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## 1. INTRODUCTION

The principal challenge facing the Office remains the need to continue to improve the compliance rate for filing annual returns and accounts while dealing with the increased volumes resulting from that compliance.

The compliance rate is at the centre of the objectives and purpose of the CRO's existence. In dealing with companies it is necessary for the public to be able to access up-to-date information, particularly accounts.

The CRO endeavours to move all submissions through the cash process within 24 hours and through the scanning process within 14 days. Over a longer cycle there is the need to check and register those submissions. The impact of compliance on these objectives arises in two ways. Firstly there is an increase in the number of submissions filed; secondly there is the seasonal load arising as companies file on time.

The rate of electronic filing is critical to our capacity to manage the increased volumes and in particular the seasonal load.

2006 saw a continued improvement in the rate of compliance with annual return filing requirements and significant increases in the number of returns filed electronically. In neither case however was the improvement all that we had aimed for. While our principal compliance target was met, secondary ones were not and the increase in electronic filing was not sufficient to meet targets on the cash/scan/register cycle.

2007 therefore will see a renewed effort on the compliance targets and a renewed push on electronic filing.

### Compliance

The compliance figures for the CRO refer to companies filing annual returns and accounts as required by law.

For 2006 the Department and the CRO agreed on aiming for **87.5%** of companies to be up-to-date at the end of the year. The comparable outturn figures for 2005 had been: **84%**.

The outturn for 2006 was **88%**.

Within the CRO we had hoped to see improvements in our secondary targets viz. companies filing on time and companies filing a current return. We were disappointed in the fact that those two measures only increased from 73% and 87% to **75%** and **89%** respectively.

Receipts from late filing penalties were again strong in 2006, at €20.7 million, down only slightly on 2005.

## ***Enforcement processes***

### **Prosecutions**

Difficulties arose at the end of 2005 which kept the number of company and director prosecutions in 2006 lower than would otherwise be the case as pre-booked court days had to be cancelled. In two instances Justices of the District Court raised issues on CRO procedures viz. the summonses used by the Office and the jurisdiction of the Dublin District Court in prosecutions of companies with a registered office elsewhere than in Dublin. In both instances the procedures questioned had been in place for some time. Those issues have now been resolved.

Over the year, a total of 85 companies and 9 directors were convicted and fines amounting to €73,900 were imposed on companies and €9,200 on directors.

### **Section 371 Action**

The Office took its first action under section 371 of the Companies Act 1963 against a set of companies which were clients of a particular presenter with a higher proportion than any other presenter, of out-of-date companies. Under the procedure, the registrar seeks a high court order against target companies, compelling them to bring their filings up to date and to meet the costs of the action. Four such companies were brought to court and orders were awarded against three of them and their directors.

The procedures put in place for those cases will be deployed more extensively in 2007.

### **Strike-off**

#### **Involuntary strike-off**

5255 companies were struck off and dissolved for failure to file returns as required by the Companies Acts.

#### **Involuntary strike-off at request of Revenue Commissioners**

444 companies were struck off and dissolved under section 882 of the Consolidated Finance Acts.

#### **Voluntary strike-off**

3757 companies were struck off and dissolved at the request of the companies themselves.

### **Cases under Section 160 of the Companies Act 1990**

The Director of Corporate Enforcement has power to seek the disqualification of a person who had been a director of company involuntarily struck off the register for failure to file annual returns. The Director is particularly concerned about “phoenix” companies and companies that left debts behind. The CRO analyses the history of such persons and provides support information, by way of affidavit

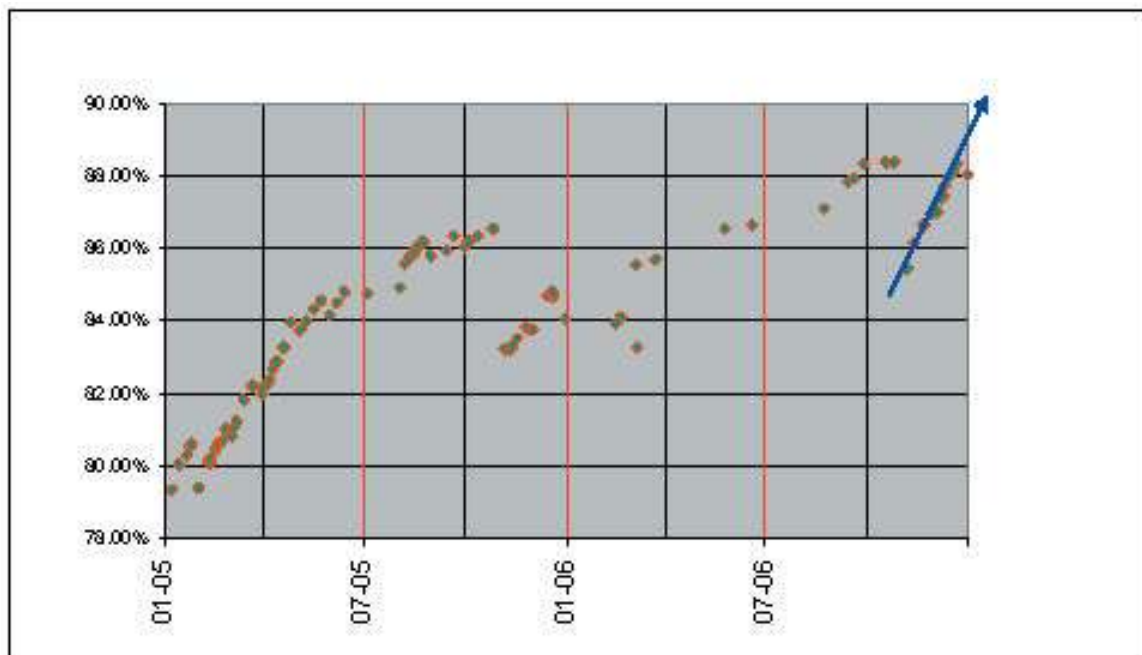
and appropriate certificates, which enables the Director of Corporate Enforcement to take such cases. A number of disqualifications were secured by the Director in 2006.

### Writing to Directors

There is always a seasonal drop in the number of companies up-to-date in October and there is a short period before the end of the year to correct that fall. Anticipating that fall, it appeared that the main target, on companies up-to-date at the end of the year, would be missed. We decided therefore to write to the directors of all companies that were out-of-date reminding them of the filing requirement. That letter issued in September.

It is clear from the following chart (and in particular the significant increase in the number of companies up-to-date shown by the blue arrow) that this corrective action had a significant effect.

**Figure 1: Percentage of companies up-to-date on various dates in 2005 and 2006**



## **Backlog Elimination**

We committed ourselves at the beginning of 2006 to making substantial inroads into the backlog of post-incorporation documents in particular annual returns. That did not happen.

With a view to improving the rate of checking of annual returns we continue to key up those returns so that they can be processed electronically. The existence of that data has opened up the possibility of creating the pre-filled annual return for completion on-line. That will in turn assist in removing the processing backlog. During 2007 it will be necessary to revisit our targets on the elimination of the backlog.

## **Processing of Current Post-Incorporation documents**

The registration of documents other than annual returns was kept up to date during the year and the preliminary processing of annual returns was also satisfactorily completed, particularly during the peak filing periods in January and October.

The scanning of documents was also achieved in good time.

## **Backfile Project**

The Office committed itself to beginning during 2006 a project to scan those pre-1990 live company documents which are available in paper form only, in preparation for the decentralization of the Office to Carlow. There are over 30,000 companies involved.

By end-year, necessary preliminary work, such as keying-up of the relevant card indexes and the selection of a contractor to undertake the project, was completed. The contract will be concluded in 2007.

## **Business Names**

The upward trend of recent years in registration of business name applications was again evident in 2006 when 26,610 new registrations took place, an increase of nearly 10% on 2005. The proportion of electronic applications is increasing constantly and now stands at 75%.

## **Cash Office**

The receipt of submissions through the cash system remains a critical output from the Office as delays in recording documents result in a diminution of customer service and impact on the enforcement process.

For 2006 we undertook to process all documents submitted by the public within the day and process all postal lodgements within three days of receipt at normal times and to clear them within seven days of receipt at peak times of the year whilst providing a reserve of staff to the Public Lodgements Office.

The Lodgements Office, with assistance from other areas of the Office from time to time, continued to

deal with the seasonal peaks in a timely manner. No large backlogs were allowed to accumulate in 2006.

More than 55,000 submissions were received and processed through the cash system during the five-week period commencing 2 October 2006. A total of almost 395,000 submissions were received throughout the year.

We undertook to introduce credit/laser card facilities for personal callers by the end of 2006. This was not possible due to other commitments and will be revisited in 2007.

## **Bulk Data**

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

## **Web Search facility**

We set a target for 2006 of 90% of searches carried out on line. More than 90% searches are now conducted online compared to 88% in December 2005. A credit/laser card facility for payment for online searches was introduced in August 2004 and about 44% of transactions are currently paid for by this method. Over 88% of duplicate certificates of incorporation are requested online.

## **System Downtime**

Our commitment was to ensure a rapid response to unplanned downtime.

Unplanned System downtime was minimal during the year. However, in December 2006 a security threat to our website was discovered. This required the website to be rebuilt from scratch and resulted in the website being unavailable for the week before Christmas. Company searches were still possible by visiting our public office or by post. The website has since been rebuilt with its security improved. Its security will continue to be improved by the CRO, the Department of Enterprise, Trade and Employment and Information Technology security experts. Additional monitoring equipment has also been added.

## **Disaster Recovery**

We undertook to have a trial run during 2006 of a complete transfer of IT systems to a replica system off-site.

The image storage facility and the database have been replicated and moved off-site. Work is ongoing on the replication of the all other essential applications. It was anticipated that this work would be completed in 2006 and all replicas moved off-site and that a mock-up of a disaster recovery could be conducted. A relatively new technology had been identified which might prove more cost effective than what was planned. This technology was reviewed and implemented during 2006 and the replication of all other applications has commenced.

## E Filing

CRO's principal means of dealing with the increased volumes of registration resulting from greater compliance is the automation of its processes. The outsourced key-up of annual return data has largely automated the registration process for these forms. Into the future this outsourcing will be replaced by enabling and encouraging the presenters to key up the data and file the returns online.

We committed to making the pre-filled annual return available on the web during 2006.

The online pre-filled annual return was made available to a selected audience in July 2006. It was released, without any publicity, in December 2006 and is currently available to anyone using our web online filing facility. Consumer satisfaction has been tested and feedback has been mainly positive. By the end of January 2007 almost 500 annual returns had been filed using this facility by almost 60 different presenters.

Currently, a considerable amount of automation is enabled by the electronic filing of the annual return, changes of address, directors/secretary details and business name particulars and the registration of business names.

During 2006 the take-up of e-filing continued to increase. The following shows the increase in the take-up of e-filing since 2003:

	2003	2004	2005	2006
B10 change in director/secretary	16.9%	28.7%	43.6%	46.9%
B1 Annual Return	1.1%	4.2%	5.4%	9.3%
B2 change in Registered Office	20.2%	36.0%	46.8%	56.4%
Bus Names Registration and changes	9.2%	26.5%	44.1%	65.9%
Others	n/a	n/a	n/a	18.8%

## Information Unit

Over 160,000 calls were received during 2006 i.e. an average of 3,125 calls per week. This equates to a slight increase in the number of calls received in 2006 as compared to 2005 figures. Over 12,724 e-mails were answered, 3% up on e-mails answered in 2005. In total 98% of e-mails were replied to within 8 hours of receipt.

The CRO is encouraging its customers to e-mail their queries to the office instead of phoning, where the information unit will endeavour to reply to their questions that same day.



## APPENDIX 1

### DETAILED STATISTICS

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

##### Make up of register of companies at end 2006

	2005	%	2006	%
Private Limited	140,194	87.23	148,643	87.06
Public Limited	1,286	0.8	1,561	0.91
Unlimited	3,091	1.92	3,145	1.84
Guarantee	12,589	7.83	13,694	8.02
External	3,532	2.19	3,658	2.14
EEIG	15	-	18	-
Total	160,707		170,719	

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

##### Activity on the register of companies in 2006

	2005	2006	% +/-
Total New Companies Registered	17,234	19,190	+11.35
of which			
Private limited	15,446	17,327	+12.18
Public Limited	250	359	+43.6
Unlimited	172	115	-33.14
Guarantee	1,338	1,346	+0.6
Restorations			
By Companies within one year of strike off	474	749	+58.02
By the High Court or Circuit Court	199	205	+3.02
Companies Dissolved	14,643	10,140	-30.75
Net Change	+3,264	+10,004	

Total number of new companies incorporated in 2006:	19,190
Total number of companies dissolved during 2006:	10,140
Total number of companies restored to the register in 2006:	954
Number of single member companies on register:	31,287

## 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	%
2001	2,730	146,338	1.9
2002	618	154,242	0.4
2003	296	148,303	0.2
2004	729	157,502	0.5
2005	673	160,707	0.4
2006	954	170,719	0.6

## External Register

Companies on external register at 31 December 2006:

	2005	2006
Branches (EU)	1,062	1,114
Branches (Non-EU)	222	261
Place of business	2,234	2,281
Total on external register	3,518	3,656

## Changes of Company Name

During 2006 a total of 2,102 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 2005 there were 1,817 changes in company name and 2,130 in 2004.

## Permission To Omit “Limited”

In 2006 the following associations/companies were granted permission to omit “Limited” from their names:

ABBEY THEATRE AMHARCLANN NA MAINISTREACH  
CHRISTIAN AID IRELAND  
CLONARD AREA DEVELOPMENT ASSOCIATION  
CODIT  
CORK CITY & COUNTY PROFESSIONAL TAXI DRIVERS FEDERATION  
DAUGHTERS OF CHARITY CHILD AND FAMILY SERVICE  
DONABATE PARISH COUNCIL  
FEDERATION OF IRISH DISTRIBUTIVE TRADES (F.I.D.T)  
GEORGIA TECH IRELAND  
IRELAND ROMANIA CULTURAL FOUNDATION  
IRISH SOCIETY FOR CHRISTIAN CIVILISATION  
IRISH UNIVERSITIES QUALITY BOARD  
JUST SPORT IRELAND  
KILLORGLIN COMMUNITY COUNCIL  
KIMMAGE DEVELOPMENT STUDIES CENTRE  
LINK COMMUNITY DEVELOPMENT  
MID WEST SIMON COMMUNITY  
MOLDOVA VISION  
OPEN EDUCATION, RESEARCH AND TRAINING  
RIGHT TO SIGHT  
SEED ART-SCIENCE PROJECTS  
SERVE IN SOLIDARITY IRELAND  
SUPPORT AFTER CRIME SERVICES  
THE CAROLINE THOMAS FOUNDATION TRUST  
THE IRISH ASSOCIATION FOR COGNITIVE ANALYTIC THERAPY LIMITED  
THE IRISH SOCIETY FOR GENE AND CELL THERAPY  
THE IRISH SOCIETY OF GASTROENTEROLOGY  
THE MEDIATORS' INSTITUTE OF IRELAND  
THE NATIONAL GREY PARTRIDGE CONSERVATION PROJECT  
THE PRIORY INSTITUTE  
THE REDEEMED CHRISTIAN CHURCH OF GOD (CITY OF DAVID)  
THE REDEEMED CHRISTIAN CHURCH OF GOD (FOUNTAIN OF LOVE INTERNATIONAL)  
THE REDEEMED CHRISTIAN CHURCH OF GOD (THE LORD REIGNS)  
TRAIDLINKS

## Enforcement Activities for 2006

### Strike Off Process

Companies dissolved (struck off for failure to file returns)	5,255
Companies dissolved under Section 882 of Consolidated Finance Acts (Revenue Strikeoff)	444
Companies dissolved (voluntary strikeoff)	3,757

### Company Prosecutions

Number of companies prosecuted	111
Number of companies convicted	85
Total amount of fines imposed	€73,868
Average fine imposed	€869.03

### Directors Prosecutions

Number of directors prosecuted	36
Number of directors convicted	9
Total amount of fines imposed	€9,204
Average fine imposed	€1,022.6

## Solvency

### Examinership notifications received

	2004	2005	2006
Application to the court for the appointment of an examiner :	6	6	9
Court order appointing an examiner :	6	4	3
Court order confirming scheme of arrangements :	5	5	0
Court order amending scheme of arrangements :	None	None	2
Court order ceasing protection from the court :	None	None	None
Examinerships in force at year end :	1	None	None

### Examinership

Three companies went into examinership in 2006. By year end, the three had returned to normal status. No companies were in examinership at the end of 2006.

### Receiverships

	2005	2006
Number of companies in receivership at year end	335	250
Number of companies which went into receivership during year	17	17

### Liquidations by type notified to CRO

	2005	2006
Members Voluntary	868	931
Creditors Voluntary	300	323
Court Liquidations	49	31
Total	1,217	1,285

### Companies in liquidation

Year	Number in course of liquidation
1998	5,384
1999	5,604
2000	5,206
2001	4,506
2002	4,100
2003	3,989
2004	3,929
2005	3,746
2006	4,026

### Review of receiverships/liquidations

The Receivership register was updated in 2006 which resulted in a drop in the number of companies in Receivership at year end to 250 from 335 the previous year.

## 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 2006 :

Company Name	Company Number
BODENPARK LIMITED	305142
CANDWOOD COMPANY LIMITED	128557
CARNOL DEVELOPMENTS LIMITED	358449
CEDAR HOUSE MANAGEMENT COMPANY LIMITED	148922
CHURCHWOOD BUILDERS LIMITED	141486
GEORGIAN ANTIQUES LIMITED	295671
JAMES JOHNSTON & SONS LIMITED	39891
JIM MCGEOWN LIMITED	229790
LYONS TAVERNS LIMITED	302660
MICHAEL MC LOUGHLIN (PHARMACY) LIMITED	110906
P. BOLAND LIMITED	24738
PARTENAY LIMITED	304437
PASTA PRESTO LIMITED	231103
PORTWIN LIMITED	278412
QUAIN OIL LIMITED	351648
SUNDRIVE PHARMACY LIMITED	74461
TED-CAR LIMITED	65943
TEMPLE PLACE MANAGEMENT LIMITED	334844
THIS 'N THAT ATHENRY LIMITED	336113
THOMAS GEAR JEWELLERS LIMITED	207071
TRU GAS LIMITED	199291

## 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. In succeeding years these will result in a reduction in the number of prospectuses received at the CRO.

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

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

ABS GLOBAL FINANCE PUBLIC LIMITED COMPANY  
ACS AIRCRAFT FINANCE IRELAND PUBLIC LIMITED COMPANY  
ADAGIO II CLO PUBLIC LIMITED COMPANY  
ADAGIO III CLO PUBLIC LIMITED COMPANY  
AEGON GLOBAL INSTITUTIONAL MARKETS PUBLIC LIMITED COMPANY  
AER LINGUS GROUP PUBLIC LIMITED COMPANY  
AIB MORTGAGE BANK  
ALLIED IRISH BANKS PUBLIC LIMITED COMPANY  
ALPS CAPITAL II PUBLIC LIMITED COMPANY  
ALPSTAR CLO 1 PUBLIC LIMITED COMPANY  
AMETHYST STRUCTURED FINANCE PUBLIC LIMITED COMPANY  
ANGEL COURT CDO PUBLIC LIMITED COMPANY  
ANGLO IRISH BANK CORPORATION PUBLIC LIMITED COMPANY  
ANTHRACITE INVESTMENTS (IRELAND) PUBLIC LIMITED COMPANY  
APHEX CAPITAL PUBLIC LIMITED COMPANY  
ARGON CAPITAL PUBLIC LIMITED COMPANY  
ARIA CDO II (IRELAND) PUBLIC LIMITED COMPANY  
ASSET REBALANCING COMPANY PUBLIC LIMITED COMPANY  
ATHENEE CDO PUBLIC LIMITED COMPANY  
AVEBURY FINANCE CDO PUBLIC LIMITED COMPANY  
AVOCA CLO IV PUBLIC LIMITED COMPANY  
AVOCA CLO V PUBLIC LIMITED COMPANY  
AVOCA CLO VI PUBLIC LIMITED COMPANY  
BACCHUS 2006-1 PUBLIC LIMITED COMPANY  
BACCHUS 2006-2 PUBLIC LIMITED COMPANY  
BANESTO FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY



Domestic contd

BANK OF IRELAND MORTGAGE BANK  
BARBICAN INVESTMENTS PUBLIC LIMITED COMPANY  
BEECHWOOD STRUCTURED FINANCE PUBLIC LIMITED COMPANY  
BELO PUBLIC LIMITED COMPANY  
BLACKROCK SENIOR INCOME SERIES III PUBLIC LIMITED COMPANY  
BROOKFIELDS CAPITAL PUBLIC LIMITED COMPANY  
BSPB FINANCE PUBLIC LIMITED COMPANY  
CARNEROS III PUBLIC LIMITED COMPANY  
CAVENDISH SQUARE FUNDING PUBLIC LIMITED COMPANY  
CEDO PUBLIC LIMITED COMPANY  
CELF EUROPE CREDIT PARTNERS PUBLIC LIMITED COMPANY  
CELTIC RESIDENTIAL IRISH MORTGAGE SECURITISATION NO. 10 PUBLIC LIMITED COMPANY  
CELTIC RESIDENTIAL IRISH MORTGAGE SECURITISATION NO.11 PUBLIC LIMITED COMPANY  
CENTAURUS (ECLIPSE 2005 -3) PUBLIC LIMITED COMPANY  
CHEYNE CREDIT SPI (IRELAND) PUBLIC LIMITED COMPANY  
CHEYNE FINANCE PUBLIC LIMITED COMPANY  
CITRINE FINANCE PUBLIC LIMITED COMPANY  
CLOVERIE PUBLIC LIMITED COMPANY  
COCO FINANCE 2006 - 1 PUBLIC LIMITED COMPANY  
COLTRANE CLO PUBLIC LIMITED COMPANY  
CONFLUENT SENIOR LOANS OPPORTUNITIES PUBLIC LIMITED COMPANY  
CORIOLANUS LIMITED  
CORNERSTONE TITAN 2006-1 PUBLIC LIMITED COMPANY  
CORSAIR FINANCE (IRELAND) LIMITED  
CORSAIR FINANCE (IRELAND) NO. 6 LIMITED  
CORSAIR FINANCE (IRELAND) NO.2 LIMITED  
CORTEX FINANCE PUBLIC LIMITED COMPANY  
CREDIT-LINKED ENHANCED ASSET REPACKAGINGS (C.L.E.A.R.) PUBLIC LIMITED COMPANY  
DA VINCI SYNTHETIC PUBLIC LIMITED COMPANY  
DALI CAPITAL PUBLIC LIMITED COMPANY  
DANUBE DELTA PUBLIC LIMITED COMPANY  
DECO 10-PAN EUROPE 4 PUBLIC LIMITED COMPANY  
DECO 7 - PAN EUROPE 2 PUBLIC LIMITED COMPANY  
DECO 9 - PAN EUROPE 3 PUBLIC LIMITED COMPANY  
DEPFA ACS BANK  
DEPFA BANK PUBLIC LIMITED COMPANY  
DIAMOND FINANCE PUBLIC LIMITED COMPANY  
DOVEDALE FINANCE NO. 1 PUBLIC LIMITED COMPANY  
DRAWBRIDGE GM (IRELAND) LIMITED  
DRYDEN IX-SENIOR LOAN FUND 2005 PUBLIC LIMITED COMPANY  
DRYDEN X -EURO CLO 2005 PUBLIC LIMITED COMPANY  
DRYDEN XIV -EURO CLO 2006 PUBLIC LIMITED COMPANY  
EATON VANCE CDO VII PUBLIC LIMITED COMPANY  
EIRLES THREE LIMITED

Domestic contd

EIRLES TWO LIMITED  
ELAN FINANCE PUBLIC LIMITED COMPANY  
ELVA FUNDING PUBLIC LIMITED COMPANY  
EMERALD MORTGAGES NO. 4 PUBLIC LIMITED COMPANY  
EMPYREAN FINANCE (IRELAND) NO. 1 LIMITED  
EMPYREAN FINANCE (IRELAND) PUBLIC LIMITED COMPANY  
EPERON FINANCE PUBLIC LIMITED COMPANY  
EPIC (AYTON ) PUBLIC LIMITED COMPANY  
EPIC (BRODIE) PUBLIC LIMITED COMPANY  
EPIC (INDUSTRIOUS) PUBLIC LIMITED COMPANY  
ESPACCIO SECURITIES PUBLIC LIMITED COMPANY  
ESPIRITO SANTO INVESTMENT PUBLIC LIMITED COMPANY  
EURO EPICS I PUBLIC LIMITED COMPANY  
EUROCASTLE CDO II PUBLIC LIMITED COMPANY  
EUROCASTLE CDO III PUBLIC LIMITED COMPANY  
EUROCREDIT CDO V PUBLIC LIMITED COMPANY  
EUROCREDIT OPPORTUNITIES I PUBLIC LIMITED COMPANY  
EUROPEAN PROPERTY CAPITAL 4 PUBLIC LIMITED COMPANY  
FLEET STREET FINANCE TWO PUBLIC LIMITED COMPANY  
FRESHWATER FINANCE PUBLIC LIMITED COMPANY  
GERMAN POSTAL PENSIONS SECURITISATION 2 PUBLIC LIMITED COMPANY  
GERMAN RESIDENTIAL ASSET NOTE DISTRIBUTOR PUBLIC LIMITED COMPANY  
GERMAN RESIDENTIAL FUNDING PUBLIC LIMITED COMPANY  
GREENSTREET STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
HALYARD CDO I PUBLIC LIMITED COMPANY  
HARVEST CLO III PUBLIC LIMITED COMPANY  
HARVEST CLO IV PUBLIC LIMITED COMPANY  
HELABA INTERNATIONAL FINANCE PUBLIC LIMITED COMPANY  
IBOND SECURITIES PUBLIC LIMITED COMPANY  
IONIA CAPITAL PUBLIC LIMITED COMPANY  
IRIS SPV PUBLIC LIMITED COMPANY  
IXION PUBLIC LIMITED COMPANY  
JAZZ III CDO (IRELAND) PUBLIC LIMITED COMPANY  
KATALIS LIMITED  
KC CLO II PUBLIC LIMITED COMPANY  
KESTREL FUNDING PUBLIC LIMITED COMPANY  
KHEOPS CDO I (IRELAND) PUBLIC LIMITED COMPANY  
LANDSOWNE MORTGAGE SECURITIES NO 2 PUBLIC LIMITED COMPANY  
LANDSOWNE MORTGAGE SECURITIES NO. 1 PUBLIC LIMITED COMPANY  
LEGAL & GENERAL PROTECTED INVESTMENTS PUBLIC LIMITED COMPANY  
LEVANTO PUBLIC LIMITED COMPANY  
LIBRETTO CAPITAL PUBLIC LIMITED COMPANY  
LOCKWOOD FINANCE PUBLIC LIMITED COMPANY  
LTR FINANCE NO. 6 PUBLIC LIMITED COMPANY

Domestic contd

LUNAR FUNDING V PUBLIC LIMITED COMPANY  
LUSITANO MORTGAGES NO. 5 PUBLIC LIMITED COMPANY  
M&G CREDIT SPI (IRELAND) PUBLIC LIMITED COMPANY  
MAGELLAN MORTGAGES NO.4 PUBLIC LIMITED COMPANY  
MAGI FUNDING I PUBLIC LIMITED COMPANY  
MAGNOLIA FINANCE I PUBLIC LIMITED COMPANY  
MAGNOLIA FINANCE VI PUBLIC LIMITED COMPANY  
MAGNOLIA FINANCE VII PUBLIC LIMITED COMPANY  
MARC CDO I PUBLIC LIMITED COMPANY  
MARQUETTE US/EUROPEAN CLO, PUBLIC LIMITED COMPANY  
MDM INTERNATIONAL FUNDING PUBLIC LIMITED COMPANY  
MENTON CDO III PUBLIC LIMITED COMPANY  
MERCATOR CLO I PUBLIC LIMITED COMPANY  
METRIX SECURITIES PUBLIC LIMITED COMPANY  
MIDGARD CDO PUBLIC LIMITED COMPANY  
NASH POINT CLO  
NATINIUM FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
NEMUS FUNDING NO.1 PUBLIC LIMITED COMPANY  
NEW BOND STREET CDO 1 PUBLIC LIMITED COMPANY  
NIMROD CAPITAL PUBLIC LIMITED COMPANY  
NITRO INTERNATIONAL SECURITISATION COMPANY 1 PUBLIC LIMITED COMPANY  
NKNK FINANCE PUBLIC LIMITED COMPANY  
NOMOS CAPITAL PUBLIC LIMITED COMPANY  
OAK HILL EUROPEAN CREDIT PARTNERS I PUBLIC LIMITED COMPANY  
OCEAN FINANCE PUBLIC LIMITED COMPANY  
OCELOT CDO I PUBLIC LIMITED COMPANY  
OCM EUROPEAN CREDIT OPPORTUNITIES PUBLIC LIMITED COMPANY  
OMEGA CAPITAL EUROPE PUBLIC LIMITED COMPANY  
OMEGA CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY  
OPAL FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
OPERA FINANCE (CMH) PUBLIC LIMITED COMPANY  
OPERA STRUCTURED CREDIT OFFSHORE PUBLIC LIMITED COMPANY  
ORKNEY RE II PUBLIC LIMITED COMPANY  
PEARL FINANCE PUBLIC LIMITED COMPANY  
PORSCHER INTERNATIONAL FINANCING PUBLIC LIMITED COMPANY  
PREMIUM GREEN PUBLIC LIMITED COMPANY  
PREPS 2006-1 PUBLIC LIMITED COMPANY  
PROFILE FINANCE PUBLIC LIMITED COMPANY  
PULS CDO 2006-1 PUBLIC LIMITED COMPANY  
QUARTZ FINANCE PUBLIC LIMITED COMPANY  
QUIRINUS (EUROPEAN LOAN CONDUIT NO.23.) PUBLIC LIMITED COMPANY  
QUOKKA FINANCE PUBLIC LIMITED COMPANY  
RACE POINT III CLO  
RECOLTE SECURITIES PUBLIC LIMITED COMPANY

Domestic contd

RED ARROW INTERNATIONAL LEASING PUBLIC LIMITED COMPANY  
RUBY FINANCE PUBLIC LIMITED COMPANY  
SAPHIR FINANCE PUBLIC LIMITED COMPANY  
SATURNS INVESTMENTS EUROPE PUBLIC LIMITED COMPANY  
SC GERMANY AUTO 06 PUBLIC LIMITED COMPANY  
SCULPTOR FINANCE (AS) IRELAND LIMITED  
SCULPTOR FINANCE (CP) IRELAND LIMITED  
SCULPTOR FINANCE (MD) IRELAND LIMITED  
SCULPTOR FINANCE (SI) IRELAND LIMITED  
SCULPTOR FINANCE IRELAND IV LIMITED  
SCULPTOR FINANCE(ME) IRELAND LIMITED  
SDI FUNDING PUBLIC LIMITED COMPANY  
SEA FORT SECURITIES PUBLIC LIMITED COMPANY  
SHAMROCK CAPITAL PUBLIC LIMITED COMPANY  
SIBACADEMFINANCE PUBLIC LIMITED COMPANY  
SIGNUM FINANCE 1 PUBLIC LIMITED COMPANY  
SIGNUM FINANCE III PUBLIC LIMITED COMPANY  
SILK ROAD PLUS PUBLIC LIMITED COMPANY  
SILVERSTATE FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY  
STANTON VINTAGE CDO PUBLIC LIMITED COMPANY  
STARLING (SUPERMARKETS) PUBLIC LIMITED COMPANY  
STARLING FINANCE PUBLIC LIMITED COMPANY  
STARTS (IRELAND) PUBLIC LIMITED COMPANY  
SYSTEMS 2001 ASSET TRUST IRELAND FINANCE PUBLIC LIMITED COMPANY  
TALISMAN - 2 (PRIORY) FINANCE PUBLIC LIMITED COMPANY  
TALISMAN - 3 FINANCE PUBLIC LIMITED COMPANY  
TALISMAN-4 FINANCE PUBLIC LIMITED COMPANY  
TAURUS CMBS (GERMANY) 2006-1 PUBLIC LIMITED COMPANY  
TAURUS CMBS (UK) 2006 - 2 PUBLIC LIMITED COMPANY  
TIB FINANCE PUBLIC LIMITED COMPANY  
TITAN EUROPE 2006-1 PUBLIC LIMITED COMPANY  
TITAN EUROPE 2006-2 PUBLIC LIMITED COMPANY  
TITAN EUROPE 2006-3 PUBLIC LIMITED COMPANY  
TITANIUM CAPITAL PUBLIC LIMITED COMPANY  
TROPEZ PUBLIC LIMITED COMPANY  
ULSTER BANK FINANCE PUBLIC LIMITED COMPANY  
URSUS 2 (OCTANE) PUBLIC LIMITED COMPANY  
UT2 FUNDING PUBLIC LIMITED COMPANY  
VALLAURIS II CLO PUBLIC LIMITED COMPANY  
VEGA CONTAINERVESSEL 2006-1 PUBLIC LIMITED COMPANY  
VERSAILLES CLO M.E. I PUBLIC LIMITED COMPANY  
VESPUCCI STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY  
VIGADO CAPITAL PUBLIC LIMITED COMPANY  
VISAGE CDO I PUBLIC LIMITED COMPANY

Domestic contd

VOYCE INVESTMENTS PUBLIC LIMITED COMPANY  
VTB-24 CAPITAL PUBLIC LIMITED COMPANY  
WATERFORD CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY  
WATERFORD WEDGWOOD PUBLIC LIMITED COMPANY  
WAVES FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY  
WESTLB COVERED BOND BANK PUBLIC LIMITED COMPANY  
WINDERMERE VII CMBS 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  
XENON CAPITAL PUBLIC LIMITED COMPANY  
ZENIT CAPITAL PUBLIC LIMITED COMPANY

**Local Offerings – Domestic**

AXA GROUP SERVICES LIMITED  
BALLINASTOE GOLF CLUB PUBLIC LIMITED COMPANY  
BAUSCH & LOMB IRELAND  
CASTLE DARGAN GOLF CLUB PUBLIC LIMITED COMPANY  
GAM FUND MANAGEMENT LIMITED  
HOUSING FINANCE AGENCY PUBLIC LIMITED COMPANY  
LEINSTER HILLS GOLF CLUB & DEVELOPMENT COMPANY PUBLIC LIMITED COMPANY  
MOTOROLA IRELAND LIMITED  
MOTOROLA IRELAND LIMITED  
MOTOROLA IRELAND LIMITED  
MULTI-STYLE, MULTI-MANAGER FUNDS PUBLIC LIMITED COMPANY  
PFIZER SHARED SERVICES  
PROJECT MANAGEMENT HOLDINGS LIMITED  
QUANTITATIVE EQUITIES FUND PUBLIC LIMITED COMPANY  
SCHERING-PLOUGH (IRELAND) COMPANY  
SEI INVESTMENTS - GLOBAL FUND SERVICES, LIMITED  
SEI INVESTMENTS - GLOBAL FUND SERVICES, LIMITED  
THE CONCENTRATE MANUFACTURING COMPANY OF IRELAND  
THE CONCENTRATE MANUFACTURING COMPANY OF IRELAND  
THE FORESTRY GROWTH PLAN PUBLIC LIMITED COMPANY  
THE SECOND FORESTRY GROWTH PLAN PUBLIC LIMITED COMPANY  
VILLA SYMPOSIA PUBLIC LIMITED COMPANY  
ZENITH INVESTMENT FUND PUBLIC LIMITED COMPANY

**Local Offerings – Foreign**

ANALOG DEVICES B.V.  
ING BANK N.V.  
FOREX NEPTUNE INTERNATIONAL INC.

## Purchase of Own Shares

During 2006, the Registrar received 206 notifications to purchase their own shares from the following 175 companies:

A. T. B. ALL TYRES & BATTERIES LIMITED  
ABBEY BLINDS LIMITED  
ABBEY CAPITAL LIMITED  
ABBEY PUBLIC LIMITED COMPANY  
ABBEY RUBBER MOULDINGS LIMITED  
ABM CONSTRUCTION LIMITED  
ADD-GARDS LIMITED  
AFFINITY MARKETING SOLUTIONS LIMITED  
AGC INSTRUMENTS LIMITED  
AIR-CON GROUP HOLDINGS LIMITED  
ALLIED IMPORTS LIMITED  
ANGIOLIFE LIMITED  
AOK LEARNING LIMITED  
ARACHAS CORPORATE BROKERS LIMITED  
ASCOT MANUFACTURING LIMITED  
ATLAS FABRICATIONS LIMITED  
AVOCA CAPITAL  
AVOCA CAPITAL HOLDINGS  
B & M DEVELOPMENTS LIMITED  
BADGEMAKER LIMITED  
BALLINA NISSAN LIMITED  
BARRY & FITZWILLIAM LIMITED  
BARRY SMYTHE D.I.Y. LIMITED  
BAWN FURNITURE LIMITED  
BLACKROCK INTERNATIONAL LAND PUBLIC LIMITED COMPANY  
BLESSINGTON SAND & GRAVEL LIMITED  
BOSS NOVUS GROUP LIMITED  
BRAMBLE TIMBER COMPANY LIMITED  
BREHON ENERGY PUBLIC LIMITED COMPANY  
BULLFINCH ENTERPRISES LIMITED  
CAISLEAN HOMES LIMITED  
CARADAS CURRENCY BROKERS LIMITED  
CARL STUART LIMITED  
CARNITO LIMITED  
CARTY CONTRACTORS LIMITED  
CASHIN PRINTING SERVICES LIMITED  
CASSIDY WINES LIMITED  
CCF BUILDERS LIMITED  
CENTRAL MOTOR GROUP LIMITED  
CHARISMA WINDOW FASHIONS LIMITED  
CLARE COMMUNITY RADIO HOLDINGS PUBLIC LIMITED COMPANY

Purchase of Own Shares contd

CLIFDEN SUPPLY CENTRE LIMITED  
CLOGHROE JOINERY LIMITED  
CLOVERTREE DEVELOPMENTS LIMITED  
CMB MARKETING & COMMUNICATIONS LIMITED  
COLA THERMOPRINT LIMITED  
COLORMAN (IRELAND) LIMITED  
COLORMAN RESEARCH & DEVELOPMENTS LIMITED  
COLTEX (SALES) LIMITED  
COMAN KEGS LIMITED  
DCC PUBLIC LIMITED COMPANY  
DEESIDE SUPPLIES LIMITED  
DELI CUISINE LIMITED  
DENNIS GROUP HOLDINGS  
DESIGNERS INK LIMITED  
DIGITAL @ DAVE CAMPBELL STUDIOS LIMITED  
DOMAC PLANT & TOOL HIRE LIMITED  
DRINAGH POTTERY LIMITED  
DROMALANE PROPERTIES LIMITED  
DRUMLIN PROPERTIES LIMITED  
EARTHRIIDGE INTERNATIONAL LIMITED  
ELECTRACTION LIMITED  
EMBLEM WEAVERS (EXPORT) LIMITED  
ESSENTIAL SUPPLIES (IRELAND) LIMITED  
ETEAMS (INTERNATIONAL) LIMITED  
EXECUTIVE SECURITY LIMITED  
F.B.D. INTERNATIONAL RE LIMITED  
FARMER BUSINESS DEVELOPMENTS PUBLIC LIMITED COMPANY  
FLYNN'S FUNERAL DIRECTORS LIMITED  
G. BYRNE & SONS, LIMITED  
G. CLANCY ELECTRICAL COMPANY LIMITED  
GAINES EUROPE LIMITED  
GALA RETAIL SERVICES LIMITED  
GLENDUN SALES LIMITED  
GLOBETROTTER TRUCKING (IRELAND) LIMITED  
GOLF WEB TRAVEL LIMITED  
GREENCASTLE DRINKS LIMITED  
HALLMARK FURNITURE COMPANY LIMITED  
HANNON FURNITURE STORES LIMITED  
HANOVER HOLDINGS LIMITED  
HEMPFIELD FINANCIAL SERVICES LIMITED  
HOL-DEN INSTALLATIONS LIMITED  
HSOC FINANCIAL SERVICES LIMITED  
ICOM TECHNOLOGIES LIMITED  
IMETREX TECHNOLOGIES LIMITED

Purchase of Own Shares contd

INNOVATIVE PRODUCTS LIMITED  
IRISH FENCING LIMITED  
IRISH FLEXIBLE PACKAGING LIMITED  
IRISH LIQUEFIED PETROLEUM GAS ASSOCIATION LIMITED  
IRISH PRESS, PUBLIC LIMITED COMPANY  
IRISH TACKLE & LEISURE LIMITED  
IRVINE-WELCONSTRUCT LIMITED  
IWP INTERNATIONAL PUBLIC LIMITED COMPANY  
JACKSONS GARAGE LIMITED  
JLG HOLDINGS LIMITED  
JODI MANUFACTURING COMPANY LIMITED  
JOHN CALLAGHAN (BURT) LIMITED  
JOHNSON STEVENS IRELAND LIMITED  
JS (CITY) LIMITED  
KENILWORTH PRODUCTS LIMITED  
KERRY GROUP PUBLIC LIMITED COMPANY  
KIERAN WALSH & SONS LIMITED  
KIERNAN STRUCTURAL STEEL LIMITED  
KILCANNON FURNITURE LIMITED  
KILLARNEY WELDING LIMITED  
KLEEREX GROUP HOLDINGS LIMITED  
LARAGAN MILLING LIMITED  
LEANORT LIMITED  
LIAM DAVIS PLUMBING AND HEATING CONTRACTORS LIMITED  
LINTOM LIMITED  
LOCTITE (OVERSEAS) LIMITED  
LORCILL LIMITED  
MAGEES PHARMACY (LETTERKENNY) LIMITED  
MAGIC BOUTIQUE LIMITED  
MARTELLO MULTIMEDIA LIMITED  
MBG ADVERTISING & MARKETING LIMITED  
MCAULIFFE BARRY & COLLINS LIMITED  
MCCARTHY & WOULFE LIMITED  
MCCORMICK'S LIMITED  
MENTEC INTEGRATED SOLUTIONS LIMITED  
METTLE INTERNATIONAL LIMITED  
MERCANTILE INNS LIMITED  
MILLBROOK EDIBLE OILS LIMITED  
MOTOR ASSESS IRELAND LIMITED  
MULTIS GROUP LIMITED  
MUNSTER CRUSHING AND PLANT HIRE LIMITED  
NADAG PROPERTY LIMITED  
NICE (AUTOMATED GATES) LIMITED  
OAKRANGE CONSTRUCTION LIMITED  
O'DONOVAN DEVELOPMENTS LIMITED



Purchase of Own Shares contd

ONEMOREGO LIMITED  
OPERA TELECOM (IRELAND) LIMITED  
O'RAHILLY KIERSE LIMITED  
ORCHARD PRINT LIMITED  
O'SHEA'S BUILDERS (CORK) LIMITED  
O'SHEA'S SUPER VALU LIMITED  
O'SULLIVAN, CAMPBELL AND COMPANY LIMITED  
P. F. QUIRKE & COMPANY LIMITED  
PAT MOORE BUILDERS LIMITED  
PERLICO COMMUNICATIONS LIMITED  
PEST CHECK LIMITED  
PRECISION CABLES (IRELAND) LIMITED  
Q & G HOUSING LIMITED  
R. HEALY & SON (FUNERAL) LIMITED  
RICKSLEY ENTERPRISES  
RIVER TOURISM LIMITED  
ROBIN FLIGHT LIMITED  
RUSTIC OIL PRODUCTS LIMITED  
SACHET WIPES LIMITED  
SALES & MARKETING SPECIALISTS LIMITED  
SCHWEPPE'S INTERNATIONAL BEVERAGES LIMITED  
SEAN DOOLAN & SONS LIMITED  
SHADOW CREATIONS LIMITED  
SHALVEYS POULTRY LIMITED  
SHENICK NETWORK SYSTEMS LIMITED  
SITESERV PUBLIC LIMITED COMPANY  
SMYTH LEISURE LIMITED  
STENBURY LIMITED  
STRABOE LIMITED  
STRATEGEM BELOW THE LINE LIMITED  
SURESKILLS LIMITED  
SWALLOW FLIGHT LIMITED  
SWIFTCALL CENTRE LIMITED  
SWIFTCALL LONG-DISTANCE LIMITED  
THE PURE H2O COMPANY (IRELAND) LIMITED  
TOP FORM LIMITED  
TORIVIEW DEVELOPMENTS LIMITED  
TRANSOCEAN LIMITED  
VICTOR COMPANY LIMITED  
VINEBROOK INVESTMENTS LIMITED  
VISION HOLDINGS LIMITED  
W. & J. SHANAHAN LIMITED  
WESTERN AUTOMATION RESEARCH & DEVELOPMENT LIMITED  
WHITERUSH LIMITED  
WILLIAM GANNON LIMITED

## European Economic Interest Groupings

There were three new EEIG registered in 2006.

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, BOGHALL ROAD, BRAY, CO WICKLOW.

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.

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 2006: 72

Total registered at period end: 656

The following Limited Partnerships were registered in the year to 31 December 2006:

Anglo Irish Bank Private Equity Fund Limited Partnership 11

Babcock & Brown CCC Limited Partnership

Baby Bump

C & C Partnership

Castlecarragh Partnership L.P.

CCL : 1 Limited Partnership

CCL : 1 SP Limited Partnership

CCL : 2 Limited Partnership

CCL : 2 SP Limited Partnership

CCL : 3 Limited Partnership

CCL : 3 SP Limited Partnership

CCL : NPC SP Limited Partnership

CCL Blade Limited Partnership

CCL: 46th and 8th Limited Partnership

CCL: Altobridge Limited Partnership

CCL: Altobridge SP Limited Partnership

CCL: ASM Limited Partnership

CCL: ASM SP Limited Partnership

CCL: Channel 6 Limited Partnership

CCL: Channel 6 SP Limited Partnership

CCL: Convermex SP Limited Partnership

CCL: Health Receivables Limited Partnership

CCL: Health Receivables SP Limited Partnership

CCL: Hertz Limited Partnership

CCL: Hertz SP Limited Partnership

CCL: Merrion Square Limited Partnership

CCL: Merrion Square SP Limited Partnership

CCL:Convermex Limited Partnership

Charles Street Limited Partnership

Church Road Limited Partnership

Claret Capital Limited Partnership: Kellsboro

Claret Capital Limited Partnership: NPC

Di Venosa Rolland Monsegu

Fairfund Premier Limited Partnership

JEK-Business

Longreach Capital Partners Ireland 1, L.P.

McLaughlin & Batayev

Mercapital Spanish Buy-Out Fund 111(Ireland), L.P.

Mercapital Spanish Private Equity Fund 11(Ireland 1), L.P.

Limited Partnerships registered 2006 contd

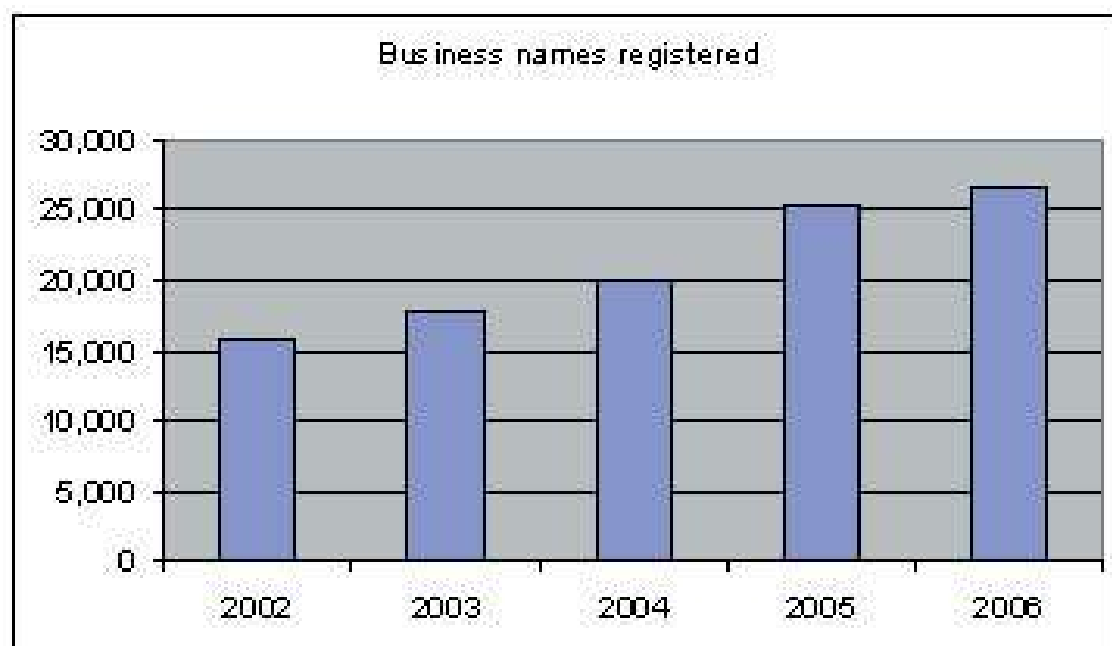
Mercapital Spanish Private Equity Fund 11(Ireland 11), L.P.  
Mosaic Property CEE Limited Partnership  
NCB (Capvest Equity Partners 11,L.P.) Limited Partnership  
Northburn Limited Partnership 2  
O'Murchu Limited Partnership  
River Boyne Property Partnership  
Rona  
Sumridge Partnership  
The Accordello School Partnership  
The Atonbree LP  
The Boylan LP  
The CD&R-Davy Limited Partnership  
The Celcareil Limited Partnership  
The Conlon Limited Partnership  
The Duleek Limited Partnership  
The Durkan Partnership  
The Golden South Strand Partnership  
The Kennedy Limited Partnership  
The Lynch Limited Partnership  
The McCarthy LP  
The NMA Limited Partnership  
The Oakwood Limited Partnership  
The Oriel Partnership  
The Sion Road Partnership LP  
The Spillane Limited Partnership  
The Teissier LP  
The Wellington Limited Partnership  
The Westgate Partnership  
The Whelan Limited Partnership  
The Woodbrook Partnership  
Urban Five Limited Partnership  
Urban Four Limited Partnership  
Urban Three limited Partnership

## Registration of Business Names Act 1963

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

Changes in the register	2005	2006
New registrations	25,315	26,610
Statement of changes in the registered particulars	1,396	2,292
Cessations	972	1,388
Total on register at year end	254,263	281,534

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 2002.



## 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 1781 persons were on the register of disqualified persons.

Restrictions under section 150 of the Companies Act 1990

691 persons were on the restricted persons register at the end of 2006.

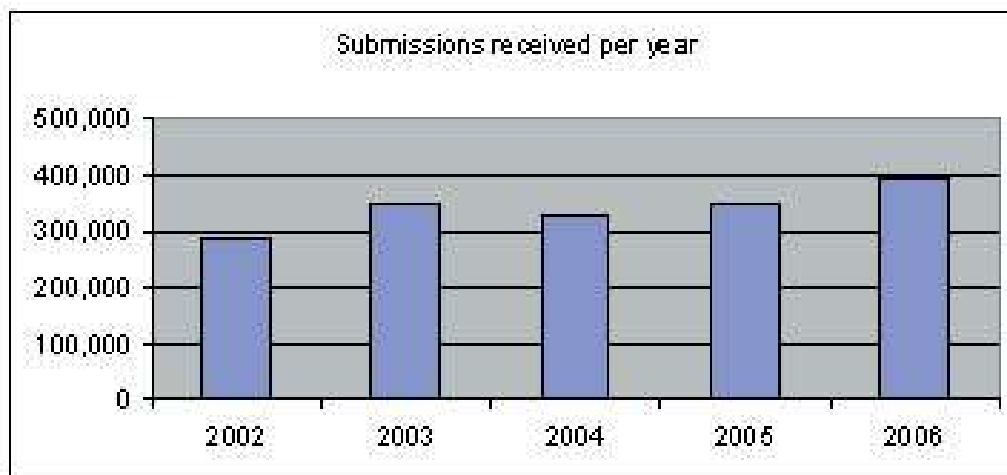
The disqualified and restricted registers can be searched online at [www.cro.ie](http://www.cro.ie). This facility is updated daily.

## Document Processing

### Submissions Filed During The Year

Submission Type	2001	2002	2003	2004	2005	2006
New Company	13,270	13,165	15,074	16,773	18,102	19,298
Annual Return	120,149	113,046	149,910	145,203	154,545	163,851
Change of Name	2,354	2,160	2,078	2,130	2,073	2,102
Change of Address	12,115	11,265	14,533	13,870	14,240	15,730
Change in Directors	50,559	46,802	52,040	56,065	59,912	63,936
Nomination of change of Annual Return Date	-	11,961	14,763	11,096	9,624	9,719
Receivers Abstract	912	396	1,177	583	615	528
Notice of Receiver ceasing to act	75	40	64	40	53	33
Special Resolution to wind up and appoint a Liquidator	596	772	926	804	836	884
Special resolution to Wind up	118	90	141	116	96	129
Special resolution to appoint a liquidator	6	4	21	11	5	7
Liquidator's Statement of Account	1,283	1,029	1,259	1,239	1,163	965
Liquidator's Account	3,030	1,769	3,059	2,668	1,160	1,134
Liquidator's Affidavit	5,618	2,858	5,103	4,121	1,886	1,897
Ineffective declaration of Solvency	11	13	12	8	2	1
Final Winding up meeting - Members & Creditors	697	463	463	326	358	222
Final Winding up meeting – Members	578	577	823	927	815	740
Declaration of Solvency	586	750	952	825	868	931
Creditors' resolution to appoint/confirm liquidator	156	127	108	72	73	35
Court Order to wind up and appoint Liquidator	25	36	33	39	53	33
Court Order to Wind up	0	0	0	0	0	0
Court Order to appoint provisional Liquidator	5	2	10	7	8	2
Ordinary resolution to Wind up & appoint liquidator	129	101	157	158	126	145
Notice that no creditors Resolution was passed	316	227	154	101	123	64
Notice of Appointment of a liquidator	1,011	1,100	1,356	1,140	1,147	1,219
Notice of application to appoint an examiner	15	12	12	6	6	9
Court order appointing examiner	17	12	11	6	4	4
Restriction of Company Secretary/Director - S 150	38	25	164	185	145	138
Disqualification of Director - S 160	1	0	1	9	*17	*29
Charge	6,906	7,132	8,384	9,616	10,464	12,539
Satisfaction of charge	3,519	3,181	4,221	4,425	2,999	3,504
Resignation of Auditor	1,038	2,619	2,477	2,672	2,727	3,179
Report that proper books not kept	20	8	19	23	37	22
Removal of Auditor	80	97	88	91	94	163
Power of Attorney	1,257	1,047	1,307	1,366	676	4
Notice of location of register of Members	305	334	1,044	674	564	679
Notice of increase in Nominal Capital	3,251	8,279	8,992	1,602	1,357	1,268
Change to Single Member Company	1,678	1,449	1,592	1,770	1,730	1,671
Change from Single Member Company	355	312	280	422	506	594
Application by plc to commence business	93	104	100	107	177	243
Amended memorandum and Articles	312	1,133	1,009	355	443	260
Alteration to Memo & Arts	5,208	7,544	6,213	4,608	5,099	6,339
Allotment of Shares	6,298	5,512	5,327	5,512	5,807	6,363
Accounts filed Separately	779	1,473	877	250	174	142
Other Submissions	15,366	19,209	18,688	14,114	16,303	37,224
Total Submissions; Companies Acts	260,135	268,235	325,022	306,135	317,212	357,979
Business Names	22,745	20,598	23,237	25,524	30,020	36,876
Total	282,880	288,833	348,259	331,659	347,232	394,855

\*The above numbers refer only to those which were linked to company files.



#### Unregistered submissions

	Dec 2001	Dec 2002	Dec 2003	Dec 2004	Dec 2005	Dec 2006
All Companies	508,767	577,797	679,164	639,532	638,264	737,113
Live Companies Only	316,716	382,194	453,783	396,883	376,022	457,398



## APPENDIX 2

### FINANCE

#### Fees and Capital Duty Paid in Respect of Registered Companies in 2006

	2005 €	2006 €
Fees on registrations other than mortgages and charges	28,656,198	29,964,003
Fees on registrations of mortgages or charges	384,327	600,062
Fees on inspections/ miscellaneous sales	938,014	1,491,137
Total fees	29,978,539	32,055,202
Capital duty	145,132	0

Fees collected in 2006 include an amount of €20,685,595 in respect of late filing penalties.

#### 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

## APPENDIX 3

### REGISTRAR OF COMPANIES AND OTHER AUTHORISED PERSONS

Registrar of Companies	Mr. Paul Farrell
Assistant Registrar	Ms. Theresa Fitzpatrick
Assistant Registrar	Mr. Brian O'Hare
Legal Adviser	Ms. Nora Rice

#### Persons Authorised

The following persons were authorised as at 31<sup>st</sup> December 2006 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:

Mr. D. Casey	Ms. T. Campbell
Mr. F. Neary	Ms. J. Callery
Mr. E. Gallagher	Mr. P. Porter
Mr. R. McLean	Ms. C. Hickey
Mr. P. Foran	Ms. M. Leech
Ms. E. Kelly	Mr. V. Breen
Ms. B. Wynne	Ms. M. Tighe
Ms. H. Ryan	Ms. M. Shortall
Ms. M. Giblin	Mr. C. Donegan
Ms. L. O'Sullivan	Mr. W. Flynn
Mr. A. Dolan	Mr. P. Daly
Ms. C. Madigan	Ms. E. Mitchell
Mr. G. Flood	Mr. J. Steele
Ms. N. McDonnell	Mr. B. Collins
Ms. A. McCarron	

