

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2075756

Company Name in full

Bank of Ireland Britain Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	0	0	7	2	0
				0	4

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.

36 Queen Street

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

Post town

London

County / Region

UK Postcode

EC4R 1HJ

Principal business activities

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

6512

6523

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

Holding Company



A28
COMPANIES HOUSE

AHGCMX18

0552
23/07/04

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

Register of members

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

At Registered Office

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.

At Registered Office

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Thomas Bernard

McAreavey

7 Coleman Drive

Lurgan

Co. Armagh

UK Postcode

BT66 6RR

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

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	1	0	0	5
	1	9	5	6
Forename(s)	Peter Thomas			
Surname	Hammond			
Address	77 Ventnor Drive, Totteridge			
Post town	London			
County / Region			UK Postcode	N20 8BU
Country	England		Nationality	Irish
Business occupation	Banker			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	3	0	3
	1	9	5	7
Forename(s)	Peter Francis			
Surname	Morris			
Address	1 Cosmur Close, off Rylett Crescent			
Post town	London			
County / Region			UK Postcode	W12 9SF
Country	England		Nationality	Irish
Business occupation	Banker			

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	1
		0	1
		1	9
		6	1
Forename(s)	Adrian David		
Surname	Olsen		
Address	101 Inchbonnie Road, South Woodham Ferrers		
Post town			
County / Region	Essex	UK Postcode	CM3 5ZW
Country	United Kingdom	Nationality	British
Business occupation	Banker		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	7
		0	4
		1	9
		4	7
Forename(s)	Robert		
Surname	Keenan		
Address	21 Eagle Valley, Powerscourt Demesne		
Post town	Enniskerry		
County / Region	Co Wicklow	UK Postcode	
Country	Ireland	Nationality	Irish
Business occupation	Banker		

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	100	£100.00
Totals	100	100.00

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

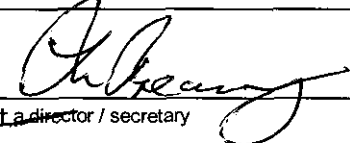
☐☐

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



 † a director / secretary

Date

19.7.04

† Please delete as appropriate.

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.

Caroline Hughes, Finance Unit, Bank of Ireland,

Wellington Buildings, 4 Wellington Street, Belfast,

BT1 6HT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2075756

Company Name in full | Bank of Ireland Britain Holdings Limited

- 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Bank of Ireland UK Holdings plc Address 54 Donegall Place, Belfast, . UK postcode BT1 5BX	£1.00 ORDINARY Shares Held 99		
Name Dudley Patrick Solan Address 44 Holmwood, Brennanstown Road, Cabinteely, Dublin 18 UK postcode	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			