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#### 1. INTRODUCTION

The Companies Registration Office (CRO) Mission Statement is to:

ensure a high level of filing of returns due, a rapid turnaround of the information on those returns with the assurance that the information provided to the CRO complies with the relevant statutory provisions and that the information supplied by the CRO accurately reflects that provided.

CRO divides that statement into its three parts covering INPUT, getting companies to file the returns due, OUTPUT, ensuring that the public have ready access to those documents and QUALITY, endeavouring as far as possible to ensure that the documents are properly completed and that we furnish correct information in turn.

Good progress is being made under all three headings.

The high level target of having companies up-to-date in filing annual returns was almost 86% of companies now being up-to-date.

The receipt and scanning of documents for online access is working well and very few searches are now done manually. Through the European Business Register Irish company records can be inspected through company registry websites in most of Europe.

The quality of documents filed is greatly enhanced by electronic filing. The up-take of electronic filing in 2009 reached over 50% of all documents received. Significant advances have been made in the data that is presented to clients submitting forms electronically through CORE, the online filing environment of the website and further advances have been planned for 2010 in the form of allowing PDF Accounts and the A1 Registration of a Company to be submitted through the website.

#### Official Languages Act 2003

On 26 May 2009 the CRO announced its Irish language Scheme under Section 11 of the Official Languages Act 2003. It sets out the CRO's position on the use of the Irish Language for a period of three years from this date or until a new Scheme has been confirmed by the Minister pursuant to Section 15 of the Act, whichever is the later.

On foot of this Scheme, during 2009 the CRO translated all its Information Leaflets. It also issues monthly newsletters bilingually. In 2010 we will publish the CRO Gazette both in English and Irish. A new website is due to launch in 2010 which users will be able to navigate in either English or Irish on approximately 180 pages of the website.

#### Companies (Amendment) Act 2009

The Companies Amendment Act 2009 was signed into effect, on 12th July 2009. Section 10 of the Act changes the requirement that at least one of the directors be resident in the State. For this purpose the "State" has been changed to "Member State of the EEA" (European Economic Area). The EEA is all of the EU plus Iceland, Norway and Liechtenstein.

This means that a company all of the directors of which are resident in, say, the UK, will not require a bond or certificate of a real and continuous link with one or more activities in the State.

#### **Companies (Miscellaneous Provisions) Act 2009**

The Companies (Miscellaneous Provisions) Act was signed into effect on 23rd December 2009. The Act, which amends the Companies Act 1990, provides, inter alia, for migrating investment fund companies to be registered by way of continuation as a body corporate under the laws of the State, or to be de-registered to a relevant jurisdiction outside the State in which the company proposes to be registered.

In accordance with the legislation regulations are due to be made in 2010 prescribing specific jurisdictions as relevant jurisdictions pursuant to the Act.

#### 2. INPUT

#### Enforcement

By end of year 2009 Section 371 of the Companies Act 1963 notices had issued to 457 companies and 1072 directors. Papers for initiation of the section 371 process were sent to the Chief State Solicitors Office in respect of 32 companies.

4 adjourned cases of company prosecutions were completed and total fines of €6712 imposed. In line with our commitment to maintain strike off of overdue companies we struck off 5729 companies on an involuntary basis, 5428 on a voluntary basis and 142 at the request of the Revenue Commissioners.

1084 companies were restored to the register.

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

The key measure of the effectiveness of this work in securing compliance by companies with their statutory filing requirements is the number of companies up-to-date at any given time. The figure at 31 December 2009 was 86%. The comparable outcome one year earlier was 88.5%.

#### CRO Income in 2009

Although CRO achieved its target receipts figure in the 2009 REV of €22.6m, this represented a 22% decrease on the 2008 outturn of €29.1m.

This reduction is mainly due to the following:

• Fee income is down by about €1.3m as a result of a 5% reduction in the overall number of documents filed in 2009 and the success of CRO's ongoing electronic filing initiatives. The fees

for an electronically filed document are half that for paper forms in the case of annual returns (€20 versus €40), company incorporation (€50 versus €100) and registration of a business name (€20 versus €40), while all other electronically filed documents are free.

Late filing penalties (LFPs) are down about €4.8m on 2008 levels.

On the basis that these trends are likely to be maintained throughout 2010, the Appropriations-in-Aid target for this year has been reduced by a further 20 % to €18m

#### **Breakdown of CRO Income**

Appropriations-in-Aid in the CRO continues to be dominated by late filing penalties – the total receipts of €22.6m in 2009 were broken down under the following main headings:-

CRO Income	2008 outturn	2009 outturn	2010 estimate
Late Filing penalties	€17.6m	€12.8m	€10.0
Submissions fees	€9.6m	€8.2m	€6.4m
Enquiry charges & bulk data customers	€1.6m	€1.5m	€1.5m
Registry of Friendly Societies	€0.1m	€0.1m	€0.1m
Miscellaneous income	€0.2m	€0.1m	€0.1m
Total:	€29.1m	€22.6m	€18m

#### 3. OUTPUT

#### **Reservation of Company Name**

This provision, which allows for a company name to be reserved for a period up to 28 days, and which can be extended for a further period of 28 days, came into effect on the 1<sup>st</sup> September 2009. Since its commencement in September, 260 applications have been received. CRO has consistently met its customer service target of processing applications for reservation of company names within 5 days of receipt.

#### **New Companies**

The three company incorporation schemes, as outlined below, were consistently within customer service targets and committed time frames during 2009.

Fe Phráinn – 10 working days CRODisk – 5 working days Ordinary Scheme –15 working days; Throughout 2009 CRO generally incorporated companies on the CRODisk system within two working days.

Re-registrations and Change of Name applications were consistently processed within 10 working days during 2009.

#### **Business Names**

During 2009 backlogs in business name registrations arose at different times. A review and analysis of the business name registration process was undertaken in the office with a view to improving efficiencies in this area and processing times are now to within 3 weeks of receipt of submissions.

#### **Mortgages**

In 2009 CRO continued to achieve its targets of scanning mortgage documents within 7 days of receipt. The Slavenburg list was maintained up to date for public viewing and the registration of satisfactions was also kept up to date. It was not always possible to achieve our target of registering mortgages within 14-days but renewed efforts are being made to meet this target in 2010.

#### **Limited Partnerships and External companies**

CRO achieved its targets for the processing and scanning of all Limited Partnerships and External companies documents within 7 days of receipt. All forms in relation to both Limited Partnerships and External Companies were reviewed during 2009.

#### **Liquidations and Receiverships**

The number of insolvencies increased again in 2009, but CRO nonetheless achieved its targets for processing and scanning the resulting documents. Reports of companies in liquidation continued to issue to ODCE on a weekly basis.

#### **Post-Incorporation (including Cash Office)**

Targets for scanning and registration of post-incorporation documents were substantially met throughout 2009 other than during the peak filing period of October-December. Requests for retrieval of documents were processed promptly and those documents were returned/rescanned within the required timelines. The section's support of ODCE and other Government bodies via provision of original documents and section 370 certificates, and the certification of documents, was also achieved in the manner and time limits required. In this regard, the enhanced use of e-filing and autoregistration by the CRO has been an important factor in keeping timescales within workable limits.

#### **Postal Lodgements and Annual Returns**

Since July 2007, part of the CRO has been located at O'Brien Road, Carlow, in what was intended to be the first phase of the full decentralisation of the CRO to Carlow. The primary purpose of the office in Carlow is to act as a postal lodgements office and annual return processing section for the CRO.

Since 2007 other work has been transferred to Carlow such as the processing of B2s (Change of Registered Address), H15s (Voluntary Strike-offs) and applications for Business Names.

#### **Annual returns**

The processing of Annual Returns is the core business of the Carlow office and of the 170,000 annual returns received in CRO in 2009, 77% were received by post in Carlow with the remainder received over the Public Counter in Parnell Square. About 57% of all annual returns are now received electronically.

Very high standards are consistently achieved in relation to the processing of annual returns and considerable progress has been made since 2007 in relation to quality, in terms of consistency and thoroughness of checking, and quantity, in terms of processing of higher volumes and prompt turnaround times.

#### Seasonal peaks

The CRO has seasonal loads, principally in October, November and January. While it normally receives about 8,000 submissions per week, traditionally during the main peak at end-October that figure would rise to over 18,000 per week. With the success of electronic filing, many companies are now availing of the extra 28 days to file electronically, so the main peak is now split between end October and end November.

The CRO continues to deal with seasonal peaks in a timely manner. No major backlogs were allowed to accumulate in 2009 as processes and timescales are closely monitored especially over the October peak. The extra volumes were dealt with in record time in 2009 and processing was upto-date by early November.

This was achieved mainly due to the ongoing co-operation, commitment and expertise of CRO's clerical staff

#### **Backfile Project**

In 2006 CRO embarked on a project to scan all of the pre-1990 documents for live companies, which had not been scanned. This project was completed in 2009 with all documents now available online for public inspection, eliminating the need for the requests for the retrieval and inspection of "hard files".

#### **Bulk Data**

We achieved our objective of delivering data products to CRO customers in accordance with published delivery commitments.

#### **Web Search Facility**

In 2008 the number of searches carried out on line was 95%. In 2009, this increased to 96.75%.

#### **System Downtime**

CRO's commitment was to ensure a rapid response to unplanned downtime. Unplanned system downtime was minimal during the year.

#### **IT Security**

In 2009 further security updates were completed to increase security and robustness.

#### **Disaster Recovery**

This is currently being reviewed and plans to move our systems to a centralised location is being investigated.

#### 4. QUALITY

#### **Rules Database – Auto-registration**

In the latter part of 2009 CRO extended its rules engine to the electronic B2 and B10 and also improved the frontloading of the forms e.g. only existing officers of a company can be selected to sign a form. At the end of 2009 59% of electronic B10s and 60% of electronic B2s were being autoregistered.

CRO also applied a facility that automatically does the data entry of electronic Business Name Applications and these account for over 70% of the applications received. It is planned that the knock-on effect of this in 2010 is that waiting times for registration will be significantly reduced.

#### **E-Filing**

A number of new facilities were added to CORE (Companies Online Registration Environment) in 2009 including the e-reminders facility that allows presenters and companies to receive non-statutory notices for companies by email instead of by post. Address validation software was also added to CORE to improve quality and the automatic registration of electronic forms. Revenue Online Signatures (ROS) were added enabling clients to use their existing ROS certificate to sign a B1 electronically. In 2009 there was an 18% increase in the total number of forms filed electronically in comparison to 2008.

The Electronic Filing Section of the CRO continues to implement initiatives to encourage and support companies wishing to file their annual returns electronically.

The main initiatives currently underway are the introduction of ROS signatures, a pilot project in relation to eXtensible Business Report Language (XBRL) (ie accounts in electronic format), ongoing improvements to CORE, improvements to auto-registration and electronic reminders, receipts and send back letters.

By December 2009, the percentage of annual returns filed electronically had risen to 57.3%.

#### 5. CUSTOMER SERVICE

#### **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. It's popularity remains consistent, receiving some 11,000 unique visitors per month.

#### **Information Unit**

The Information Unit provides a front line service to customers who contact the Office by telephone, fax, post and e-mail. The benefit for our 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 on their specific tasks uninterrupted which in turn contributes to shorter processing times of documents filed.

The Information Unit operated opening hours of 10.00 - 16.00 on a daily basis in 2009. E-mail queries are dealt with before and after lines closed.

The CRO answered over 100,000 phone calls during 2009, an average of nearly 1,950 calls a week. Throughout 2009 an e-mail handling system was available to give customers alternative methods of contacting the office, and this system continues to be available (info@cro.ie). Over 12,000 e-mails were answered during 2009 with nearly 98% answered within eight hours of receipt.

The Enquiries and Front Counter areas of the Unit continued to deal with personal callers to the CRO during the hours 9.30 – 16.30 throughout 2009. In addition as assisting personal callers with queries, the Unit manages requests for copies of submissions filed by companies, the issuing of duplicate certificates and letters of status.

The Unit also organises the CRO's participation at exhibitions, seminars and open days, and during 2009 the Unit represented the CRO at a number of events, including the Fingal Day of Enterprise, South Eastern Enterprise Platform Programme, Shannon, Mid West Regional Enterprise Expo.

#### **Publications**

Regular e-mail bulletins ("e-zines") issue to customers who have registered with the Office. This is an electronic bulletin which that informs subscribers of the current developments within the Office and also notifies subscribers of future events.

An advertising campaign was conducted in 2009 to encourage customers to file electronically. An upgrade of CRO Website & Content Management System took place during 2009. It will replace the old website in early 2010. The upgraded website will have increased accessibility and usability. It will also have an improved visual appearance. On the interactive side, the search engine will be upgraded.

#### 6. DECENTRALISATION

#### **Main Decentralisation to Carlow**

Planning permission for the main decentralisation building in Carlow was granted by An Bord Pleanála in November 2008. However, in the 2009 Budget it was announced that the main decentralisation to Carlow was being deferred for re-consideration until 2011.

## APPENDIX 1 DETAILED STATISTICS

## Make up of Register and Activity on the Register

Make up of register of companies at end 2009

	2008	%	2009	%
Private Limited	159,896	86.74	160,226	86.58
Public Limited	1,728	0.94	1,708	0.92
Unlimited	3,638	1.97	3,737	2.02
Guarantee	15,285	8.29	15,562	8.41
External	3,766	2.04	3,791	2.05
EEIG	20	-	20	-
Total	184,306		185,044	

Note: this table excludes companies in the course of liquidation

Activity on the register of companies in 2009

	2008	2009	% +/-
Total New Companies Registered	14,723	13,321	-9.39
of which			
Private limited	13,468	12,396	-7.96
Public Limited	117	133	+13.68
Unlimited	133	136	+2.26
Guarantee	1,005	656	-34.73
Restorations			
By Companies within one year of strike off	685	787	+14.89
By the High Court or Circuit Court	149	188	+26.17
Companies Dissolved	11,650	12,513	
Net Change	+3,907	+1,783	

13,321
12,513
975
40,330

## 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	%
2004	729	157,502	0.5
2005	673	160,707	0.4
2006	954	170,719	0.6
2007	805	180,891	0.4
2008	834	184,306	0.5
2009	975	185,052	0.5

## External Register

Companies on external register at 31 December 2009:

	2008	2009
Branches (EU)	1,345	1,400
Branches (Non-EU)	329	339
Place of business	2,088	2,048
Total on external register	3,762	3,787

## Changes of Company Name

During 2009 a total of 1,926 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 2008 there were 2,069 changes in company name and 2,310 in 2007.

#### Permission To Omit "Limited"

In 2009 the following associations/companies were granted permission to omit "Limited" from their names:

AN SMAOINEAMH MÓR

ANIMAL HEALTH IRELAND INITIATIVE

ANIOMA UNION, IRELAND

ASSOCIATION OF OGUN STATE INDIGENES IN IRELAND

BELONG TO YOUTH SERVICES

**BLUE TEAPOT THEATRE COMPANY** 

CATHOLIC GRANDPARENTS ASSOCIATION

CHAMPLAIN COLLEGE DUBLIN

CHARISMATIC RENEWAL SERVICES

CIÚNAS CENTRE FOR COMPLEMENTARY CARE

COIMIRCE

COMMUNITY OF NAZARETH

**DEPAUL IRELAND** 

DODDER VALLEY PARTNERSHIP

DUBLIN CITY CENTRE CITIZENS INFORMATION SERVICE

DUBLIN NORTH WEST CITIZENS INFORMATION SERVICE

EMCC COACHING IRELAND

EUCORNEA-EUROPEAN SOCIETY OF CORNEA AND OCULAR SURFACE DISEASE SPECIALISTS

EUROPEAN BUDDHIST-HANMI ASSOCIATION

FRIENDS OF THE INSTITUTE OF CHRIST THE KING SOVERIGN PRIEST

GLOBAL HOUSING FOUNDATION

GORMANSTON COLLEGE SCHOOL TRUST

HAEMATOLOGY ASSOCIATION OF IRELAND

HOLY CHILD KILLINEY SCHOOL TRUST

IRELAND FOR EUROPE AND THE TREATY

IRISH VACCINE INJURY SUPPORT

K.W.C.D.T. PARTNERSHIP

KNOCKINGALL ORGANISATION COMMUNITY CENTRE

LOVE IRISH FOOD

MARY OF THE ROSES

OPTOMETRY GIVING SIGHT

PAMODZI

PRESENTATION BROTHERS SCHOOLS TRUST

RUSSIAN IRISH CULTURAL FOUNDATION

SAOIRSE CHURCH DUBLIN

SO EUROPE EURASIA FOUNDATION

SOUTH DUBLIN ARTS CENTRE COMPANY

SPIRITUALIST UNION OF IRELAND

ST PATRICK'S COLLEGE FOUNDATION

ST STEPHEN'S GREEN TRUST

ST. CLARE'S PRE-SCHOOL

#### Permission to omit Limited continued

SUAIMHNEAS CHAOIMHIN

TERESIAN ASSOCIATION IRELAND

THE DUBLIN NEUROLOGICAL INSTITUTE

THE FREEING GROWTH FOUNDATION

THE KYLEMORE TRUST

THE LIBERMANN TRUST

THE LORD'S TAVERNERS IRELAND

THE MAKE BELIEVERS

THE NEUROSCIENCE NURSES ASSOCIATION OF IRELAND

THE NEW EVANGELISATION TRUST

THE TONY RYAN TRUST

VOICE OF TRUTH ASSEMBLY

WEST CLARE MINI MARATHON CANCER FUND

WORD INTERNATIONAL MINISTRIES, IRELAND

WORLD OUTREACH CHRISTIAN CENTRE

## Enforcement Activities for 2009

## Strike Off Process

Companies dissolved (struck off for failure to file returns)	5,729
Companies dissolved under Section 882 of Consolidated Finance Acts (Revenue Strikeoff)	142
Companies dissolved (voluntary strikeoff)	5,428

## Company Prosecutions

Number of companies prosecuted	4
Number of companies convicted	4
Total amount of fines imposed	€6,712
Average fine imposed	€1,678

Solvency
Examinership notifications received

	2007	2008	2009
Application to the court for the appointment of an examiner :	22	58	113
Court order appointing an examiner :	19	49	84
Court order appointing interim examiner :	10	30	62
Court order confirming scheme of arrangements :	5	20	31
Court order amending scheme of arrangements :	1	3	1
Court order ceasing protection from the court :	1	3	6
Examinerships in force at year end :	9	6	25

#### Examinership

Eighty four companies went into examinership in 2009. By year end, forty four had returned to normal status, seven had entered court liquidation, eight had entered receivership and twenty five companies were in examinership at the end of 2009.

## Receiverships

	2008	2009
Number of companies in receivership at year end	259	427
Number of companies which went into receivership during year	59	205

## Liquidations by type notified to CRO

	2008	2009
Members Voluntary	1,051	1,158
Creditors Voluntary	530	1,124
Court Liquidations	83	121
Total	1,664	2,403

## Companies in liquidation

Year	Number in course of liquidation
2000	5,206
2001	4,506
2002	4,100
2003	3,989
2004	3,929
2005	3,746
2006	4,026
2007	4,294
2008	4,568
2009	5,661

## 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 2009 :

Company Name	Company Number
BERTRAM COURT MANAGEMENT LIMITED	201432
CASTLE KNIGHT PROPERTIES LIMITED	253783
DAVALOS ENTERPRISES LIMITED	263454
DHAKA RESTAURANT LIMITED	362029
EUROBESTHOSTING LIMITED	396185
FOREVER YOUNG PRODUCTS LIMITED	373595
GERARD CAREW LIMITED	394443
H.B.A. LIMITED	247260
INTERNATIONAL JUDO FEDERATION	287573
IRISH DRESDEN LIMITED	58495
JOHN CONNEELY SPIDDAL LIMITED	293992
KINCI KATERING LIMITED	336284
M. GRAY DEVELOPMENTS LIMITED	363325
MANDARIN HEALTHCARE (IRELAND) LIMITED	430396
MICHAEL MC LOUGHLIN (PHARMACY) LIMITED	110906
MORAN REFUSE SERVICES LIMITED	210035
PARENTS FOR JUSTICE LIMITED	365708
PARKDEEN LIMITED	288589
PASSAGE UNITED SPORTS AND SOCIAL CLUB LIMITED	101948
POWERSCOURT CLOSE PROPERTIES LIMITED	279337
SERONA LIMITED	384804
STYLE TILE & BATHROOMS LIMITED	356600
SUNDRIVE PHARMACY LIMITED	74461
SWORD RISK SERVICES LIMITED	357107
TARA RETAIL (IRELAND) LIMITED	392701
THE WEST CORK HOLISTIC EDUCATION PROJECT LIMITED	397431
TRANOS LIMITED	390980
TROJAN MEDICAL LIMITED	393362
WASHINGTON PROPERTY INVESTMENTS LIMITED	354580

#### 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 IFSRA.

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.

New forms B18 & B18A have been created with ease of registration a priority.

Domestic Prospectuses over €2,500,000

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

ABSALON CREDIT FUND PUBLIC LIMITED COMPANY

ACROPOLIS SECURITIES LIMITED

AIB MORTGAGE BANK

ALLIED IRISH BANKS PUBLIC LIMITED COMPANY

ALTRUS CAPITAL PUBLIC LIMITED COMPANY

AMARILLO ABSOLUTE RETURN FUND PUBLIC LIMITED COMPANY

AMETHYST STRUCTURED FINANCE PUBLIC LIMITED COMPANY

AMICITIA FINANCE LIMITED

AMINEX PUBLIC LIMITED COMPANY

ANGLO IRISH BANK CORPORATION LIMITED

ANGLO IRISH MORTGAGE BANK

APHEX CAPITAL PUBLIC LIMITED COMPANY

ARCADE FINANCE PUBLIC LIMITED COMPANY

ARGON CAPITAL PUBLIC LIMITED COMPANY

ARMOIN RESIDENTIAL SECURITIES LIMITED

ASSET-BACKED SECURITIES (IRELAND) LIMITED

ATLAS V CAPITAL LIMITED

ATLAS VI CAPITAL LIMITED

AVOCA CREDIT OPPORTUNITIES PUBLIC LIMITED COMPANY

AXIAL ENHANCED FLOATING RATE OPPORTUNITIES LIMITED

BABSON CAPITAL EUROPEAN SENIOR LOANS LIMITED

BANESTO FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

BEECHWOOD STRUCTURED FINANCE PUBLIC LIMITED COMPANY

BGE FINANCE PUBLIC LIMITED COMPANY

BISHOPSGATE ASSET FINANCE IRELAND LIMITED

BLACKROCK CREDIT INVESTORS II LIMITED

BOADILLA PROJECT FINANCE CLO (2009 - 1) LIMITED

**BOCAGE MORTGAGES NO. 1 LIMITED** 

BROOKFIELDS CAPITAL PUBLIC LIMITED COMPANY

CARADOR PUBLIC LIMITED COMPANY

CASTLE ALTERNATIVE INVEST (INTERNATIONAL) PUBLIC LIMITED COMPANY

CASTLE PRIVATE EQUITY (INTERNATIONAL) PUBLIC LIMITED COMPANY

CAVENDISH OPPORTUNITY INVESTMENTS LIMITED

CEDO PUBLIC LIMITED COMPANY

CELTIC RESIDENTIAL IRISH MORTGAGE SECURITISATION NO. 15 LIMITED

CENTOCOR BIOLOGICS (IRELAND)

CERT CDO I LIMITED

**CLOGHER SECURITIES LIMITED** 

CLOVERIE PUBLIC LIMITED COMPANY

**COLLIGO FUNDING LIMITED** 

CORDUSIO SME 2008-1 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

CORSAIR FINANCE (IRELAND) NO.9 LIMITED

CREDIT-LINKED ENHANCED ASSET REPACKAGINGS (C.L.E.A.R.) PUBLIC LIMITED COMPANY

CRH GROUP FUNDING LIMITED

CRH PUBLIC LIMITED COMPANY

CROWN ASIA-PACIFIC PRIVATE EQUITY PUBLIC LIMITED COMPANY

CROWN CASH MANAGEMENT PUBLIC LIMITED COMPANY

CROWN DISTRESSED CREDIT OPPORTUNITIES PUBLIC LIMITED COMPANY

CROWN EUROPE MIDDLE MARKET II PUBLIC LIMITED COMPANY

CROWN EUROPEAN BUYOUT OPPORTUNITIES II PUBLIC LIMITED COMPANY

CROWN EUROPEAN PRIVATE EQUITY PUBLIC LIMITED COMPANY

CROWN GLOBAL SECONDARIES PUBLIC LIMITED COMPANY

CROWN GLOBAL SECONDARIES II PUBLIC LIMITED COMPANY

CROWN PRIVATE EQUITY PUBLIC LIMITED COMPANY

CUSTOM MARKETS SECURITIES PUBLIC LIMITED COMPANY

D-STAR FINANCE PUBLIC LIMITED COMPANY

DEPFA ACS BANK

EBS MORTGAGE FINANCE

EIRLES ONE LIMITED

**EIRLES THREE LIMITED** 

**EIRLES TWO LIMITED** 

ELAN CORPORATION PUBLIC LIMITED COMPANY

ELAN FINANCE PUBLIC LIMITED COMPANY

EPERON FINANCE PUBLIC LIMITED COMPANY

ESPACCIO SECURITIES PUBLIC LIMITED COMPANY

ESPIRITO SANTO INVESTMENT PUBLIC LIMITED COMPANY

EUROPEAN COLLATERALISED LEASE ASSET TRANSACTION 2 LIMITED

EUROPEAN COLLATERALISED LEASE ASSET TRANSACTION LIMITED

EUROPEAN LOAN CREDIT FUND I LIMITED

FAIRPORT CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY

FASTNET SECURITIES 7 LIMITED

FCOF EUROPE UB SECURITIES LIMITED

FCOF EUROPE UST LIMITED

FINIS MORTGAGES 2008 LIMITED

**FOXTROT FUNDING I LIMITED** 

**FUNDUS MORTGAGES 2008 LIMITED** 

GALAXY CAPITAL PUBLIC LIMITED COMPANY

GALENA CDO II (IRELAND) PUBLIC LIMITED COMPANY

**GAUDIUM FINANCE LIMITED** 

GOLDMAN SACHS BANK (EUROPE) PUBLIC LIMITED COMPANY

GOLDMAN SACHS FINANCIAL PRODUCTS EUROPE PUBLIC LIMITED COMPANY

GOLDMAN SACHS FINANCIAL SOLUTIONS PUBLIC LIMITED COMPANY

GREENSTREET STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

HIPOTOTTA NO.10 LIMITED

IBERDROLA FINANCE IRELAND LIMITED

INDEPENDENT NEWS & MEDIA PUBLIC LIMITED COMPANY

IRIDIUM CAPITAL PUBLIC LIMITED COMPANY

IRIS II SPV LIMITED

IRIS SPV PUBLIC LIMITED COMPANY

IRISH LIFE & PERMANENT GROUP HOLDINGS PUBLIC LIMITED COMPANY

KALVEBOD PUBLIC LIMITED COMPANY

LAGOON FINANCE LIMITED

LEASETOTTA NO. 1 LIMITED

LEGAL & GENERAL PROTECTED INVESTMENTS PUBLIC LIMITED COMPANY

LIBRETTO CAPITAL PUBLIC LIMITED COMPANY

LTR FINANCE NO. 7 LIMITED

LUNAR FUNDING V PUBLIC LIMITED COMPANY

MADRID CORPORATE ASSETS II LIMITED

MAGELLAN MORTGAGES NO. 5 LIMITED

MELEPARD CDO 1 LIMITED

MOORGATE FUNDING LIMITED

MORRIGAN CMBS 1 LIMITED

NATINIUM FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

NIMROD CAPITAL PUBLIC LIMITED COMPANY

NKNK FINANCE PUBLIC LIMITED COMPANY

NOVUS CAPITAL PUBLIC LIMITED COMPANY

ONZE PRIVATE EQUITY PUBLIC LIMITED COMPANY

OPAL FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

OPES FINANCE LIMITED

PALLADIUM FUNDING NO.1 LIMITED

PFI EUROPE PRIVATE EQUITY FUND I PUBLIC LIMITED COMPANY

PHOENIX FUNDING 4 LIMITED

PIRUS SECURITIES LIMITED

PORT CREDIT HARBOUR PUBLIC LIMITED COMPANY

PREMIUM GREEN PUBLIC LIMITED COMPANY

PREMIUM PLUS PUBLIC LIMITED COMPANY

PROFILE FINANCE PUBLIC LIMITED COMPANY

RAYO FINANCE IRELAND (NO. 1) LIMITED

RB RUSSIA FINANCE LIMITED

RECOLTE SECURITIES PUBLIC LIMITED COMPANY

ROPEMAKER I LIMITED

ROPEMAKER II LIMITED

SALUS FINANCE LIMITED

SC GERMANY AUTO 2009-1 LIMITED

SC GERMANY CONSUMER 09-1 LIMITED

SCANNAN FINANCE LIMITED

SECURED MULTI ASSET REPACKAGING TRUST PUBLIC LIMITED COMPANY

SETTER CAPITAL LIMITED

SETTER II CAPITAL LIMITED

SIGNUM FINANCE 1 PUBLIC LIMITED COMPANY

SIGNUM FINANCE II PUBLIC LIMITED COMPANY

SIGNUM FINANCE III PUBLIC LIMITED COMPANY

SIGNUM FINANCE V PUBLIC LIMITED COMPANY

SILK FINANCE NO. 3 LIMITED

SILVERSTATE FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY

SIRRAH FUNDING II LIMITED

SIRRAH FUNDING III LIMITED

SIRRAH FUNDING IV LIMITED

SOURCE COMMODITY MARKETS PUBLIC LIMITED COMPANY

SOURCE PHYSICAL MARKETS PUBLIC LIMITED COMPANY

STARLING FINANCE PUBLIC LIMITED COMPANY

STARTS (IRELAND) PUBLIC LIMITED COMPANY

STRATUS CAPITAL PUBLIC LIMITED COMPANY

TALOS CAPITAL LIMITED

TITANIUM CAPITAL PUBLIC LIMITED COMPANY

TRANSALP 1 SECURITIES PUBLIC LIMITED COMPANY

TRANSALP 2 SECURITIES PUBLIC LIMITED COMPANY

TRANSALP 3 SECURITIES PUBLIC LIMITED COMPANY

TROPEZ PUBLIC LIMITED COMPANY

VESPUCCI STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY

VIGADO CAPITAL PUBLIC LIMITED COMPANY

VITYAZ LIMITED

VITYAZ THREE LIMITED

VITYAZ TWO LIMITED

VOYCE INVESTMENTS PUBLIC LIMITED COMPANY
WATERFORD CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY
WAVES FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY
WESTLB COVERED BOND BANK PUBLIC LIMITED COMPANY
WICKLOW GAP LIMITED
WILLOW NO.2 (IRELAND) PUBLIC LIMITED COMPANY
WOLFHOUND FUNDING 2 LIMITED
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 V PUBLIC LIMITED COMPANY
XELO VI LIMITED
XELO VI LIMITED

#### **Local Offerings – Domestic**

XENON CAPITAL PUBLIC LIMITED COMPANY

ABBOTT LABORATORIES, IRELAND, LIMITED ABBOTT MATURE PRODUCTS MANAGEMENT LIMITED ABBOTT NUTRITION LIMITED CANADA LIFE GROUP SERVICES LIMITED COLLINS STEWART ISTC PUBLIC LIMITED COMPANY DUNMURRY SPRINGS GOLF CLUB PUBLIC LIMITED COMPANY FASTNET LINE LIMITED GE CAPITAL WOODCHESTER LIMITED JANSSEN PHARMACEUTICAL MCAFEE IRELAND LIMITED MCGHAN LIMITED PROJECT MANAGEMENT HOLDINGS LIMITED THE CONCENTRATE MANUFACTURING COMPANY OF IRELAND THE EIGHTH FORESTRY GROWTH PLAN PUBLIC LIMITED COMPANY THE SEVENTH FORESTRY GROWTH PLAN PUBLIC LIMITED COMPANY UNITED DRUG PUBLIC LIMITED COMPANY

#### Purchase of Own Shares

During 2009, the Registrar received 314 notifications to purchase their own shares from the following 257 companies:

A. REDDY & COMPANY LIMITED

ABACUS SYSTEMS & NETWORKS LIMITED

ABBEY FARM EQUIPMENT LIMITED

ACCENTURE PUBLIC LIMITED COMPANY

ACT VENTURE CAPITAL LIMITED

ADVANCED ROOFING LIMITED

AGC INSTRUMENTS LIMITED

ALDERWOOD PROPERTIES LIMITED

AMLETHEKA LIMITED

ANDERCO SAFETY (IRELAND) LIMITED

ARGENTO CONTEMPORARY JEWELLERY LIMITED

ARKLOW SHIPPING

ARKZEN LIMITED

ATFAR CONSTRUCTION LIMITED

ATLANTIC CARAVAN PARK ENNISCRONE LIMITED

AUTOCAL IRELAND LIMITED

AVOCA CAPITAL

**AVOCA CAPITAL HOLDINGS** 

**B S M IRELAND LIMITED** 

B.C.D. CIVIL ENGINEERING LIMITED

BARRYS PHARMACY LIMITED

**BIOLAB SERVICES LIMITED** 

BONAVOX LIMITED

BRADLEY MOTOR WORKS LIMITED

**BRENNAN & SONS ENGINEERING LIMITED** 

C & M ENTERTAINMENT LIMITED

CANTEC (NORTHWEST) LIMITED

CAPEVIEW LIMITED

**CAR-L-PARTS LIMITED** 

CAST FIREPLACE AND TILE COMPANY LIMITED

CATERSTEEL LIMITED

CAYLEY INVESTMENT COMPANY.

CEDARWOOD FURNITURE MANUFACTURING LIMITED

CHARLES GALLAGHER LIMITED

CHARLES PATRICK LIMITED

CHARTVIEW INVESTMENTS LIMITED

CHL CONSULTING COMPANY LIMITED

CHURCHFIELD LAWNS CONSTRUCTION LIMITED

CITY PRINT LIMITED

COLOURS LIMITED

COMPASS IRELAND INDEPENDENT BOOKSALES LIMITED

CONNIE MANNING WINDOWS LIMITED

CONSOLIDATED BUSINESS INTERNATIONAL LIMITED

COOLING TOWERS & ACCESSORIES (IRELAND) LIMITED

COOPER INDUSTRIES PUBLIC LIMITED COMPANY

COVIDIEN PUBLIC LIMITED COMPANY

CREANE AND CREANE LIMITED

CREGG STONE MANUFACTURING LIMITED

CRIMFORD COMPANY

CROSS TECHNICAL SOLUTIONS LIMITED

D + B A ARCHITECTS LIMITED

**DELI CUISINE LIMITED** 

DER IRELAND LIMITED

DHP LIMITED

DIGITAL CC LIMITED

DNM TECHNOLOGY LIMITED

DOLMEN SECURITIES LIMITED

DONOVAN ACCESS LIMITED

DORNAN ENGINEERING LIMITED

DOYLE AGRI SERVICES LIMITED

DRAFTON HOLDINGS LIMITED

DRUMLINK LIMITED

DUNMORE LEISURE COMPANY LIMITED

E. COSGRAVE (MECHANICAL CONTRACTORS) LIMITED

EAMON COSTELLO (KERRY) LIMITED

EGG POST PRODUCTION LIMITED

**ELECTRICAL FACTORS LIMITED** 

ELEYBROOK LIMITED

ESA CONSULTING ASSOCIATES LIMITED

ESRAS FILMS LIMITED

EXPRESS MOTOR ASSESSORS LIMITED

FAIRFUND IRELAND

FARANDARE LIMITED

FARMER BUSINESS DEVELOPMENTS ASSETS LIMITED

FENELON STORAGE TANKS LIMITED

FINLAYS OF ARDEE LIMITED

FIRGATE LIMITED

FISHERHOOK LIMITED

FLOOD MOTORS LIMITED

FORM CREATIVE LIMITED

FORM FOUR LIMITED

FYFFES BANANA PROCESSING LIMITED

FYFFES PUBLIC LIMITED COMPANY

GALAVAN SUPPLEMENTS LIMITED

GALVIN'S DUNMANWAY LIMITED

GALVINS COACHES (DUNMANWAY) LIMITED

**GARDEN GOODNESS LIMITED** 

GARRYRUTH PROPERTIES LIMITED

**GLEESON CONCRETE HOLDINGS** 

GLENBEIGH TOWERS HOTEL LIMITED

GOLDSTAR TELECOMMUNICATIONS (IRELAND) LIMITED

**GOODEY ROOFING LIMITED** 

GOOIG CENTRE LIMITED

**GRAFTON SHOES LIMITED** 

**GREEN BELT FORESTERS LIMITED** 

**GUARDIAN ENVIRONMENTAL SERVICES LIMITED** 

**HEGADON LIMITED** 

HHMARCH LIMITED

HOOPER DOLAN INSURANCES LIMITED

HORKANS GARDEN CENTRE LIMITED

HOSPITAL CURTAIN HYGIENE SERVICES LIMITED

INGERSOLL-RAND PUBLIC LIMITED COMPANY

INISHOWEN COUNTRY KITCHEN LIMITED

IRE COMMUNICATIONS LIMITED

IRISH PRESS, PUBLIC LIMITED COMPANY

IRISH WEDDING DIARY.IE LIMITED

J & P WOODS CONSTRUCTION LIMITED

J. KEANE & SONS (ROS.) LIMITED

J. MURPHY & SONS (MOTORS) LIMITED

JACKSONS GARAGE LIMITED

JAMES MALONE CONSTRUCTION LIMITED

JOHN MONAHER LIMITED

JORDANS BALLINDAGGIN LIMITED

JS (CITY) LIMITED

K.C. PRODUCTS (IRELAND) LIMITED

K.D. SYSTEMS IRELAND LIMITED

KEENAN LYNCH PARTNERSHIP BUILDING SURVEYORS LIMITED

KEHOE & KEHOE AGRICULTURAL CONTRACTORS LIMITED

KELLY ENGINEERING LIMITED

KEOHANE READYMIX LIMITED

KEVIN BARRY PLANT HIRE LIMITED

KEVIN THORPE LIMITED

KGS TECHNOLOGIES LIMITED

KIERAN FENLON TRANSPORT LIMITED

KILCAWLEY BUILDING & CIVIL ENGINEERING LIMITED

KINGSPAN FUNDING EUROPE

KINSALE HOMES LIMITED

KOHIMA LIMITED

LACEYS DRAIN CLEANING SERVICES LIMITED

LANGSTON LIMITED

LEEWAY FOODS LIMITED

LIAM CONWAY & SONS LIMITED

LIAM LEVINGSTONE LIMITED

LILY'S LIMITED

LONFI DEVELOPMENTS LIMITED

M & S RYAN PLANT HIRE LIMITED

MAOL RUA CATERING LIMITED

MARCO BEVERAGE SYSTEMS LIMITED

MARRON AGRICULTURAL COMPANY

MARUMBA PROPERTIES LIMITED

MATRIX ELECTRICAL LIMITED

MCGARRY INTERNET LIMITED

MCGETTIGAN BAKERY LIMITED

MERLYN INDUSTRIES LIMITED

MICHAEL FARRELL CUSTOM FURNITURE LIMITED

MOBIL INFORMATION SYSTEMS LIMITED

MOLE NOMINEES LIMITED

MOYGLEN HOLDINGS

MUDBUG CLUB LIMITED

MULTI CARGO LIMITED

MULTI-MEDIA ASSOCIATES LIMITED

MURRAY BROTHERS (PAINTERS AND DECORATORS BALLYLICKEY) LIMITED

NATIONAL GATES LIMITED

NATIONAL TILE LIMITED

**NEW CENTURY EXPRESS LIMITED** 

NIGEL CLARKE DEVELOPMENTS LIMITED

NOEL REDMOND BUILDING SYSTEMS LIMITED

O'CALLAGHANS (T.V. AND HI-FI) LIMITED

O'DONOVAN ENGINEERING COMPANY LIMITED

O'LOUGHLIN MANUFACTURING LIMITED

O'MALLEY-GRIFFIN (BROKERS) LIMITED

OAK LODGE (RESIDENTIAL SERVICES) LIMITED

P & A CONTRACTING LIMITED

P & A FENLON LIMITED

PALMWAY HOLDINGS LIMITED

PAT ALLEN & SON LIMITED

PENTORAM LIMITED

PHIL TREACY LIMITED

PHILIP LOUGHRAN CONSTRUCTION LIMITED

PHILIP WARD & SONS LIMITED

PK PLUMBING & HEATING LIMITED

PK TILES LIMITED

POLARLAKE LIMITED

PORTCOSTA COMPANY

**PURITECH LIMITED** 

QUALITY PROCESS LINKS LIMITED

QUICK FIT FRAMES & DOORS LIMITED

QUINN BARNWALL ASSOCIATES LIMITED

R & W KELLY LIMITED

RAINBOW DISPLAYS LIMITED

RATESIDE LIMITED

**RED GLEN LIMITED** 

RICHARD CLARK AND COMPANY LIMITED

RIVER TOURISM LIMITED

**ROBIN FLIGHT LIMITED** 

ROTHWELL DEVELOPMENTS LIMITED

**ROTOFAB LIMITED** 

ROUGHAN AND O'DONOVAN ENGINEERS LIMITED

RUSSELL BRENNAN KEANE CORPORATE SERVICES LIMITED

RYAN FURNITURE LIMITED

SAPPHIRE LINGERIE LIMITED

SEAN DUNNE & COMPANY LIMITED

SECURE POWER SYSTEMS LIMITED

SHANNON HOTEL SUPPLIES (WHOLESALE) LIMITED

SHANNORE LIMITED

SHARAVOGUE CONSTRUCTION COMPANY LIMITED

SHEAHAN'S HARDWARE LIMITED

SHINGUAN CONSTRUCTION LIMITED

SINNOTT DEVELOPMENTS LIMITED

SKELTON FLOORING LIMITED

SKILLSOFT PUBLIC LIMITED COMPANY

SLANEY FARMS PRODUCE LIMITED

SLANEY PRECISION LIMITED

SOMERS COMMERCIALS LIMITED

SOUTHERN PRINT SUPPLIES LIMITED

SOUTHGATE INVESTMENTS LIMITED

SPARK PROMOTIONS (IRELAND) LIMITED

START MORTGAGES HOLDING LIMITED

STONEHALL ENGINEERING COMPANY LIMITED

STONEHOUSE MARKETING LIMITED

STORE DESIGN SHOPFITTING LIMITED

SURESKILLS LIMITED

SUTTONS CONTRACTORS LIMITED

SWAGEMATIC LIMITED

SWALLOW FLIGHT LIMITED

SYKON SOFTWARE LIMITED

T. & F. GILMORE LIMITED

T. COTTER (DEVELOPMENTS) LIMITED

T. J. MCMANUS LIMITED

T. L. EGAN AND CO. LIMITED

**TAXI 8 LIMITED** 

THE GROSVENOR CLEANING SERVICES LIMITED

THE HIVE ADVERTISING LIMITED

THE JEWELLERS LIMITED

THE KERRY CLEANING CENTRE LIMITED

THE QUAID GALLERY LIMITED

THE WINDSOR INN (DUNDALK) LIMITED

THE WOOLLEN MILLS LIMITED

THERMAL PRODUCT DEVELOPMENTS LIMITED

THERMODIAL HOLDINGS LIMITED

THERMODIAL HOLDINGS LIMITED

THOMPSON AND SON AGRI LIMITED

TMA - TECHNOLOGICAL MATERIALS AUTOMATION LIMITED

TOURIG HOMES LIMITED

TOWN RADIO TAXIS LIMITED

TRAFFIC SIGN RESOURCES IRELAND LIMITED

TRINITY SPECIALITY BRANDS LIMITED

TURSILLAGH 2 LIMITED

UNITED AIRFREIGHT SERVICES LIMITED

**VALCAL PAINTING & DECORATING LIMITED** 

VALENTIA ISLAND FERRIES LIMITED

VEGA ASSET MANAGEMENT HOLDINGS LIMITED

VERIS PUBLIC LIMITED COMPANY

VICTOR COMPANY LIMITED

VIPJET LIMITED

WALSH & WALSH FINANCIAL CONSULTANTS LIMITED

WARNER CHILCOTT PUBLIC LIMITED COMPANY

WATERFALL FARMS LIMITED

WEEKES CONTRACTING LIMITED

WELDING INSPECTION SERVICES LIMITED

WEXFORD PIG DEVELOPMENT LIMITED

WHF. KING LIMITED

WILLIAM AYLWARD ELECTRICAL LIMITED

WILLIAM NEVILLE & SONS PROPERTIES LIMITED

WILLIAM O'ROURKE & SONS LIMITED

XERENET LIMITED

ZENFORD LIMITED

ZEST CREATIVE SOLUTIONS LIMITED

#### European Economic Interest Groupings

There were no new EEIGs registered in 2009.

The following is a list of all EEIGs registered:

AMEC HEGARTY JV EEIG

AQUACULTURE, INITIATIVE EEIG, CROFTON HOUSE, CROFTON ROAD, DUN LAOGHAIRE, CO DUBLIN.

CONCORD CONSTRUCTION & PROPERTY CONSULTANTS EEIG, SLANELOUGH, ASHFORD, CO WICKLOW.

DELL COMPUTER EEIG, INNOVATION HOUSE, CHERRYWOOD SCIENCE AND TECHNOLOGY PARK, DUBLIN 18.

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.

GROUP FOR EUROPEAN EDUCATION EEIG, MOUNT KENNETT HOUSE, HENRY STREET, LIMERICK.

HVBS EEIG, CAPUCHIN FRIARY, CHURCH STREET, DUBLIN 7.

PLUSCHEM EEIG, NCC HOUSE, LOWER LEESON STREET, DUBLIN 2.

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.. DIAMONDDIAL EEIG, 7TH FLOOR, HUME HOUSE, BALLSBRIDGE, DUBLIN 4.

CARRIGRENNAN CIVIL JV EEIG, C/O P.J. HEGARTY & SONS, CONNOLLY QUAY, CORK.

PYRAMOS EEIG, 11 WOODBINE PARK, BLACKROCK, CO. DUBLIN.

#### Limited Partnerships

Limited Partnerships registered during 2009: 29

Total registered at period end: 828

The following Limited Partnerships were registered in the year to 31 December 2009:

Cove Capital Partners II L.P.

Whiterock Partnership

Oakleaf Limited Partnership

Benny Limited Partnership

Judy Limited Partnership

The Riantec Limited Partnership

Oldbuilders Company Group

Irish Infrastructure Fund 1 Limited Partnership

O'Buachalla Limited Partnership

Michael Grogan & Co

Mellow Daze

Signature European Opportunities Limited Partnership

The Seven Heads Limited Partnership

Litra

Pinehaven Limited Partnership

AM Works

ESB Novus Modus Limited Partnership

Pegasus Yearling 2009

Liffey PRC Limited Partnership

The Greenlife Company Limited Partnership

Moss Building Contractors

O'Rourke McGivern

The KRM Limited Partnership

Bank of Ireland Seed and Early Stage Equity Fund 2009 Limited Partnership

Quality Italian Wine

Atlantic Bridge II, L.P.

Ursa Major Investments

RSA Security Ireland L.P.

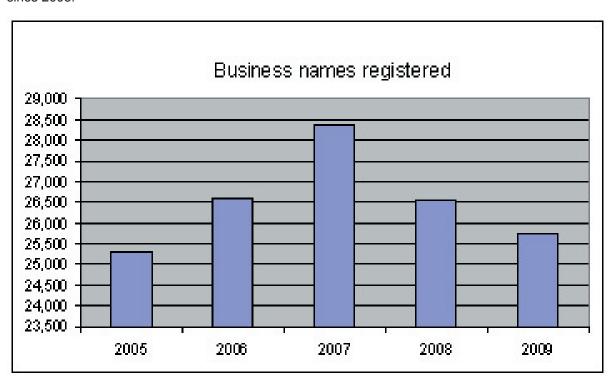
SRC Global Growth Limited Partnership

## Registration of Business Names Act 1963

Make up of Register and Activity on the Register

Changes in the register	2008	2009
New registrations	26,557	25,764
Statement of changes in the registered particulars	2,032	2,145
Cessations	2,073	2,216
Total on register at year end	332,775	356,323

The trend of recent years continues, with the CRO receiving a large number of applications to register business names. The chart below shows the number of new business names registered since 2005.



#### Directors

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 3,134 persons were on the register of disqualified persons.

Restrictions under section 150 of the Companies Act 1990

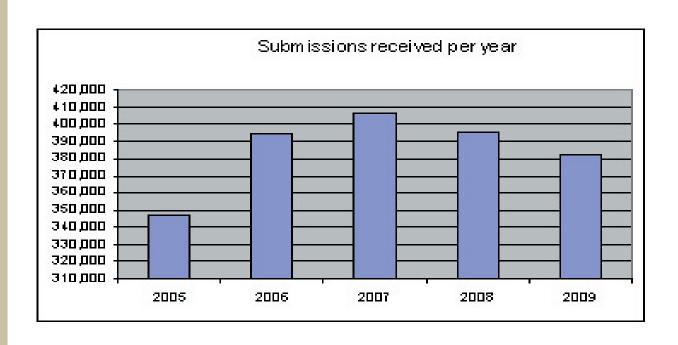
548 persons were on the restricted persons register at the end of 2009.

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	2004	2005	2006	2007	2008	2009
New Company	16,773	18,102	19,298	18,897	14,727	13,573
Annual Return	145,203		163,851	172,805	178,290	174,540
Change of Name	2,130	2,073	2,102	2,687	2,244	2,093
_	13,870	14,240	15,730	17,704	15,963	15,810
Change of Address Change in Directors		59,912	63,963	68,142	66,064	65,099
	56,065					
Nomination of change of Annual Return Date	11,096	9,624	9,719	10,193	10,064	9,124
Authorisation of Electronic Filing Agent	0 070	126	16,126	12,178	10,023	10,123
Auditors Notice before company claims audit	2,279	3,307	7,795	6,215	5,022	2,703
Receivers Abstract	583	615	528	377	365	362
Notice of Receiver ceasing to act Special Resolution to wind up and appoint a	40	53	33	31	29	16
Liquidator	804	836	884	997	998	1,187
Special resolution to Wind up	116	96	129	143	164	158
Special resolution to appoint a liquidator	11	5	7	18	18	13
Liquidator's Statement of Account	1,239	1,163	965	1,062	1,326	1,219
Liquidator's Account	2,668	1,160	1,134	1,183	1,435	1,517
Liquidator's Affidavit	4,121	1,886	1,897	1,684	1,927	2,063
Final Winding up meeting - Members & Creditors	326	358	222	215	268	250
Final Winding up meeting – Members	927	815	740	817	1,045	970
Declaration of Solvency	825	868	931	1,057	1,060	1,163
Creditors' resolution to appoint/confirm liquidator	72	73	35	11	32	75
Court Order to wind up and appoint Liquidator	39	53	33	36	83	132
Court Order to appoint provisional Liquidator	7	8	2	5	10	21
Ordinary resolution to Wind up & appoint liquidator	158	126	145	202	409	866
Notice that no creditors Resolution was passed	101	123	64	32	90	125
Notice of Appointment of a liquidator	1,140	1,147	1,219	1,332	1,561	2,266
Notice of application to appoint an examiner	6	6	9	22	58	115
Court order appointing examiner	6	4	4	23	49	84
Restriction of Company Secretary/Director - S 150	185	145	138	181	81	80
Request for Voluntary strikeoff	_	_	_	_	_	2660
Charge	9,616	10,464	12,539	12,715	10,281	6,996
Satisfaction of charge	4,425	2,999	3,504	4,467	4,444	4,097
Resignation of Auditor	2,672	2,727	3,179	2,735	2,132	2,086
Report that proper books not kept	23	37	22	33	15	34
Removal of Auditor	91	94	163	119	74	36
Notice of location of register of Members	674	564	679	576	534	452
Notice of increase in Nominal Capital	1,602	1,357	1,268	1,324	367	358
Change to Single Member Company	1,770	1,730	1,671	1,983	2,150	2,396
Change from Single Member Company	422	506	594	693	781	836
Application by plc to commence business	107	177	243	71	27	25
Amended memorandum and Articles	355	443	260	293	179	117
Alteration to Memo & Arts	4,608	5,099	6,339	6,813	6,024	5,560
Allotment of Shares	5,512	5,807	6,363	6,337	5,956	5,140
Accounts filed Separately	250	174	142	72	34	24
Other Submissions	13,209	13,548	13,281	14,264	16,056	14,057
Total Submissions; Companies Acts	306,135		357,979	370,781	362,471	350621
Business Names	25,524	30,020	36,876	35,438	32,687	31,174
		347,232	394,855	406,219	395,158	
Total	551,039	341,232	394,833	400,219	393,138	381,795



## Unregistered submissions

	Dec 2004	Dec 2005	Dec 2006	Dec 2007	Dec 2008	Dec 2009
All Companies	639,532	638,264	737,113	848,611	791,091	708,133
Live Companies Only	396,883	376,022	457,398	545,889	460,870	361,279

## APPENDIX 2 FINANCE

## Fees and Capital Duty Paid in Respect of Registered Companies in 2009

	2008 €	2009 €
Late Filing Penalties	17.6m	12.8m
Submission Fees	9.6m	8.2m
Registry of Friendly Societies	0.1m	0.1m
Miscellaneous Income	0.2m	0.1m
Enquiry charges and Bulk data customers	1.6m	1.5m
Total fees	29.1m	18m

## Fees Paid in Respect of the Registration of Business Names

in 2003	€ 637,722
in 2004	€ 702,906
in 2005	€ 785,783
in 2006	€ 895,125
in 2007	€ 870,735
in 2008	€ 713,855
in 2009	€ 643,145

# APPENDIX 3 REGISTRAR OF COMPANIES AND OTHER AUTHORISED PERSONS

Registrar of Companies Ms. Helen Dixon
Assistant Registrar Mr. Gerry Doyle
Assistant Registrar Mr. Brian O'Hare
Assistant Registrar Mr. William Reid
Legal Adviser Ms. Nora Rice

#### Persons Authorised

The following persons were authorised as at 31st December 2009 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 Ms. T. Campbell Ms. A. King Mr. P. Porter Ms. B. Byrne Ms. C. Hickey Mr. P. Foran Ms. M. Leech Mr. G. Flood Ms. E. Kelly Ms. C. Pyke Ms. M. Tighe Ms. H. Ryan Ms. M. Shortall Ms. M. Giblin Mr. C. Donegan Ms. L. O'Sullivan Mr. W. Flynn Mr. C. O'Brien Ms. D. Booth Ms. C. Forrest Mr. P. Gallagher Mr. A. Dolan Mr. P. Daly

