

BLUEPRINT

2000

363a

000024 | 90

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 2284708

Company Name in full | AIB Insurance Agencies Limited 2284708

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	1	0	2	0	0	7

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

Bankcentre - Britain, Belmont Road

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

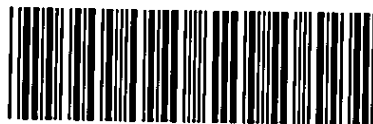
Post town | Uxbridge

County / Region | Middlesex

UK Postcode | UB8 1SA

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Sh
for

SATURDAY



A37 *A9DFGYF4* 250
29/03/2008
COMPANIES HOUSE

7499

TH

A27 *AFZ9YYbZ* 400
20/03/2008
COMPANIES HOUSE

Dormant

A39 25/02/2008 42
COMPANIES HOUSE
A47 06/02/2008 91
COMPANIES HOUSE
AL0MMWQP ---
A40 28/01/2008 88
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Tanya

Barry

4 Parklands Crescent

Maynooth

Co Kildare

UK Postcode

Ireland

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

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year
Date of birth 0 4 0 4 1 9 6 9

Forename(s) Tanya

Surname Barry

Address

4 Parklands Crescent

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

Post town Maynooth

County / Region Co Kildare

UK Postcode

Country Ireland

Nationality Irish

Business occupation Bank Manager

* Voluntary details

Name * Style / Title Mr

Day Month Year
Date of birth 0 4 0 8 1 9 4 7

Forename(s) Francis Xavier

Surname Sullivan

Address

72 Burkes Road

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

Post town Beaconsfield

County / Region Buckinghamshire

UK Postcode HP9 1EP

Country England

Nationality Irish

Business occupation Banker

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Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

† 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

1

continuation sheets

(enter number)

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

Louise Cleary, Allied Irish Banks, plc,

Bankcentre, Ballsbridge, Dublin 4, Ireland

Tel

BLUEPRINT

2000

DX number

DX exchange

Issued share capital

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

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(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

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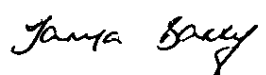
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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Signed

Date

4/12/2007

† Please delete as appropriate

† a director / secretary

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 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

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

Louise Cleary, Allied Irish Banks, plc,

Bankcentre, Ballsbridge, Dublin 4, Ireland

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2284708

Company Name in full | AIB Insurance Agencies Limited

| 2284708

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AIB Financial Services Limited 102555	£1 00 ORDINARY		
Address Bankcentre, Ballsbridge, Dublin 4, Ireland	Shares Held 1		
UK postcode			
Name Daniel Edward Harvey	£1 00 ORDINARY		
Address 18 Cambourne Park, Upper Malone Road, Belfast, Northern Ireland	Shares Held 1		
UK postcode BT9 6RL			
Name 			
Address 			
UK postcode			