITED

Domestic contd

MAGNOLIA FINANCE V PUBLIC LIMITED COMPANY
MAGNOLIA FINANCE VI PUBLIC LIMITED COMPANY
MAGNOLIA FINANCE VII PUBLIC LIMITED COMPANY
MBA COMMUNITY LOANS PUBLIC LIMITED COMPANY
NATINIUM FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
NIMROD CAPITAL PUBLIC LIMITED COMPANY
NOMOS CAPITAL PUBLIC LIMITED COMPANY
NORTHSTAR SPECTRUM ONE LIMITED
NOVATEK FINANCE LIMITED
NOVUS CAPITAL PUBLIC LIMITED COMPANY
OPAL FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
PHOENIX FUNDING 5 LIMITED
PREMIUM GREEN PUBLIC LIMITED COMPANY
PROFILE FINANCE PUBLIC LIMITED COMPANY
RASPADSKAYA SECURITIES LIMITED
RAYO FINANCE IRELAND (NO. 1) LIMITED
RECOLTE SECURITIES PUBLIC LIMITED COMPANY
ROSNEFT INTERNATIONAL FINANCE LIMITED
RZD CAPITAL LIMITED
SENNEN FINANCE LIMITED
SEPIA PROTECTIVE BOND PORTFOLIO LIMITED
SHAMROCK CAPITAL PUBLIC LIMITED COMPANY
SIGNUM FINANCE 1 PUBLIC LIMITED COMPANY
SIGNUM FINANCE II PUBLIC LIMITED COMPANY
SIGNUM FINANCE III PUBLIC LIMITED COMPANY
SIGNUM FINANCE V PUBLIC LIMITED COMPANY
SIGNUM FINANCE VI PUBLIC LIMITED COMPANY
SILVERSTATE FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY
SLANDIA FINANCE (IRELAND) LIMITED
SOURCE COMMODITY MARKETS PUBLIC LIMITED COMPANY
SOURCE PHYSICAL MARKETS PUBLIC LIMITED COMPANY
STARLING FINANCE PUBLIC LIMITED COMPANY
STEEL FUNDING LIMITED
STRATUS CAPITAL PUBLIC LIMITED COMPANY
SUNSHINE SECURITIES LIMITED
SVENSK AUTOFINANS 1 LIMITED
TAUPE PROTECTIVE BOND PORTFOLIO LIMITED
TCS FINANCE LIMITED
TITANIUM CAPITAL PUBLIC LIMITED COMPANY
TRANSALP 1 SECURITIES PUBLIC LIMITED COMPANY
TRANSALP 2 SECURITIES PUBLIC LIMITED COMPANY
TRANSALP 3 SECURITIES PUBLIC LIMITED COMPANY
VEB FINANCE PUBLIC LIMITED COMPANY
VERMILLION PROTECTIVE BOND PORTFOLIO PUBLIC LIMITED COMPANY

Domestic contd

VESPUCCI STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
VIGADO CAPITAL PUBLIC LIMITED COMPANY
VOYCE INVESTMENTS PUBLIC LIMITED COMPANY
VTB EURASIA LIMITED
WATERFORD CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY
WAVES FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY
WILLOW NO.2 (IRELAND) PUBLIC LIMITED COMPANY
XELO II PUBLIC LIMITED COMPANY
XELO III PUBLIC LIMITED COMPANY
XELO IV PUBLIC LIMITED COMPANY
XELO PUBLIC LIMITED COMPANY
XELO V PUBLIC LIMITED COMPANY
XELO VI LIMITED
XELO VII LIMITED
XENON CAPITAL PUBLIC LIMITED COMPANY

Local Offerings – Domestic

CANADA LIFE GROUP SERVICES LIMITED
DPS ENGINEERING HOLDINGS LIMITED
EAGLE STAR EUROPEAN LIFE ASSURANCE COMPANY LIMITED
IRISH NATIONAL INSURANCE COMPANY PUBLIC LIMITED COMPANY
JANSSEN BIOLOGICS (IRELAND)
PRAMERICA SYSTEMS IRELAND LIMITED
THE CONCENTRATE MANUFACTURING COMPANY OF IRELAND
ZURICH INSURANCE PUBLIC LIMITED COMPANY
ZURICH LIFE ASSURANCE PUBLIC LIMITED COMPANY

Purchase of Own Shares

During 2012, the Registrar received 314 notifications to purchase their own shares from the following 204 companies:

A V PACKAGING COMPANY LIMITED
ABBEY PUBLIC LIMITED COMPANY
ACCENTURE PUBLIC LIMITED COMPANY
ADVANCED TECHNICAL CONCEPTS LIMITED
AIRPACKS LIMITED
ALKERMES PUBLIC LIMITED COMPANY
ANIMO TELEVISION LIMITED
AQUALINE ENGINEERING LIMITED
ARBOUR LEASING COMPANY LIMITED
AURA SPORT & LEISURE MANAGEMENT LIMITED
AURA TRAINING LIMITED
BAILEY SEAFOODS LIMITED
BALANWELL DEVELOPMENTS LIMITED
BALMORAL INTERNATIONAL LAND HOLDINGS PUBLIC LIMITED COMPANY
BALMORAL INTERNATIONAL LAND LIMITED
BARKEEPER LIMITED
BARRY METAL RECYCLING LIMITED
BERNARD BERNEY LIMITED
BLARNEY PROMOTIONS LIMITED
BLOODSTOCK BUSINESS AGENTS IRELAND LIMITED
BLUE OCEAN SHIPPING SERVICES (EUROPE) LIMITED
BUNRATTY CASTLE GARDENS PROPERTY MANAGEMENT COMPANY LIMITED
C & K PLUMBING AND CONTRACTING LIMITED
C. RUTTER CUSTOM SOFTWARE LIMITED
CASPIA MANAGEMENT LIMITED
CEREAL FEEDS LIMITED
CITYBOX ADVERTISING
CMS OPERATIONS LIMITED
COMB VISUAL COMMUNICATIONS LIMITED
COMGEST ASSET MANAGEMENT INTERNATIONAL LIMITED
COMPANY REGISTRATIONS (A-Z) LIMITED
COMPLETE INSURANCE SOLUTIONS LIMITED
COMSAT ASSOCIATES LIMITED
CORBY ROCK MILL LIMITED
CORDAGROVE LIMITED
CORNATE LIMITED
CORNWELL MANAGEMENT CONSULTANTS IRELAND LIMITED
COTTER MARKETING (DUBLIN) LIMITED
CRAFT PVC EXTRUSIONS LIMITED
CREMUR HEATING CENTRE LIMITED
CRESCENT COMMUNICATIONS LIMITED

Purchase of Own Shares contd

D & C EGAN HOLDINGS LIMITED
DAVIS ROAD GREYHOUND STADIUM PUBLIC LIMITED COMPANY
DEBITASK COLLECTION SERVICES LIMITED
DIGIWEB LIMITED
DIXON BROS. (AGRICULTURE AND PLANT)
DONAL O'BUACHALLA & COMPANY LIMITED
DOUGLAS WALLACE CONSULTANTS LIMITED
DRAGON OIL PUBLIC LIMITED COMPANY
DRAMERTON COMPANY LIMITED
DUNWOODY & DOBSON, LIMITED
E.S.K. PLANT LIMITED
EDPAC HOLDINGS LIMITED
ELROSA ESTATES LIMITED
EMERALD GIFTWARE LIMITED
EXCELSYS TECHNOLOGIES LIMITED
F. M. H. LIMITED
F.B.D. HOLDINGS PUBLIC LIMITED COMPANY
F.D.C. ACCOUNTANTS - TAX CONSULTANTS (SOUTHERN REGION) LIMITED
F.D.C. FINANCIAL SERVICES LIMITED
F.L.I. INTERNATIONAL LIMITED
FAINNE JEWELLERS LIMITED
FATSTRIPPA CORPORATION LIMITED
FATSTRIPPA HOLDINGS COMPANY LIMITED
FENGARIN ENGINEERING LIMITED
FERALI FINANCIAL LIMITED
FINEOS CORPORATION
FINLAYS OF ARDEE LIMITED
FITZPATRICK PLANT & SPARES LIMITED
FLEXITECH LIMITED
FURNITURE SHOWROOMS LIMITED
FUTURA FRAMES LIMITED
G & M PRECISION LIMITED
GALWAY FERTILITY UNIT LIMITED
GEM PACK FOODS LIMITED
GRANT ENGINEERING (IRELAND) LIMITED
HALL (CAMERAS) LIMITED
HIGGINS O'DOWD LIMITED
HUGHES CONSULTANCY & TRAINING LIMITED
I-SITE LIMITED
ICON PUBLIC LIMITED COMPANY
IDC INTERNATIONAL DETERGENT CHEMICALS LIMITED
INGLENOOK LIMITED
INTEGRAL COMPUTERS LIMITED

Purchase of Own Shares contd

INTERACTIVE SERVICES (HOLDINGS) LIMITED
IRISH CONTINENTAL GROUP, PUBLIC LIMITED COMPANY
J. MCCHESENEY & SON LIMITED.
JAROMA WINDFARM LIMITED
JIM DAVIS & COMPANY LIMITED
JOHN BARRON ENVIRONMENTAL LIMITED
JOHN FINNERTY PLANT HIRE LIMITED
KEANE MURPHY DUFF LIMITED
KELCO ANESTHESIA MANAGEMENT SERVICES LIMITED
KELLY & SON (GLEN) CONSTRUCTION LIMITED
KEY PLASTICS LIMITED
KHR ACCOUNTANTS LIMITED
KILKENNY MODERN PRINTERS LIMITED
KILLARNEY AURA LIMITED
KILLIAN O' BRIAIN LIMITED
KIRBY GROUP ENGINEERING LIMITED
KIRCULLEN MARINE LIMITED
KIRKWELL LIMITED
KSI CLINCH LIMITED
L. J. WARNANTS AND COMPANY LIMITED
LABORATORY INSTRUMENTS AND SUPPLIES (I) LIMITED
LACEY FINANCIAL LIMITED
LARRY MASSEY LIMITED
LASER SHIPPING COMPANY LIMITED
LEANORT LIMITED
LEECH BROTHERS BUILDERS LIMITED
LEENANE CULTURAL CENTRE LIMITED
LEITRIM AURA LIMITED
LETTERKENNY AURA LIMITED
LEX CONSULTANCY LIMITED
LIFFEY OIL LIMITED
LIME TREE FARMS LIMITED
LINVIEW LIMITED
LONG DISTRIBUTORS LIMITED
LORDAN MAGNIER & PARTNERS LIMITED
LOWER HATCH HOLDINGS LIMITED
LUISA SPAGNOLI LIMITED
MANNIN SEAFOODS LIMITED
MARATHON COACH TRAVEL LIMITED
MARIGOT LIMITED
MARIN-AER IRELAND LIMITED
MAVEN ENTERTAINMENT LIMITED
MC CROHAN QUINN & CO. LIMITED
MERCIER PRESS IRELAND LIMITED

Purchase of Own Shares contd

MICHAEL B. COSTELLO LIMITED
MICK CAROLAN CARS LIMITED
MIDDLEGROUND LIMITED
MOLA INTERNATIONAL LIMITED
MONEX FINANCIAL SERVICES LIMITED
MOTORGLASS LIMITED
N. J. O'GORMAN AND ASSOCIATES LIMITED
NASSAU ENGINEERING LIMITED
NEW CENTURY EXPRESS LIMITED
NOEL RECRUITMENT INCORPORATED LIMITED
NUANETSI HOLDINGS
NUTWEAVE LIMITED
O'BRIENS TRANSPORT (NEWBAWN) LIMITED
O'CONNELL & CLEARY CONSTRUCTION LIMITED
OD AGRI LIMITED
OLD MILL CONFECTIONERY LIMITED
ORCAN LIMITED
OSTEOLOGIX HOLDINGS PUBLIC LIMITED COMPANY
PATRICK J. MCDONALD & SONS ENGINEERING LIMITED
PATRICK MCCAFFREY AND SONS LIMITED
PC-PRO COMPUTERS LIMITED
PENSATO
PIERCE HEALY DEVELOPMENTS LIMITED
PORTLOY HOMES LIMITED
PPSW FASHION LIMITED
QUINN'S SUPPLY STORES LIMITED
RECORDS STORAGE SERVICES LIMITED
REINDEAR DEVELOPMENTS LIMITED
REMCO LIMITED
RIGNEY DOLPHIN
ROAD PLAN CONSULTING LIMITED
ROBIN FLIGHT LIMITED
ROUSE INSURANCE BROKERS LIMITED
RYAN HANLEY LIMITED
S.E.L. PRINT LIMITED
SCANLON CONSTRUCTION LIMITED
SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY
SHARPE ASSET MANAGEMENT LIMITED
SILVERSTONE FINANCE LIMITED
SIMON BERNARD LIMITED
SINK OR SWIM LIMITED
SPILLANE SEAFOODS LIMITED
SPORT & LEISURE MANAGEMENT LIMITED
SPORT AND LEISURE FACILITIES LIMITED

Purchase of Own Shares contd

SPORT AND LEISURE OPERATIONS LIMITED
STAVELEY & PARTNERS LIMITED
STORM ENTERPRISES LIMITED
SUGAR BEET IRELAND LIMITED
SURESKILLS LIMITED
SWALLOW FLIGHT LIMITED
SWIM ACADEMY EAST LIMITED
SWIM ACADEMY WEST LIMITED
SWPP FASHION LIMITED
TABULA RASA LIMITED
TBS INTERNATIONAL PUBLIC LIMITED COMPANY
THE BAR COMPANY LIMITED
THE PRINT WORKS LIMITED
THE TRAVEL DEPARTMENT HOLDINGS
THESAURUS SOFTWARE LIMITED
THOMAS SHEEHY AND COMPANY LIMITED
TITAN DEVELOPMENTS LIMITED
TOMMY ROBINSON LIMITED
TRAFFIC SOLUTIONS LIMITED
TRALEE SHOPPING CENTRE LIMITED
TRANSPART IRELAND LIMITED
TREACYS' CARPETS & FURNITURE LIMITED
TRIM AURA LIMITED
TRINITY LETTING AGENTS LIMITED
TULLAMORE AURA LIMITED
UNDERGROUND TECHNICAL SERVICES LIMITED
VICTOR COMPANY LIMITED
WEALTH AND PROPERTY SOLUTIONS LIMITED
WEISKOFF LIMITED
WHEELCARE (IRELAND) LIMITED
WHITETHORN BUILDERS LIMITED
XENON COMPUTERS LIMITED

European Economic Interest Groupings

There were no new EEIG's registered in 2012.

The following is a list of all EEIGs registered:

AMEC HEGARTY JV EEIG

AQUACULTURE, INITIATIVE EEIG, Crofton House, Crofton Road, Dun Laoghaire, Co Dublin.

AVIVA EUROPE SERVICE EEIG, One Park Place, Hatch Street, Dublin 2

CARRIGRENNAN CIVIL JV EEIG, C/O P.J. Hegarty & Sons, Connolly Quay, Cork.

CONCORD CONSTRUCTION & PROPERTY CONSULTANTS EEIG, Slanelough, Ashford, Co Wicklow.

DELL COMPUTER EEIG, Innovation House, Cherrywood Science and Technology Park, Dublin 18.

DIAMONDDIAL EEIG, 7th Floor, Hume House, Ballsbridge, Dublin 4.

EBAS-AGRO EEIG, Capuchin Friary, Church Street, Dublin 7

ECOM EEIG, Port Road, Letterkenny, Co Donegal.

ECRIA EUROPEAN ECONOMIC INTEREST GROUPING, 4 South Anne Street, Dublin 2, Ireland.

ERNACT. EEIG, Lifford, Co. Donegal.

FIRST INVEST INTERNATIONAL EUROPEAN ECONOMIC INTEREST GROUPING, 7th Floor, Hume House, Ballsbridge, Dublin 4

GROUP FOR EUROPEAN EDUCATION EEIG, Mount Kennett House, Henry Street, Limerick.

HVBS EEIG, Capuchin Friary, Church Street, Dublin 7.

IGROW - INTEGRATED TECHNOLOGIES AND SERVICES FOR SUSTAINABLE GROWTH

EUROPEAN ECONOMIC INTEREST GROUPING (EEIG), Invent DCU, Dublin City University, Glasnevin, Dublin 9

MET LIFE SERVICE EEIG, 20 on Hatch, Lower Hatch Street, Dublin 2

PLUSCHEM EEIG, NCC House, Lower Leeson Street, Dublin 2.

PYRAMOS EEIG, 11 Woodbine Park, Blackrock, Co. Dublin.

SEAFOOD DEVELOPMENTS EEIG, BIM HQ. P.O. Box 12, Crofton Road, Dun Laoghaire, Co. Dublin.

STRABANE/LIFFORD DEVELOPMENT COMMISSION EEIG, Lifford, Co Donegal.

TORUS INTERNATIONAL ACCOUNTANCY EUROPEAN ECONOMIC INTEREST GROUPING, 30 Lower Leeson Street, Dublin 2.

TORUS INTERNATIONAL LEGAL EUROPEAN ECONOMIC INTEREST GROUPING, 30 Lower Leeson Street, Dublin 2.

VALMARIP EEIG, 29 Upper Mount Street, Dublin 2.

WORLD 3B2 CONSORTIUM EEIG, 7a Carrickbrennan Road, Monkstown, Co Dublin.

Limited Partnerships

Limited Partnerships registered during 2012: 32

Total registered at period end: 933

The following Limited Partnerships were registered in the year to 31 December 2012:

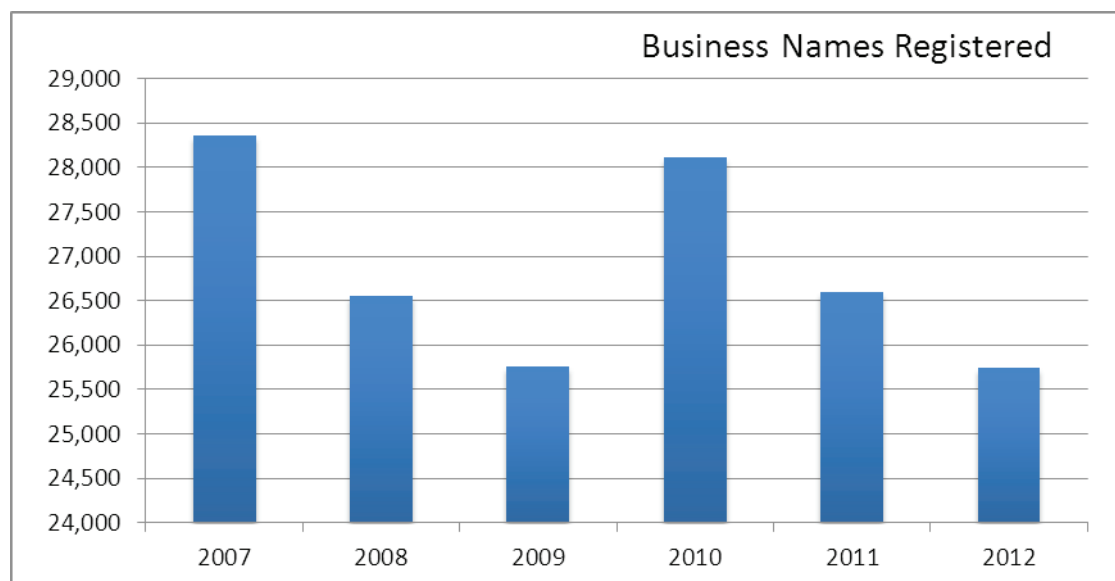
Baggot Trading Partnership
Wiseman Trading Partnership
30, 60 2011 No. 1 Limited Partnership
Extreme Supplements
MK TRM Holdings L.P.
Regional Information Marketing LP
Pro Marketing Information Europe LP
Pericles Pronoia
Roundtown Limited Partnership, The
Fairquay Limited Partnership, The
Exemplar Solutions
Artistic Textile Design
Martin Family Limited Partnership
Torrens Family Limited Partnership
Festival And Gig Guide Ireland
Larvotto Global Private Equity Fund L.P.
MK Credit Investor (Ireland) LP
Rainier Global Private Equity Fund L.P.
Grimaldi global private Equity Fund L.P.
Castaldi Global Private Equity Fund L.P.
Paloma Global Private Equity Fund L.P.
Slane Craft Collective
Young Insurers
Qimondo Limited Partnership
OLMA Private Equity Fund L.P.
OLMA Private Equity Fund 2 L.P.
The ESQ Limited Partnership
Rolonews
Laurent Paul Louis Larose
Artos Limited Partnership
The Frontline Venture Fund I Limited Partnership
Celtana

Registration of Business Names Act 1963

Make up of Register and Activity on the Register

Changes in the register	2011	2012
New registrations	26,600	25,766
Statement of changes in the registered particulars	1,964	2,007
Cessations	2,415	2,552
Total on register at year end	407,151	430,365

The CRO continues to receive a large number of applications to register business names. The chart below shows the number of new business names registered since 2007.



Disqualifications and restrictions of directors and other persons

Disqualifications - Section 160 Companies Act 1990 (as amended by section 42 Company Law Enforcement Act 2001)

By year end 3,908 persons were on the register of disqualified persons.

Restrictions under section 150 of the Companies Act 1990

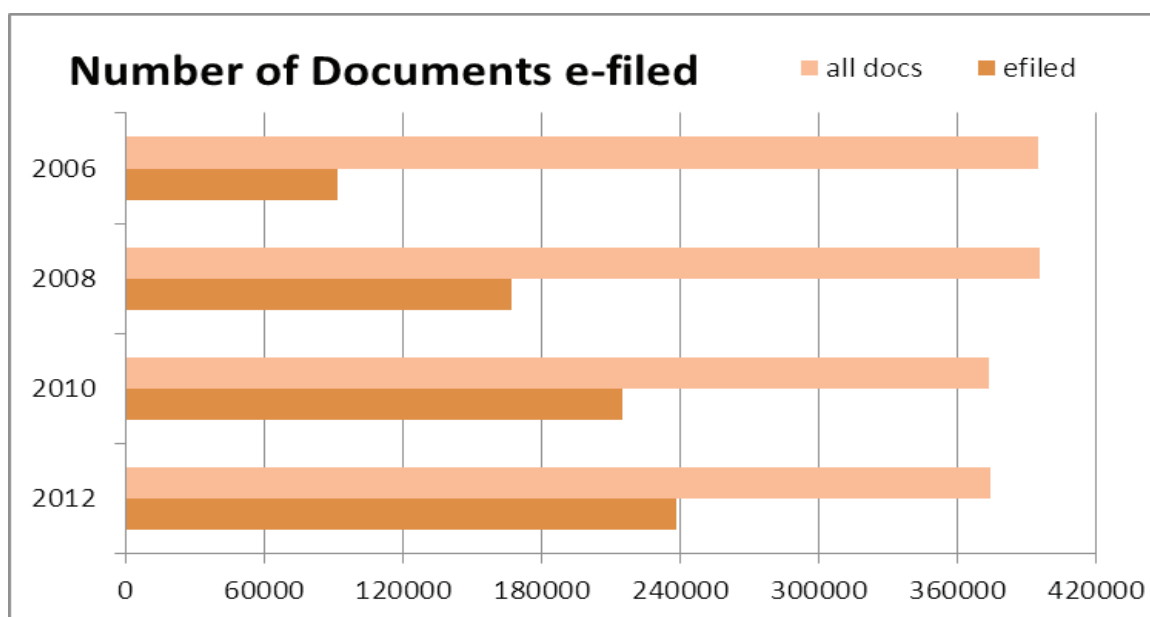
613 persons were on the restricted persons register at the end of 2012.

The disqualified and restricted registers can be searched online at www.cro.ie. This facility is updated daily.

Document Processing

Submissions Filed During The Year

Submission Type	2008	2009	2010	2011	2012
New Company	14,727	13,573	14,060	14,723	14,604
Annual Return	178,290	174,540	170,017	170,036	169,990
Change of Name	2,244	2,093	1,980	2,032	1,902
Change of Address	15,963	15,810	14,119	14,001	12,760
Change in Directors	66,064	65,099	64,354	66,755	63,601
Nomination of change of Annual Return Date	10,064	9,124	7,132	6,969	6,944
Authorisation of Electronic Filing Agent	10,023	10,123	7,920	8,819	6,551
Auditors Notice before company claims audit	5,022	2,703	2,129	1,528	1,325
Notice of appointment of receiver	65	244	477	624	790
Receivers Abstract	365	362	718	1,418	2,104
Notice of Receiver ceasing to act	29	16	27	26	107
Special Resolution to wind up and appoint a Liquidator	998	1,187	956	1,103	1,055
Special resolution to Wind up	164	158	128	114	98
Special resolution to appoint a liquidator	18	13	0	9	9
Liquidator's Statement of Account	1,326	1,219	1,565	1,483	1,799
Liquidator's Account	1,435	1,517	1,882	2,435	2,443
Liquidator's Affidavit	1,927	2,063	2,016	3,052	3,249
Final Winding up meeting - Members & Creditors	268	250	495	558	693
Final Winding up meeting – Members	1,045	970	1,073	915	1,098
Declaration of Solvency	1,060	1,163	901	1,061	926
Creditors' resolution to appoint/confirm liquidator	32	75	62	140	67
Court Order to wind up and appoint Liquidator	83	132	136	103	113
Court Order to appoint provisional Liquidator	10	21	6	6	10
Ordinary resolution to Wind up & appoint liquidator	409	866	1,029	1,128	938
Notice that no creditors Resolution was passed	90	125	60	71	69
Notice of Appointment of a liquidator	1,561	2,266	2,086	2,463	2,145
Notice of application to appoint an examiner	58	115	41	50	43
Court order appointing examiner	49	84	29	31	32
Restriction of Company Secretary/Director - S 150	81	80	154	109	240
Request for Voluntary strikeoff	-	2660	5,306	5,614	4,642
Charge	10,281	6,996	5,920	6,151	6,964
Satisfaction of charge	4,444	4,097	3,982	3,171	3,474
Resignation of Auditor	2,132	2,086	2,072	3,069	3,435
Report that proper books not kept	15	34	28	15	20
Removal of Auditor	74	36	31	38	35
Notice of location of register of Members	534	452	899	604	405
Notice of increase in Nominal Capital	367	358	373	395	260
Change to Single Member Company	2,150	2,396	2,449	2,451	2,801
Change from Single Member Company	781	836	982	980	979
Application by plc to commence business	27	25	16	11	8
Amended memorandum and Articles	179	117	104	77	71
Alteration to Memo & Arts	6,024	5,560	5,070	5,062	4,787
Allotment of Shares	5,956	5,140	4,933	4,829	4,753
Cross Border Merger Applications	3	13	17	27	15
Societas Europaea documents	1	7	5	7	10
Inward Migration	-	-	5	14	3
Other Submissions	16,020	14,816	14,176	14,868	14,943
Total Submissions; Companies Acts	362,471	350,621	327,754	349,145	343,310
Business Names	32,687	31,174	31,591	31,517	31,056
Total	395,158	381,795	373,515	380,662	374,366



Unregistered submissions

	Dec 2008	Dec 2009	Dec 2010	Dec 2011	Dec 2012
All Companies	791,091	708,133	698,468	658,155	546,137
Live Companies Only	460,870	361,279	330,132	266,383	151,646

APPENDIX 2

FINANCE

Fees Paid in Respect of Registered Companies in 2012

	2011 €	2012 €
Late Filing Penalties	11.76m	11.35m
Submission Fees	7.58m	7.32m
Enquiry charges and Bulk data customers	0.97m	0.93m
Miscellaneous	0.30m	0.21m
Total	20.61m	19.81m

Fees Paid in Respect of the Registration of Business Names

in 2006	€ 895,125
in 2007	€ 870,735
in 2008	€ 713,855
in 2009	€ 643,145
in 2010	€ 638,665
in 2011	€ 623,200
in 2012	€ 545,145

APPENDIX 3

REGISTRAR OF COMPANIES AND OTHER AUTHORISED PERSONS

Registrar of Companies	Ms. Helen Dixon
Assistant Registrar	Mr. Gerry Doyle
Assistant Registrar	Mr. Harry Lester
Legal Adviser	Ms. Nora Rice

Persons Authorised

The following persons were authorised as at 31st December 2012 pursuant to section 52(2) of the Companies (Amendment)(No.2) Act 1999, section 16 of the Registration of Business Names Act 1963 and section 15 of the Limited Partnerships Act 1907:

Ms. A. McCarron	Mr. P. Daly	Ms. S. Houlihan
Ms. A. King	Mr. P. Porter	Ms. J. Doyle
Ms. B. Byrne	Ms. S. Clare	Ms. E. Nolan
Mr. P. Foran	Ms. I. Toomey	Ms. F. Yule
Ms. E. Kelly	Mr. G. Flood	Ms. E. Fitzgerald
Ms. D. Booth	Ms. B. Power	Mr. D. McDonnell
Ms. B. Furlong	Ms. M. Shortall	Mr. G. Doyle
Ms. M. Giblin	Mr. C. Donegan	Ms. C. Cole
Ms. L. O'Sullivan	Mr. W. Flynn	Mr. M. Williams
Mr. A. Dolan	Ms. C. Forrest	Ms. R. Tuite
Mr. D. Dwyer	Ms. M. Byrne	Mr. M. Donoghue
Ms. I. Farrelly	Ms. I. Broe	

