



**BLUEPRINT**  
Company Secretary

*Allied I  
046503  
E-15*

# 363a

## Annual Return

**Company Number** 2284701

**Company Name in full** Allied Irish Banks Independent Financial Services Limited 2284701



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

|    |    |    |
|----|----|----|
| 01 | 11 | 97 |
|----|----|----|

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

|    |    |    |
|----|----|----|
| 01 | 11 | 98 |
|----|----|----|

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Bankcentre - Britain

Belmont Road

Uxbridge

Middlesex

UB8 1SA

### Principal business activities

(See note 4)

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

6601

If the code number cannot be determined, give a brief description of principal activity.



A20 \*A1TJR13I\* 662  
COMPANIES HOUSE 12/11/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

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

Ms

\* Honours etc

Margaret Celine

Kilgallon

13 Hollywood Court

Inglis Road

Ealing

London

Postcode

W5 3RJ

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

|  |                            |                      |               |          |       |      |
|--|----------------------------|----------------------|---------------|----------|-------|------|
| <b>Name</b>  | * Style / Title            | Ms                   |               | Day      | Month | Year |
|  | * Honours etc              |                      | Date of birth | 11       | 06    | 53   |
|  | Forename(s)                | Joan Geraldine       |               |          |       |      |
|  | Surname                    | Mulcahy              |               |          |       |      |
|  | Previous forename(s)       |                      |               |          |       |      |
|  | Previous surname(s)        |                      |               |          |       |      |
| <b>Address</b>   |                            | 11 Kings Road        |               |          |       |      |
|  |                            | East Sheen           |               |          |       |      |
|  |                            |                      |               |          |       |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                  | London               |               |          |       |      |
|  | County / Region            |                      | Postcode      | SW14 8PF |       |      |
|  | Country                    | England              | Nationality   | Irish    |       |      |
|  | <b>Business occupation</b> | Financial Controller |               |          |       |      |
|  | <b>Other directorships</b> | None                 |               |          |       |      |

\* Voluntary details.

|  |                            |                             |             |               |     |       |      |
|--|----------------------------|-----------------------------|-------------|---------------|-----|-------|------|
| <b>Directors</b>   | <b>Name</b>                | * Style / Title             | Mr          |               | Day | Month | Year |
|  |                            | * Honours etc               |             | Date of birth | 24  | 10    | 46   |
|  | Forename(s)                | Stephen Charles             |             |               |     |       |      |
|  | Surname                    | Smith                       |             |               |     |       |      |
|  | Previous forename(s)       |                             |             |               |     |       |      |
|  | Previous surname(s)        |                             |             |               |     |       |      |
| <b>Address</b>   |                            | 'Kirklands'                 |             |               |     |       |      |
|  |                            | Arford                      |             |               |     |       |      |
|  |                            |                             |             |               |     |       |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town                  | Headley Near Bordon         |             |               |     |       |      |
|  | County / Region            | Hampshire                   | Postcode    | GU35 8BT      |     |       |      |
|  | Country                    | England                     | Nationality | English       |     |       |      |
|  | <b>Business occupation</b> | Head of Investment Services |             |               |     |       |      |
|  | <b>Other directorships</b> | None                        |             |               |     |       |      |

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

|                 |          |              |
|-----------------|----------|--------------|
| Ordinary Shares | 2        | £2.00        |
|                 |          |              |
|                 |          |              |
|                 |          |              |
| <b>Totals</b>   | <b>2</b> | <b>£2.00</b> |

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

M. Kilgallon

**Date**

11<sup>th</sup> Nov. '97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr. Daniel J. Coveney,  
Office of the Secretary,  
AIB Group,  
Bankcentre, Ballsbridge, Dublin 4.

**Directors** (Continued)

Please list directors in alphabetical order.

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

|             |                             |                                  |                    |                      |              |             |           |
|-------------|-----------------------------|----------------------------------|--------------------|----------------------|--------------|-------------|-----------|
| <b>Name</b> | <b>* Style / Title</b>      | <b>Mr</b>                        |                    | <b>Day</b>           | <b>Month</b> | <b>Year</b> |           |
|             | <b>* Honours etc</b>        |                                  |                    | <b>Date of birth</b> | <b>04</b>    | <b>08</b>   | <b>47</b> |
|             | <b>Forename(s)</b>          | <b>Francis Xavier</b>            |                    |                      |              |             |           |
|             | <b>Surname</b>              | <b>Sullivan</b>                  |                    |                      |              |             |           |
|             | <b>Previous forename(s)</b> |                                  |                    |                      |              |             |           |
|             | <b>Previous surname(s)</b>  |                                  |                    |                      |              |             |           |
|             | <b>Address</b>              |                                  |                    |                      |              |             |           |
|             |                             | <b>72 Burkes Road,</b>           |                    |                      |              |             |           |
|             |                             |                                  |                    |                      |              |             |           |
|             | <b>Post town</b>            | <b>Beaconsfield</b>              |                    |                      |              |             |           |
|             | <b>County / Region</b>      | <b>Buckinghamshire</b>           | <b>Postcode</b>    | <b>HP9 1EP</b>       |              |             |           |
|             | <b>Country</b>              | <b>England</b>                   | <b>Nationality</b> | <b>Irish</b>         |              |             |           |
|             | <b>Business occupation</b>  | <b>Banker</b>                    |                    |                      |              |             |           |
|             | <b>Other directorships</b>  | <b>(See continuation sheet).</b> |                    |                      |              |             |           |

\* Voluntary details.

|                  |                            |                             |                    |  |                      |              |             |
|------------------|----------------------------|-----------------------------|--------------------|--|----------------------|--------------|-------------|
| <b>Directors</b> | <b>Name</b>                | <b>* Style / Title</b>      |                    |  | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|                  |                            | <b>* Honours etc</b>        |                    |  | <b>Date of birth</b> |              |             |
|                  |                            | <b>Forename(s)</b>          |                    |  |                      |              |             |
|                  |                            | <b>Surname</b>              |                    |  |                      |              |             |
|                  |                            | <b>Previous forename(s)</b> |                    |  |                      |              |             |
|                  |                            | <b>Previous surname(s)</b>  |                    |  |                      |              |             |
|                  | <b>Address</b>             |                             |                    |  |                      |              |             |
|                  |                            |                             |                    |  |                      |              |             |
|                  |                            |                             |                    |  |                      |              |             |
|                  | <b>Post town</b>           |                             |                    |  |                      |              |             |
|                  | <b>County / Region</b>     |                             | <b>Postcode</b>    |  |                      |              |             |
|                  | <b>Country</b>             |                             | <b>Nationality</b> |  |                      |              |             |
|                  | <b>Business occupation</b> |                             |                    |  |                      |              |             |
|                  | <b>Other directorships</b> |                             |                    |  |                      |              |             |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 2284701

Company Name in full Allied Irish Banks Independent Financial Services Limited 2284701

Past directorships for Mr Francis Xavier Sullivan

Planthird Limited (31-Dec-1996)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2284701

**Company Name in full** Allied Irish Banks Independent Financial Services Limited 2284701

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

| Name and address   | Number or<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| AIB Holdings (U.K.) Limited<br>1537194                                       |                                       |                                    |  |         |
| Bankcentre - Britain, Belmont Road,<br>Uxbridge, Middlesex, UB8 1SA, England |                                       |                                    |  |         |
| Ordinary Shares  | 1                                     |                                    |  |         |
| Ms Claire Gertrude Scully  |                                       |                                    |  |         |
| Ordinary Shares  | 1                                     |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |