



## Companies Registration Office Report 2010

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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 2010, there were some 185,000 companies in existence on the register resulting in over 373,000 submissions being filed with the CRO during 2010. CRO income for the year amounted to €20.25m which was 10% lower than the figure of €22.6m received in 2009.

Pages two to eight of this report give a brief overview of the principal activities and functions of the CRO during the year 2010. A more detailed breakdown of the various activities and statistics is set out in the appendices that follow.

CRO delivered strongly on its mission in 2010, achieving a target by year-end of 88.3% of companies being up-to-date in terms of filing of annual returns. In addition, significant improvements to the CRO website were implemented rendering public access to company information faster and more efficient.

## CRO FUNCTIONS

The CRO's activities for 2010, aimed at delivering on its business goals, were carried out by a number of frontline and back-office functional business units within the office at its Parnell Square, Dublin and O'Brien Road, Carlow locations. During 2010 key functions and activities included the following:

### **New Company Incorporation**

2010 saw an increase in the number of new companies incorporated over 2009, with an average of over 1,100 new companies incorporated each month. The three company incorporation schemes, as outlined below, were consistently delivered within our customer service targets and committed time frames during 2010.

Fe Phráinn – 10 working days  
CRODisk – 5 working days  
Ordinary Scheme – 15 working days;

The Companies (Miscellaneous Provisions) Act was signed into effect on 23rd December 2009. This allows certain types of collective investment undertakings from prescribed jurisdictions apply for incorporation by way of continuance in Ireland as an investment company.

Following the signing of the relevant Commencement Order on 6th September 2010 the CRO accepted applications from collective investment undertakings which were migrating to Ireland and the first such application was incorporated and registered during December 2010.

Presently the prescribed jurisdictions include:

- Bermuda,
- British Virgin Islands,
- Caymen Islands,
- Guernsey,
- Isle of Man,
- Jersey.

### **Business Name Registration**

The business names function was transferred to the Carlow office of the CRO in early 2010. This necessitated a business process review which resulted in the streamlining of procedures and a training programme for the relevant staff in Carlow.

Processing times for Business Name applications have since been reduced significantly - 66% of correctly completed applications are now registered and certificates issued within 10 working days and 91% are completed within 20 working days.

The number of new business names registered by the CRO in 2010 was 28,089, an increase of 9% on 2009. About 80% of business name applications were filed electronically in 2010.

### **Information, Enquiries and Cash Office**

During 2010, the CRO realigned its front line customer service areas by bringing the Cash Office together with the Information Unit and Public Counter Enquiries area. This reorganisation, with a dedicated Cash Office staffing complement, has enhanced the smooth operation and efficiency of the Cash Office and is backed up by the availability of experienced personnel with the relevant skills and knowledge from the Information Unit and Public Counter areas. The feedback from customers and presenters has been very positive following this change.

In 2010 the Cash Office took in and received a total of 91,455 documents from personal callers to the 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.

The Information Unit answered over 77,000 phone calls during 2010, an average of almost 1,500 calls a week.

Almost 9,500 e-mails were dealt with during 2010 via the CRO eMail handling system at [info@cro.ie](mailto:info@cro.ie), with nearly 98% of these eMails 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 2010. In addition to assisting personal 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.

The Information Unit also organises the CRO's participation at exhibitions, seminars and open days, and during 2010 the Unit represented the CRO at a number of events, and participated in certain County Enterprise Board initiatives, as well as hosting and making presentations to some sector specific interest groups.

During 2010 the Unit also organised and ran a number of in-house specialised staff training courses in line with CRO's continued commitment to staff training and development.

### **CRO Income**

CRO exceeded its estimated receipts figure of €18m and took in €20.25m. during 2010. This is a decrease of 10% on the 2009 figure of €22.6m. The 2010 receipts were broken down under the following main headings:-

<b>CRO Income</b>	<b>2009 outturn</b>	<b>2010 outturn</b>	<b>2011 estimate</b>
<b>Late filing penalties</b>	€12.8m	€11.31m	€9.7m
<b>Submission fees</b>	€8.2m	€7.72m	€7.2m
<b>Enquiry charges &amp; bulk sales</b>	€1.5m	€1.11m	€1.0m

This reduction from 2009 is mainly due to the following:

Late filing penalties are down almost €1.5m on 2009 levels. Rigorous enforcement campaigns have increased the number of companies which are filing on time and the number of companies which were up-to-date at 31 December 2010 was 88.3%.

Fee income is down by almost €0.5m as a result of a 3.5% reduction in the overall number of documents filed in 2010 and an increase in the number of documents filed electronically. The fees for e-filed documents are generally half that for a paper form and in many cases e-filed documents are free of charge. For example, the cost of filing an electronic annual return is €20 compared with €40 for a paper form. The number of e-filed annual returns increased by 12,000 in 2010 which means that in 2010, €240,000 less was received in respect of annual return filing fees alone.

### **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 2009, the number of searches of the CRO register completed online was 96.75% of the total. In 2010, this increased to 98.2%.

The up-take of e- filing increased significantly in 2010. 58% of all documents received were filed electronically. 66% of Annual Returns were e-filed which is a 10% increase on 2009.

Further advances planned for 2011 include the bringing online of 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. Its popularity is increasing, receiving some 16,000 unique visitors per month, up 5,000 on 2009.

### **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, for example only existing officers of a company can be selected to sign a form. In 2010, 45% of all B10's, 53% of B1s and 66% of B2s were automatically registered.

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.

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

The office in Carlow is the postal receipts centre for the CRO and its function is to receive and scan all documents received by post in order to make them available to view by the registration sections in the Dublin office and to the general public as quickly as possible.

Customer service is a high priority in the Section and every effort is made to ensure that telephone queries are answered promptly, e-mails within 24 hours and correspondence within two weeks. The processing of annual returns is the core business of the Carlow office and of the 170,000 annual returns received in CRO in 2010, 133,000 (78%) were received in this location. The processing team continues to work to improve the quality of submissions being received onto the Register.

About 66% of all annual returns were filed electronically in 2010.

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 to 17,000, 32,000 and 16,000 in each of those months respectively. The Postal Lodgements Section continued in 2010 to deal with seasonal peaks in a timely manner and backlogs are normally cleared within a week to ten days.

## **Enforcement**

In 2010 CRO continued to implement the enforcement of the Companies Acts against companies in default of their annual return filing obligations by way of involuntary strike-off, company prosecutions and applying for High Court Action (section 371).

The CRO completed and sent papers for the initiation of section 371 actions against 60 companies to the Chief State Solicitors Office by the end of 2010. Section 371 notices issued to 373 companies and the 852 directors of those companies in 2010.

93 companies were prosecuted for failure to file annual returns, of which 49 were convicted yielding €63,000 in fines.

659 companies were restored to the register. The fast-track restoration facility which is now available in the mornings only, has worked very satisfactorily.

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 rationalised the issuing of reminder letters to companies relating to possible strike-off by amalgamating two of the letters. The issuing of post-ARD reminder letters to directors was stopped. Such letters continue however to issue to companies. Pre-ARD reminder letters issue to all companies and to the directors of companies with previous poor filing history.

## **Mortgages and Charges**

2010 posed significant challenges for the Mortgages and Charges processing team at the CRO. An increase in the number and complexity of submissions was recorded in 2010 in line with Irish bank activity in transferring certain loan books to the National Asset Management Agency as well as reviews by lenders of their security arrangements generally in light of the increased likelihood of enforcement of such security being required, given the current economic climate. There was an increase in the number of Judgement Mortgages received from 156 in 2009 to 268 in 2010 which also reflects what is happening in the current economic climate. As a result of these issues, processing of submissions within 20 working days was not achieved in all cases in 2010 but the backlog is being systematically worked through and additional resources have since been redeployed to this area.

The Slavenburg list was maintained up to date for public viewing and the registration of satisfactions was also kept up-to-date.

## **Insolvency**

The CRO achieved its target of registering liquidation and receivership documents within 1 month of receipt despite an increase in submissions. An up-to-date register was also maintained of disqualified and restricted directors. Reports of companies in liquidation continued to issue to ODCE on a regular basis.

## **Post 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 78,000 changes of director and company address filed with the CRO in 2010. In this regard, the enhanced use of e-filing and auto-registration by the CRO has been an important factor in keeping timescales within workable limits.

The number of share-related documents processed in 2010 was up marginally on that processed in 2009, and the total number of unregistered documents decreased slightly during the year. The section commenced a scoping exercise relating to a project to eliminate the backlog of B5 documents (return of allotments) on a stepped basis.

## **Publications**

CRO's upgraded website was launched in February 2010. The site has increased accessibility and usability as well as an enhanced appearance. Users are able to navigate in either English or Irish and the search facility has been upgraded. Information leaflets are available bilingually for download from the website. Minister Billy Kelleher officially launched the site in March 2010.

The section continued with its task of heightening public awareness of the CRO's activities. In December an advertising campaign took place highlighting CRO's entirely electronic system for filing annual returns with signed accounts. Regular e-mail bulletins (e-zines) issue to customers who have registered through the website. The CRO also carried out rebranding this year to ensure that our publications abide by Irish language requirements.

The Irish Language Scheme agreed between CRO/RFS and the Language Commissioner's Office in 2009, was reviewed after its first year of operation and the Commissioner's Office expressed satisfaction with CRO/RFS compliance with that scheme. Some minor actions were recommended by the Commissioner's Office and they have been implemented.

## **NEW IN 2010**

### **PDF Accounts - Fully Electronic System for Filing and Signing Annual Returns and Accounts**

In 2010 the CRO introduced an entirely electronic system for filing annual returns with signed accounts for the first time. A PDF set of accounts can now be appended to the electronic B1 Annual Return form in CORE (CRO online filing environment) in a way that is as simple as adding an attachment to an e-mail and digitally signed using a Revenue Online Services (ROS) signature.

### **Unregistered Auditors**

Under SI 220 of 2010, the CRO is now the Competent Authority assigned to maintain the public register of statutory auditors which is available for online access on [www.cro.ie](http://www.cro.ie). The Recognised



Accountancy Bodies (RABs) in Ireland notify the CRO on a weekly basis of their up-to-date authorised auditors lists.

In 2010, the Annual Returns Section carried out a sampling exercise of annual returns and found that a number of audited accounts had been signed by an individual or firm not currently on the public register of statutory auditors maintained by the CRO. Acting as an auditor while not qualified to do so is an offence under the Companies Acts prosecutable by the ODCE, with which CRO works closely on this issue.

During 2010, the CRO and the Accountancy bodies cooperated in their efforts to find a solution which would identify and prevent auditors' reports signed by unregistered auditors from being received onto the Register. Reasonable progress was made in this respect and a number of measures are planned for implementation in early 2011.

### **Decentralisation**

The Government had previously announced the decentralisation of the CRO to Carlow as part of a decentralisation plan for a number of functions of the then Department of Enterprise, Trade and Employment. 42 staff of the CRO are now based in Carlow. An Bord Pleanála granted planning permission for a permanent decentralisation building in Carlow in November 2008. However, in the 2009 Budget it was announced that certain construction projects, including the Department's decentralised offices in Carlow were to be deferred on affordability grounds pending an overall review of the Decentralisation Programme in late 2011.

### **Overview of energy usage in 2010**

S.I. 542 of 2009 requires public sector organisations to report annually on their energy usage and actions taken to reduce consumption.

The CRO is the main energy user of Parnell House (67%) and shares the building, including a canteen, 3 meeting rooms, toilets and the reception area with Registry of Friendly Societies (RFS) and The Competition Authority. CRO Carlow is the minor energy user of O'Brien Road (33%) and shares its building with The National Employment Rights Authority (NERA) while also sharing canteen facilities, toilets and the reception area.

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.

In 2010, the CRO/RFS (Dublin & Carlow) consumed 881.21MWh of energy, consisting of:

- 392.04MWh of electricity;
- 489.17MWh of fossil fuels, with natural gas being the only fossil fuel used.
- The CRO currently does not use any renewable fuels.
- CO2 emissions: 333,057.23kg

This energy consumption can be broken down by location:

**Dublin – 758.38MWh of energy consisting of:**

- 334.08MWh of electricity;
- 424.30MWh of fossil fuels, with natural gas being the only fossil fuel used.

**Carlow – 122.83MWh of energy consisting of:**

- 57.96MWh of electricity;
- 64.87MWh of fossil fuels, with natural gas being the only fossil fuel used.

**ACTION UNDERTAKEN IN 2010:**

- Energy Awareness Presentations to staff (both locations).
- Energy saving related emails to staff reminding staff to turn off PC monitors, printers etc. each evening.
- Monthly 'No-Lift Days' (Parnell House).
- Out of Hours energy Audits.
- Air Handling Unit operating hours significantly reduced.
- Heating timers regularly programmed in line with current weather conditions.

**ACTIONS PLANNED FOR 2011:**

- New Energy Awareness Posters to be displayed around the building (both locations).
- Presentations to staff (both locations).
- Installation of Building Management System (BMS) to monitor/control heating system in the building (both locations).
- Fitting of energy efficient LED light bulbs and additional motion sensors (Parnell House).
- Out of Hours energy Audits.

## APPENDIX 1 DETAILED STATISTICS

### Make up of Register and Activity on the Register Make up of register of companies at end 2010

	2009	%	2010	%
Private Limited	160,226	86.58	160,349	86.40
Public Limited	1,708	0.92	1,717	0.92
Unlimited	3,737	2.02	3,927	2.12
Guarantee	15,562	8.41	15,649	8.43
External	3,791	2.05	3,945	2.13
EEIG	20	-	21	-
Total	185,044		185,608	

*Note : this table excludes companies in the course of liquidation*

### Activity on the register of companies in 2010

	2009	2010	% +/-
Total New Companies Registered	13,321	14,013	+5.19
of which			
Private limited	12,396	13,054	+5.3
Public Limited	133	164	+23.31
Unlimited	136	220	+61.76
Guarantee	656	575	-12.35
Restorations			
By Companies within one year of strike off	787	498	-39.27
By the High Court or Circuit Court	188	161	-15.43
Companies Dissolved	12,513	13,399	
Net Change	+1,783	+1,273	

Total number of new companies incorporated in 2010:	14,013
Total number of companies dissolved during 2010:	13,399
Total number of companies restored to the register in 2010:	659
Number of single member companies on register:	43,391

## 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
2010	659	185,608	0.35

## External Register

Companies on external register at 31 December 2010:

	2009	2010
Branches (EU)	1,400	1,472
Branches (Non-EU)	339	352
Place of business	2,048	2,121
Total on external register	3,787	3,945

## Changes of Company Name

During 2010 a total of 1,832 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 2009 there were 1,926 changes in company name and 2,069 in 2008.

## Cross Border Mergers

4 companies were acquired using the Cross Border Merger legislation in 2010 while another 4 were absorbed. A further 5 acquisitions have been applied for but not yet completed and 4 further absorptions were planned in 2010. 10 companies have been acquired under the legislation to date. 13 absorptions have been completed to date.

Year	Acquisitions	Absorptions
2008	1	2
2009	5	7
2010	4	4

## Societas Europaea

4 Societas Europaea were registered in 2010.

Year	IN	OUT
2008	1	0
2009	2	2
2010	4	0

## Investment Fund Migration

One company was 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.

## Permission To Omit “Limited”

In 2010 the following associations/companies were granted permission to omit “Limited” from their names:

A & C FOUNDATION  
ADDERGOOLE TITANIC SOCIETY  
AER LINGUS CHARITABLE FOUNDATION  
AHEAD  
AISLING LAWLESS FOUNDATION  
AN TSLÍ ATLANTACH  
ASSOCIATION OF PLUMBING AND HEATING CONTRACTORS IRELAND  
BANGLADESH ASSOCIATION OF IRELAND  
BESTWAY INTERNATIONAL CHRISTIAN CENTRE (BICC)  
BIOMEDICAL / CLINICAL ENGINEERING ASSOCIATION OF IRELAND  
BUSH OLD SCHOOLHOUSE TRUST  
CENTRE FOR EFFECTIVE SERVICES  
CHRISTIAN LIFELINE GLOBAL  
CITIZEN OF THE KINGDOM MINISTRIES INTERNATIONAL  
CLARE LOCAL DEVELOPMENT COMPANY  
COISTE FORBARTHA POBALA AN INBHEAR COMHLUCHT  
COTTAGE HOME CHILD AND FAMILY SERVICES  
DALKEY ARCHIVE PRESS IRELAND  
DEBT MANAGEMENT ASSOCIATION OF IRELAND  
DHAMMAKAYA IRELAND  
DUBHLINN NA LINNE  
DUBLIN YOUTH ORCHESTRAS  
FARRANFERRIS FOUNDATION  
FUXING FOUNDATION  
GAA SOCIAL INITIATIVE  
GLENCAR COMMUNITY PARK  
GLOBAL FAITH DIMENSIONS  
HELIUM ARTS  
INSTITUTE OF CHARITY  
IRELAND REACHING OUT  
IRISH ASSOCIATION FOR PALLIATIVE CARE  
IRISH BALLET FORUM  
IRISH NONPROFITS KNOWLEDGE EXCHANGE  
IRISH PREMATURE BABIES  
IRISH RAYNAUD’S AND SCLERODERMA SOCIETY  
IRISH SOCIETY FOR PARENTERAL AND ENTERAL NUTRITION  
IRISH STEM CELL FOUNDATION  
IRISH VETERINARY NURSING ASSOCIATION  
LOCAL LIVES FOUNDATION  
LORETO INSTITUTE PROPERTY TRUST  
MUSIC HARVEST

*Permission to omit Limited continued*

NEWSONG FM

OLDER & BOLDER

OWNING CARE FOR THE ELDERLY

PEÑA FLAMENCA EL INDALO

POSITIVE BEHAVIOUR IRELAND

SAINT AUGUSTINE GLOBAL FOUNDATION

SHRI RAM CHANDRA MISSION IRELAND

TAOIST TAI CHI SOCIETY OF IRELAND

THE 50TH INTERNATIONAL EUCHARISTIC CONGRESS

THE FRIENDS OF ST. BRIGID'S HOSPICE AND HOME CARE SERVICES

THE LIBYAN IRISH BUSINESS COUNCIL SECRETARIAT

THE MARY ROBINSON FOUNDATION

THE NTR FOUNDATION

THE OLIVE FOUNDATION

THE ROOT OF DAVID

WILL OUR WORLD

## Enforcement Activities for 2010

### Strike Off Process

Companies dissolved (struck off for failure to file returns)	6,272
Companies dissolved under Section 882 of Consolidated Finance Acts (Revenue Strikeoff)	140
Companies dissolved (voluntary strikeoff)	5,488

### Company Prosecutions

Number of companies prosecuted	93
Number of companies convicted	49
Total amount of fines imposed	€63,010
Average fine imposed	€1,285.92



## Solvency

### Examinership notifications received

	2008	2009	2010
Application to the court for the appointment of an examiner :	58	113	41
Court order appointing an examiner :	49	84	28
Court order appointing interim examiner :	30	62	25
Court order confirming scheme of arrangements :	20	31	14
Court order amending scheme of arrangements :	3	1	1
Court order ceasing protection from the court :	3	6	9
Examinerships in force at year end :	6	25	9

### Examinership

28 companies went into examinership in 2010. By year end, 15 had returned to normal status, two had entered court liquidation and receivership, a further two had entered receivership and nine companies were in examinership at the end of 2010.

### Receiverships

	2009	2010
Number of companies in receivership at year end	427	732
Number of companies which went into receivership during year	205	388

### Liquidations by type notified to CRO

	2009	2010
Members Voluntary	1,158	899
Creditors Voluntary	1,124	1,258
Court Liquidations	121	128
Total	2,403	2,285

### Companies in liquidation

Year	Number in course of liquidation
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
2010	6,287

## 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 2010 :

Company Name	Company Number
ADMEREX (IRELAND) LIMITED	384161
BUSINESS SENSEI LIMITED	429533
CALLANAN HOTEL LIMITED	342394
CALVERLINE LIMITED	246850
CORRIB HOUSE HOTELS LIMITED	139168
FITZGERALD TELEVISION RENTALS LIMITED	47582
FORELAND HEIGHTS LOUNGE BAR LIMITED	105951
FOUR COUNTIES OIL COMPANY LIMITED	37541
FRIENDS INTERNATIONAL TRIM LIMITED	445035
GEMINI RETAIL LIMITED	419919
GLENDALE ESTATE SERVICES (ROSSLARE) LIMITED	277627
GO2 - TRAVEL LIMITED	351267
GREENFIELD PROJECT MANAGEMENT LIMITED	412113
HANA DUNA LIMITED	432023
ICR FLEET LEASING LIMITED	26363
IRISH CAR RENTALS LIMITED	99340
MAINTENANCE SUPPORT SYSTEMS LIMITED	326998
O' DWYERS RYEFIELD STORES LIMITED	405218
PARSONS COURT MANAGEMENT COMPANY LIMITED	447057
PAT KEOGH (LIMERICK) LIMITED	435720
SKEFFINGTON ARMS LIMITED	26726
SKYTOURS TRAVEL LIMITED	126061
SLATE CABIN DEVELOPMENTS LIMITED	307267
SUPREME SHUTTERS LIMITED	457377
TALE CONSTRUCTION LIMITED	431229
THE ROAD TRAMPS MOTOR CYCLE COMPANY LIMITED	181104
YOU'RE ALL SECURE LIMITED	395778

## 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

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

ABSALON CREDIT FUND PUBLIC LIMITED COMPANY  
ABSALON II LIMITED  
ACCENTURE PUBLIC LIMITED COMPANY  
AIB MORTGAGE BANK  
ALECTRA FINANCE PUBLIC LIMITED COMPANY  
ALLIED IRISH BANKS PUBLIC LIMITED COMPANY  
AMBER PROTECTIVE BOND PORTFOLIO LIMITED  
AMETHYST STRUCTURED FINANCE PUBLIC LIMITED COMPANY  
ANGLO IRISH BANK CORPORATION LIMITED  
ARGON CAPITAL PUBLIC LIMITED COMPANY  
ATLAS VI CAPITAL LIMITED  
BABSON CAPITAL EUROPEAN SENIOR LOANS LIMITED  
BANESTO FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
BANK OF IRELAND MORTGAGE BANK  
BEECHWOOD STRUCTURED FINANCE PUBLIC LIMITED COMPANY  
BGE FINANCE PUBLIC LIMITED COMPANY  
BISHOPSGATE ASSET FINANCE IRELAND LIMITED  
BOM CAPITAL PUBLIC LIMITED COMPANY  
BROOKFIELDS CAPITAL PUBLIC LIMITED COMPANY  
BSPB FINANCE PUBLIC LIMITED COMPANY  
CALYPSO CAPITAL LIMITED  
CARADOR INCOME FUND PUBLIC LIMITED COMPANY  
CARMINE PROTECTIVE BOND PORTFOLIO LIMITED  
CAVENDISH OPPORTUNITY INVESTMENTS LIMITED  
CELTIC RESIDENTIAL IRISH MORTGAGE SECURITISATION NO. 16 LIMITED  
CENGAL PRIVATE EQUITY INVESTMENTS PUBLIC LIMITED COMPANY  
CHEYNE STRUCTURED ASSET LIMITED  
CLOVERIE PUBLIC LIMITED COMPANY  
CORAL PROTECTIVE BOND PORTFOLIO LIMITED

Domestic contd

CORIOLANUS LIMITED  
CORSAIR FINANCE (IRELAND) LIMITED  
CORSAIR FINANCE (IRELAND) NO. 4 LIMITED  
CORSAIR FINANCE (IRELAND) NO. 6 LIMITED  
CORSAIR FINANCE (IRELAND) NO.2 LIMITED  
COVIDIEN PUBLIC LIMITED COMPANY  
CREDIT-LINKED ENHANCED ASSET REPACKAGINGS (C.L.E.A.R.) PUBLIC LIMITED COMPANY  
CRH GROUP FUNDING LIMITED  
CROWN ASIA-PACIFIC PRIVATE EQUITY II PUBLIC LIMITED COMPANY  
CROWN ASIA-PACIFIC PRIVATE EQUITY 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 II PUBLIC LIMITED COMPANY  
CROWN PRIVATE EQUITY PUBLIC LIMITED COMPANY  
DANFIN FUNDING LIMITED  
DEPFA ACS BANK  
EAA COVERED BOND BANK PUBLIC LIMITED COMPANY  
EBS MORTGAGE FINANCE  
EIRLES THREE LIMITED  
EIRLES TWO LIMITED  
ELAN FINANCE PUBLIC LIMITED COMPANY  
EMERALD PROTECTIVE BOND PORTFOLIO LIMITED  
EOS WIND LIMITED  
EPERON FINANCE PUBLIC LIMITED COMPANY  
ESB FINANCE LIMITED  
ESPACCIO SECURITIES PUBLIC LIMITED COMPANY  
ESPIRITO SANTO INVESTMENT PUBLIC LIMITED COMPANY  
FASTNET SECURITIES 8 LIMITED  
FGA CAPITAL IRELAND PUBLIC LIMITED COMPANY  
GLACIER SECURITIES LIMITED  
GOLDMAN SACHS BANK (EUROPE) PUBLIC LIMITED COMPANY  
GOLDMAN SACHS FINANCIAL PRODUCTS EUROPE PUBLIC LIMITED COMPANY  
GPB EUROBOND FINANCE PUBLIC LIMITED COMPANY  
GPB FINANCE PUBLIC LIMITED COMPANY  
GREENSTREET STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
GUARANTEED FUNDING (DK) 2009-1 LIMITED  
HETA FUNDING LIMITED  
I F G GROUP PUBLIC LIMITED COMPANY  
IBERDROLA FINANCE IRELAND LIMITED  
IBOND SECURITIES PUBLIC LIMITED COMPANY  
ICG EOS LOAN FUND I LIMITED  
INDIGO PROTECTIVE BOND PORTFOLIO LIMITED  
IRIS II SPV LIMITED

Domestic contd

IRIS SPV PUBLIC LIMITED COMPANY  
IVORY PROTECTIVE BOND PORTFOLIO LIMITED  
IXION PUBLIC LIMITED COMPANY  
KALVEBOD PUBLIC LIMITED COMPANY  
LIBRETTO CAPITAL PUBLIC LIMITED COMPANY  
LIFFEY FUNDING NO. 1 LIMITED  
LUNAR FUNDING V PUBLIC LIMITED COMPANY  
MAGENTA PROTECTIVE BOND PORTFOLIO LIMITED  
MBA COMMUNITY LOANS PUBLIC LIMITED COMPANY  
MTS INTERNATIONAL FUNDING LIMITED  
NATINIUM FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
NIMROD CAPITAL PUBLIC LIMITED COMPANY  
NOMOS CAPITAL PUBLIC LIMITED COMPANY  
NOVUS CAPITAL PUBLIC LIMITED COMPANY  
OPAL FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
PEGMATITE PUBLIC LIMITED COMPANY  
PREMIUM GREEN PUBLIC LIMITED COMPANY  
PREMIUM PLUS PUBLIC LIMITED COMPANY  
PROFILE FINANCE PUBLIC LIMITED COMPANY  
RAYO FINANCE IRELAND (NO. 1) LIMITED  
RECOLTE SECURITIES PUBLIC LIMITED COMPANY  
RENAISSANCE CONSUMER FUNDING LIMITED  
RZD CAPITAL LIMITED  
SALIX FINANCE LIMITED  
SATURNS INVESTMENTS EUROPE PUBLIC LIMITED COMPANY  
SCALDIS CAPITAL (IRELAND) LIMITED  
SECURED MULTI ASSET REPACKAGING TRUST PUBLIC LIMITED COMPANY  
SEPIA PROTECTIVE BOND PORTFOLIO LIMITED  
SEVENTH PRIVATE EQUITY INVESTMENTS 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  
SILVERSTATE FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY  
SLANDIA FINANCE (IRELAND) LIMITED  
SOURCE COMMODITY MARKETS PUBLIC LIMITED COMPANY  
SOURCE PHYSICAL MARKETS PUBLIC LIMITED COMPANY  
STAR COMPASS PUBLIC LIMITED COMPANY  
STARLING FINANCE PUBLIC LIMITED COMPANY  
STATECA LIMITED  
STRATUS CAPITAL PUBLIC LIMITED COMPANY  
SULIS FINANCE COMPANY LIMITED  
TAGUS LEASING NO.1 LIMITED  
TAUPE PROTECTIVE BOND PORTFOLIO LIMITED  
TFB FINANCE LIMITED

## Domestic contd

THIRDFORCE GROUP PUBLIC LIMITED COMPANY  
TITANIUM CAPITAL PUBLIC LIMITED COMPANY  
TRANSALP 1 SECURITIES PUBLIC LIMITED COMPANY  
TRANSALP 2 SECURITIES PUBLIC LIMITED COMPANY  
TRANSALP 3 SECURITIES PUBLIC LIMITED COMPANY  
TRANSCREDIT FINANCE PUBLIC LIMITED COMPANY  
ULTEGRA FINANCE LIMITED  
VEB FINANCE PUBLIC LIMITED COMPANY  
VERMILLION PROTECTIVE BOND PORTFOLIO PUBLIC LIMITED COMPANY  
VESPUCCI STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
VIGADO CAPITAL PUBLIC LIMITED COMPANY  
VITYAZ THREE LIMITED  
VITYAZ TWO LIMITED  
VOYCE INVESTMENTS PUBLIC LIMITED COMPANY  
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

BNY MELLON INTERNATIONAL BANK LIMITED  
BNY MELLON INVESTMENT SERVICING ( INTERNATIONAL ) LIMITED  
CANADA LIFE GROUP SERVICES LIMITED  
CENTOCOR BIOLOGICS (IRELAND)  
EAGLE STAR EUROPEAN LIFE ASSURANCE COMPANY LIMITED  
EAGLE STAR INTERNATIONAL SERVICES (IRELAND) LIMITED  
HONEYWELL TRANSPORTATION IRELAND LIMITED  
IRISH NATIONAL INSURANCE COMPANY PUBLIC LIMITED COMPANY  
MCAFEE IRELAND LIMITED  
PRAMERICA SYSTEMS IRELAND LIMITED  
PROJECT MANAGEMENT HOLDINGS LIMITED  
THE CONCENTRATE MANUFACTURING COMPANY OF IRELAND  
THE NINTH FORESTRY GROWTH PLAN PUBLIC LIMITED COMPANY  
THE TENTH FORESTRY GROWTH PLAN PUBLIC LIMITED COMPANY  
ZURICH INSURANCE PUBLIC LIMITED COMPANY  
ZURICH LIFE ASSURANCE PUBLIC LIMITED COMPANY

## Purchase of Own Shares

During 2010, the Registrar received 260 notifications to purchase their own shares from the following 208 companies:

A F ROOFING LIMITED  
ABBAY FARM EQUIPMENT LIMITED  
ABBAY MACHINERY LIMITED  
ABBAY PUBLIC LIMITED COMPANY  
ACCENTURE PUBLIC LIMITED COMPANY  
AIRLINK AIRWAYS LIMITED  
ALL STORAGE PROVIDERS LIMITED  
AMBER FIRE PROTECTION LIMITED  
APPLIED HOLDINGS  
ARBOR SECURITIES LIMITED  
ARMSTRONG ELECTRONICS LIMITED  
ASBESTAWAY LIMITED  
AVOCA CAPITAL  
AVOCA CAPITAL HOLDINGS  
B. J. STRAHAN & CO. LIMITED  
BALLINASLANEY CONSTRUCTION LIMITED  
BAWN FURNITURE LIMITED  
BEARNA GAOITHE TEORANTA  
BEHAVIOUR & ATTITUDES LIMITED  
BIRCHCROFT ENGINEERING LIMITED  
BONNAR ENGINEERING (LETTERKENNY) LIMITED  
BORSATEC HOLDINGS LIMITED  
BRENDAN DOYLE CONSTRUCTION LIMITED  
BRETT FINANCIAL SERVICES LIMITED  
BRS REFRIGERATION LIMITED  
BURREN ALPACAS LIMITED  
C.M. GROUND WORKS LIMITED  
CAMPUS INFORMATION TECHNOLOGY LIMITED  
CANTONAL INVESTMENTS LIMITED  
CAPELLA PUBLISHING HOLDINGS LIMITED  
CARAMORE CONTRACTORS LIMITED  
CASHIN PRINTING SERVICES LIMITED  
CAUSEWAY SOFTWARE SOLUTIONS LIMITED  
CEDARWOOD FURNITURE MANUFACTURING LIMITED  
CHL CONSULTING COMPANY LIMITED  
CITY LIFE LIMITED  
CLARE FOODS LIMITED  
CLARITAS CONSULTING LIMITED  
CLASSIC FINANCIAL SERVICES LIMITED  
CLEAN HABIT LIMITED  
CLICKWORKS LIMITED



Purchase of Own Shares contd

COBRA (INDUSTRIAL DOORS) LIMITED  
COLORMAN (IRELAND) LIMITED  
COMPLETE INSURANCE SOLUTIONS LIMITED  
CONNOLLY FOOTWEAR @ DUN LAOGHAIRE LIMITED  
COOPER INDUSTRIES PUBLIC LIMITED COMPANY  
CORRIB FARMING LIMITED  
COURTLINE SERVICES LIMITED  
COVIDIEN PUBLIC LIMITED COMPANY  
DAYSHA CONSULTING LIMITED  
DILLMEL LIMITED  
DISTINCT BUSINESS CONSULTING LIMITED  
DRAIN PATROL ENVIRONMENTAL & INDUSTRIAL SERVICES LIMITED  
DUCON CONCRETE LIMITED  
EATS OF EDEN LIMITED  
EDHHD TRADING LIMITED  
EIRFOAM LIMITED  
EMBASSY COMPONENTS LIMITED  
EMERALD FREIGHT EXPRESS LIMITED  
ENNIS LIFTS LIMITED  
ENTERPRISE IMAGING SYSTEMS LIMITED  
EPICOR SOFTWARE (IRELAND) LIMITED  
EUROPUS TEORANTA  
F4ENERGY (CSM) LIMITED  
FAIRCO LIMITED  
FINLAYS OF ARDEE LIMITED  
FLYNN'S OF LACKAGH LIMITED  
FOLKSTONE CONSTRUCTION LIMITED  
FRANK MURPHY ENVIRONMENTAL SERVICES LIMITED  
FYFFES PUBLIC LIMITED COMPANY  
G.D.K. NETWORK SYSTEMS LIMITED  
GALA RETAIL SERVICES LIMITED  
GALLAGHER & SONS LIMITED  
GALLAGHERS BOXTY HOUSE LIMITED  
GARDEN GOODNESS LIMITED  
GLEESON CONCRETE HOLDINGS  
GLENTAWN INVESTMENTS LIMITED  
GLOBAL SHARES PUBLIC LIMITED COMPANY  
GRACE PARK ESTATES LIMITED  
GREGAN BROS. LIMITED  
HAYESLANE PROMOTIONS LIMITED  
HAZELHILL TIMBER PRODUCTS LIMITED  
HENNESSY HARDWARE LIMITED  
HI-SPEC ENGINEERING LIMITED  
HILL (AGENCIES) LIMITED

Purchase of Own Shares contd

HILL'S GARAGES (GREYSTONES) LIMITED  
HL - HAPPYLAND BEVERAGES LIMITED  
HORTICULTURE IRELAND (SOLUTIONS) LIMITED  
I.A.M. AGRICULTURAL MACHINERY LIMITED  
INDEPENDENT ANALYTICAL SUPPLIES LIMITED  
INPUTE TECHNOLOGIES LIMITED  
INTERSEARCH IRELAND LIMITED  
IRISH LIFE & PERMANENT GROUP HOLDINGS PUBLIC LIMITED COMPANY  
J. & A. GAFFNEY LIMITED  
J.P.K. FENCING SYSTEMS LIMITED  
J.W. SMYTH (DONAGHMEDE) LIMITED  
J.W. SMYTH (RAHENY) LIMITED  
JAMES MALONE CONSTRUCTION LIMITED  
JAVA REPUBLIC LIMITED  
JERH. O'CONNOR & SONS LIMITED  
JIM DAVIS & COMPANY LIMITED  
JOHN MURPHY TRAILERS (GNEEVEGUILLA) LIMITED  
JOHNSON STEVENS IRELAND LIMITED  
JS (CITY) LIMITED  
KEARNS FRUIT FARM LIMITED  
KELLY'S PHARMACY (DUNGARVAN) LIMITED  
KENFERN INVESTMENTS LIMITED  
KHR FINANCE LIMITED  
KILDAVIN PLUMBING AND HEATING LIMITED  
KILVINANE WIND FARM LIMITED  
KINGDOM INSTALLATION LIMITED  
KINGSPAN FUNDING EUROPE  
KINSALE CAPITAL MANAGEMENT LIMITED  
KIRBY GROUP ENGINEERING LIMITED  
L B CABLES LIMITED  
L.C.I. (FINANCIAL SERVICES) LIMITED  
LANIGAN AND COMPANY FUNERAL DIRECTORS LIMITED  
LEWIS BROS PUBLICANS LIMITED  
LIGHTWAVE TECHNOLOGIES LIMITED  
LILY'S LIMITED  
LIMERICK FRUIT SUPPLIERS (TRADING) LIMITED  
LOCAL AUTHORITY SERVICES LIMITED  
LYRIC IRELAND LIMITED  
M. & J. FLYNN CONTRACTS LIMITED  
M.E.C. (MECHANICAL ENGINEERING, CONSTRUCTION) LIMITED  
MAJIH LIMITED  
MATCH GIRL LIMITED  
MATT O'MAHONY & ASSOCIATES LIMITED  
MCGROARTY'S T.V. CENTRE LIMITED

Purchase of Own Shares contd

MCKERNS PRINTING (LIMERICK) LIMITED  
MFM RECRUITMENT LIMITED  
MICROTOLERANCE LIMITED  
MOVIDIUS LIMITED  
MURPHY LOSS ASSESSORS LIMITED  
MURRAY SURGICAL LIMITED  
MYRETEX LIMITED  
N. MCELROY ASSOCIATES LIMITED  
NAPA VALLEY LIMITED  
NAYLORKITT LIMITED  
NEWGRASS LIMITED  
NICHOLAS O'DWYER LIMITED  
NINEYARDS LIMITED  
O'HARA'S OF FOXFORD LIMITED  
O'NEILL FOODS LIMITED  
O'NEILL'S BAKERY (ANNAGASSAN) LIMITED  
OILIUNA LIMITED  
OLIVER SCOLLAN LIMITED  
ORCAN LIMITED  
P.F.P. TEORANTA  
P.J. GAVIN & COMPANY LIMITED  
PADDY ROGERS (BLINDS) LIMITED  
PAT TORPEY LIMITED  
PETER FITZPATRICK, LEGAL COSTS ACCOUNTANT LIMITED  
PHOENIX INDUSTRIAL PIPELINE EQUIPMENT LIMITED  
PINEHALL INVESTMENTS LIMITED  
PROGRAMMING SOLUTIONS LIMITED  
PROVINCIAL FLOOR-COVERINGS LIMITED  
QUANTUM DESPATCH LIMITED  
R S ELECTRICAL LIMITED  
RELAIS INTERNATIONAL LIMITED  
RIGNEY DOLPHIN LIMITED  
ROBIN FLIGHT LIMITED  
RONAGHAN'S PHARMACY LIMITED  
ROONEY AUCTIONEERS (LIMERICK) LIMITED  
ROPAV LIMITED  
RUDOLF HELTZEL LIMITED  
SCAHILL & HILLIS (WEXFORD) LIMITED  
SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY  
SEAMUS LALOR CONSTRUCTION LIMITED  
SEAN DUNNE VENDING COMPANY LIMITED  
SECURUS INSURANCE LIMITED  
SETANTA COLLEGE LIMITED  
SHANNON WHOLESALE ELECTRICAL COMPANY LIMITED

Purchase of Own Shares contd

SHANNONFERRY GROUP LIMITED  
SHEAHAN'S HARDWARE LIMITED  
SILVER LINE CRUISERS LIMITED  
SILVERSTONE MEDIA SOLUTIONS LIMITED  
SKILLSOFT LIMITED  
SOFIBIS LIMITED  
SOUTHERN CEILINGS LIMITED  
STORE DESIGN SHOPFITTING LIMITED  
STRATEGIC PROPERTY LIMITED  
SURESKILLS LIMITED  
SWAGEMATIC LIMITED  
SWALLOW FLIGHT LIMITED  
T A LEAHY LIMITED  
T. & M. REID LIMITED  
T. H. (CONTRACTORS) LIMITED  
T.J. GRADY LIMITED  
TALITECH  
TBS INTERNATIONAL PUBLIC LIMITED COMPANY  
TELSA ELECTRICAL LIMITED  
TERADO ENVIRONMENTAL LIMITED  
THE GABLE BAR & LOUNGE LIMITED  
THE UNDERWRITING EXCHANGE LIMITED  
THOMAS ARCHER LIMITED  
THOMAS STUART AND COMPANY LIMITED  
TIMBER FACTORS LIMITED  
TOTAL PRODUCE PUBLIC LIMITED COMPANY  
TOWN RADIO TAXIS LIMITED  
TRACKLINE ENGINEERING LIMITED  
TRANSOCEAN FORWARDING LIMITED  
W.K.S. (ELECTRICAL CONTRACTORS) LIMITED  
WALKER CARPENTRY LIMITED  
WEBTRADE COMMUNICATIONS LIMITED  
WEBTRADE LIMITED  
WESTMOUNT FARMING LIMITED  
WILLIS GROUP HOLDINGS PUBLIC LIMITED COMPANY

## European Economic Interest Groupings

There was one new EEIG registered in 2010.

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.

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.

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.

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

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

PYAMOS EEIF, 11 Woodbine Pak Blackrock, Co Dublin.

## Limited Partnerships

Limited Partnerships registered during 2010: 40

Total registered at period end: 868

The following Limited Partnerships were registered in the year to 31 December 2010:

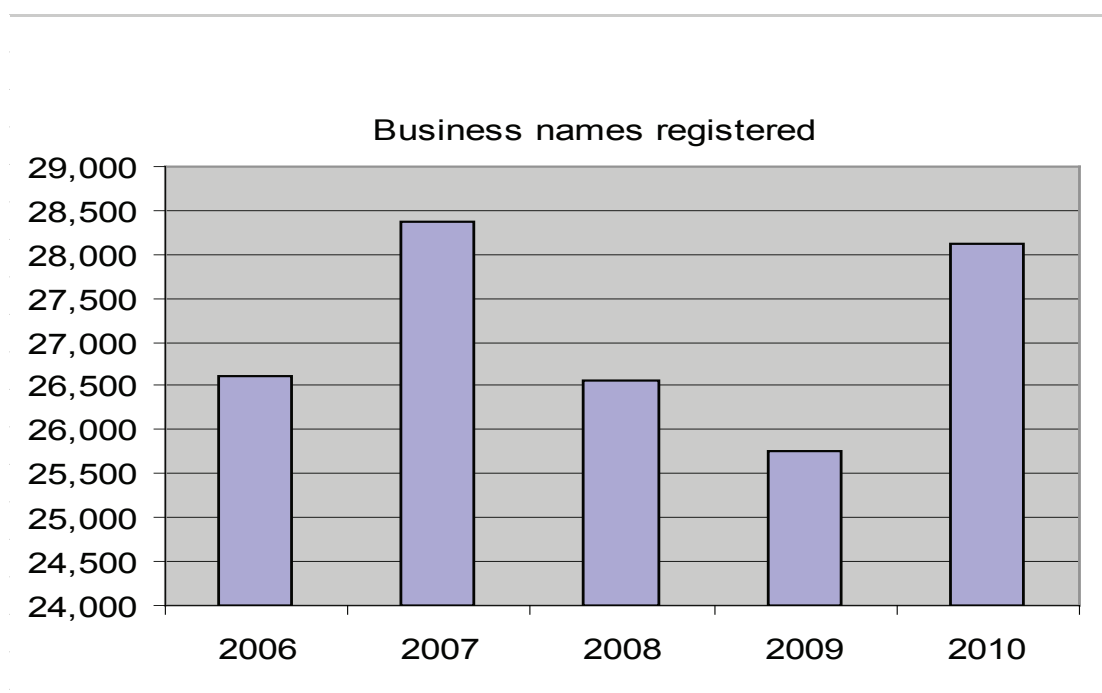
Piedmont Limited Partnership  
EDAN Limited Partnership  
Avant Capital Partners LP2  
Midlands Oils LP1  
Caribbean Oils LP  
Encircle Social Investment Partners  
Ultimate Party Favours  
Core Results  
Moorhill Limited Partnership  
Opencarb LP  
Openoils Hungary LP  
Openoils UK LP  
Openoils USA LP  
Opensparkz LP  
The G & J Doyle Limited Partnership  
Titan Investments  
Firm Scope No.1 Limited Partnership  
The Spruhan Limited Partnership  
Angelini Labopharm Limited Partnership  
M & B Marketing  
Phil - Eire Limited  
The Parlour Limited Partnership  
Ardmore Metal Holdings Limited Partnership  
The Jefferson Limited Partnership  
Farmville 3 Limited Partnership  
The Wilson Limited Partnership 1  
The Wilson Limited Partnership 2  
The Wilson Limited Partnership 3  
The Wilson Limited Partnership 4  
The Wilson Limited Partnership 5  
The Wilson Limited Partnership 6  
On Track Dublin  
Dynamo Dublin FC  
M L F Records (Ireland)  
J & M Partners  
Kilmaine Park Property partnership  
Crown Premium Private Equity III L.P.  
Openoils Turkey LP  
S & B Partners  
The RJH Limited Partnership

## Registration of Business Names Act 1963

### Make up of Register and Activity on the Register

Changes in the register	2009	2010
New registrations	25,764	28,118
Statement of changes in the registered particulars	2,145	2,396
Cessations	2,216	2,220
Total on register at year end	356,323	382,221

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 2006.



## 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 3,483 persons were on the register of disqualified persons.

### **Restrictions under section 150 of the Companies Act 1990**

522 persons were on the restricted persons register at the end of 2010.

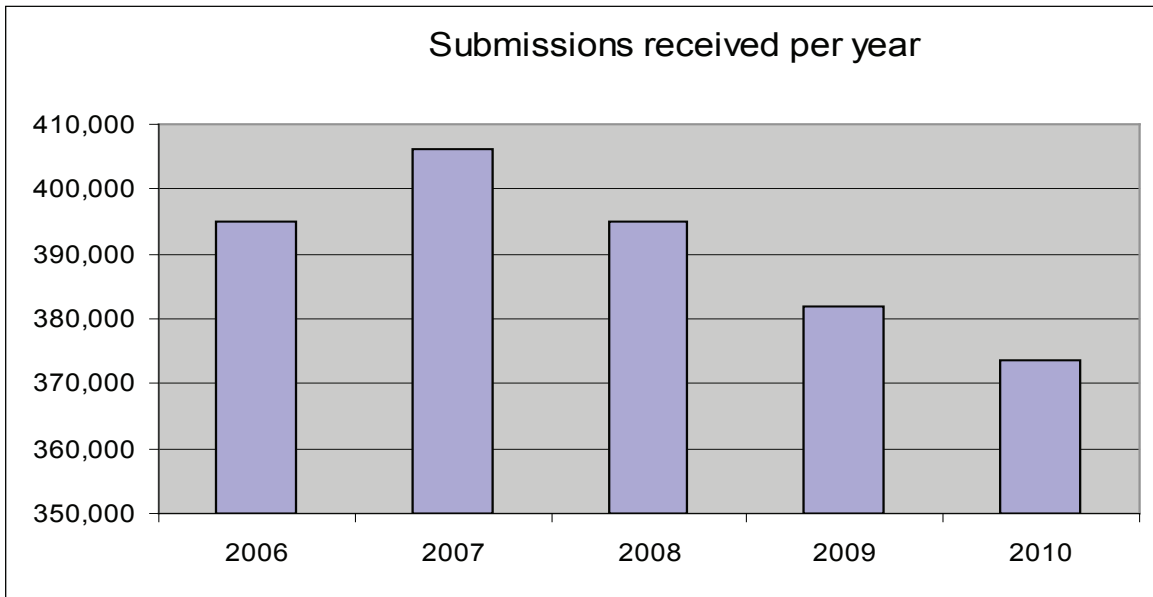
The disqualified and restricted registers can be searched online at [www.cro.ie](http://www.cro.ie). This facility is updated daily.



## Document Processing

### Submissions Filed During The Year

Submission Type	2006	2007	2008	2009	2010
New Company	19,298	18,897	14,727	13,573	14,060
Annual Return	163,851	172,805	178,290	174,540	170,017
Change of Name	2,102	2,687	2,244	2,093	1,980
Change of Address	15,730	17,704	15,963	15,810	14,119
Change in Directors	63,963	68,142	66,064	65,099	64,354
Nomination of change of Annual Return Date	9,719	10,193	10,064	9,124	7,132
Authorisation of Electronic Filing Agent	16,126	12,178	10,023	10,123	7,920
Auditors Notice before company claims audit	7,795	6,215	5,022	2,703	2,129
Receivers Abstract	528	377	365	362	718
Notice of Receiver ceasing to act	33	31	29	16	27
Special Resolution to wind up and appoint a Liquidator	884	997	998	1,187	956
Special resolution to Wind up	129	143	164	158	128
Special resolution to appoint a liquidator	7	18	18	13	0
Liquidator's Statement of Account	965	1,062	1,326	1,219	1,565
Liquidator's Account	1,134	1,183	1,435	1,517	1,882
Liquidator's Affidavit	1,897	1,684	1,927	2,063	2,016
Final Winding up meeting - Members & Creditors	222	215	268	250	495
Final Winding up meeting – Members	740	817	1,045	970	1,073
Declaration of Solvency	931	1,057	1,060	1,163	901
Creditors' resolution to appoint/confirm liquidator	35	11	32	75	62
Court Order to wind up and appoint Liquidator	33	36	83	132	136
Court Order to appoint provisional Liquidator	2	5	10	21	6
Ordinary resolution to Wind up & appoint liquidator	145	202	409	866	1,029
Notice that no creditors Resolution was passed	64	32	90	125	60
Notice of Appointment of a liquidator	1,219	1,332	1,561	2,266	2,086
Notice of application to appoint an examiner	9	22	58	115	41
Court order appointing examiner	4	23	49	84	29
Restriction of Company Secretary/Director - S 150	138	181	81	80	154
Request for Voluntary strikeoff	-	-	-	2660	5,306
Charge	12,539	12,715	10,281	6,996	5,920
Satisfaction of charge	3,504	4,467	4,444	4,097	3,982
Resignation of Auditor	3,179	2,735	2,132	2,086	2,072
Report that proper books not kept	22	33	15	34	28
Removal of Auditor	163	119	74	36	31
Notice of location of register of Members	679	576	534	452	899
Notice of increase in Nominal Capital	1,268	1,324	367	358	373
Change to Single Member Company	1,671	1,983	2,150	2,396	2,449
Change from Single Member Company	594	693	781	836	982
Application by plc to commence business	243	71	27	25	16
Amended memorandum and Articles	260	293	179	117	104
Alteration to Memo & Arts	6,339	6,813	6,024	5,560	5,070
Allotment of Shares	6,363	6,337	5,956	5,140	4,933
Cross Border Merger Applications	-	-	3	13	17
Societas Europaea documents	-	-	1	7	5
Inward Migration	-	-	-	-	1
Accounts filed Separately	142	72	34	24	10
Other Submissions	13,281	14,264	16,052	14,037	14,651
Total Submissions; Companies Acts	357,979	370,781	362,471	350,621	327,254
Business Names	36,876	35,438	32,687	31,174	31,591
Total	394,855	406,219	395,158	381,795	373,515



#### Unregistered submissions

	Dec 2006	Dec 2007	Dec 2008	Dec 2009	Dec 2010
All Companies	737,113	848,611	791,091	708,133	698,468
Live Companies Only	457,398	545,889	460,870	361,279	330,132

## APPENDIX 2 FINANCE

### Fees Paid in Respect of Registered Companies in 2010

	2009 €	2010 €
Late Filing Penalties	12.8m	11.31m
Submission Fees	8.2m	7.72m
Registry of Friendly Societies	0.1m	0.1m
Enquiry charges and Bulk data customers	1.5m	1.11m
Total	22.6m	20.25m

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

in 2004	€ 702,906
in 2005	€ 785,783
in 2006	€ 895,125
in 2007	€ 870,735
in 2008	€ 713,855
in 2009	€ 643,145
in 2010	€ 638,665

## 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 31<sup>st</sup> December 2010 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. A. King	Mr. P. Porter
Ms. B. Byrne	Ms. C. Hickey
Mr. P. Foran	Ms. M. Leech
Ms. E. Kelly	Mr. G. Flood
Ms. C. Pyke	Ms. M. Tighe
Ms. J. Doyle	Ms. M. Shortall
Ms. M. Giblin	Mr. C. Donegan
Ms. L. O'Sullivan	Mr. W. Flynn
Mr. C. O'Brien	Ms. D. Booth
Mr. A. Dolan	Ms. C. Forrest
Ms. B. Furlong	Mr. W. Reid
Ms. C. Cole	Ms. S. Houlihan
Ms. B. Power	Mr. D. McDonnell
Ms. E. Nolan	Ms. E. Fitzgerald
Ms. F. Yule	Mr. G. Doyle
Mr. M. Williams	

