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PART 1 - 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 is timely and accurately reflects the information provided by those companies.

The CRO is a Government organisation under the remit of the Department of Jobs, Enterprise and Innovation and is the central repository of public statutory company law related information on Irish companies. Its main functions are:

- Incorporation of companies
- Registration of company post-incorporation documentation
- Enforcement, prosecution and striking companies off the register of companies
- Registration of business names/changes in business name particulars
- Provision of information to the public

You can register a Company, Business Name (Trading Name), Foreign Company (External Company) or Limited Partnership with the CRO.

PART 2 - ACTIVITY IN 2016

The Companies Act 2014

2016 was again a challenging year for the staff of the Companies Registration Office (CRO). While the Companies Act 2014 commenced on 1st June 2015, clarifications on many aspects of the Act were sought during 2016, which was the first full year where companies operated under the 2014 Act. The Conversion process raised many queries during the 18 month transition period provided for in the Act and the number of queries peaked in the run up to the end of the transition period (30 November 2016).

During the transition period, companies which were incorporated under the previous Acts had an opportunity to apply the provisions relating to conversions under Part 2 of the Act or where relevant the company name suffix provisions set out in Parts 16, 18 or 19 of the Act.

Conversions:

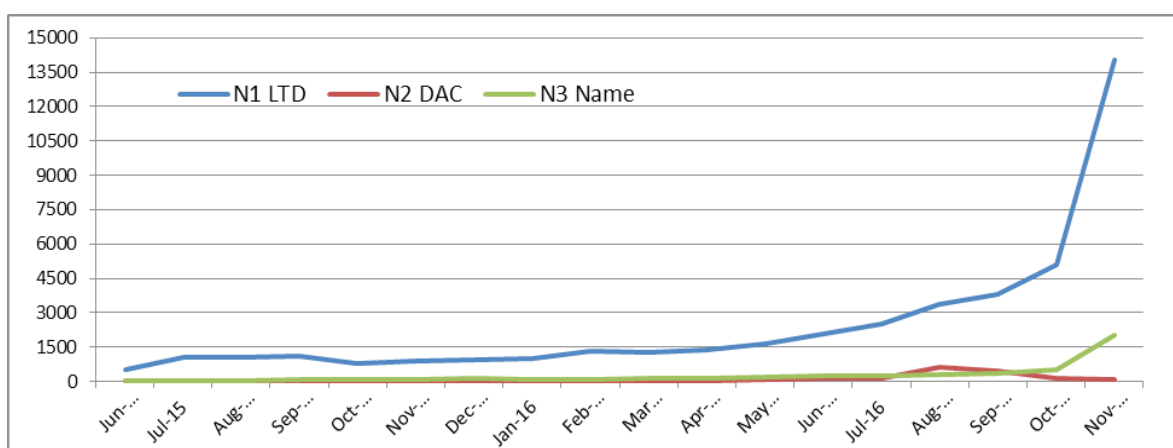
The Companies Act 2014 introduced two new company types that companies which were registered as “Private Limited by Shares” companies could choose to convert to during the transition period:

- the LTD (Private company limited by shares) under Part 2 of the Act, and
- the DAC (Designated Activity Company) limited by shares under Part 16 of the Act.

For the first 12 months of the transition period, on average of 1,000 conversion applications were received in the CRO each month. From August 2016 there was a notable increase in applications

which continued to the end of the transition period with a peak of over 16,000 applications received in November with many of these received in the week leading up to the 30th November 2016.

Private companies, limited by shares, that did not convert to either a DAC or an LTD during the transition period were automatically converted to the LTD type by the CRO on 1st December 2016, as provided for in Section 61(2), Part 2, Companies Act 2014. A digital certificate issued for each such company to the email address(es) held on CRO's records for that company.



Requirement to Change Company Name under Companies Act 2014:

The Companies Act 2014 provided that company names must include the company type suffix at the end of its name, unless exempted. An 18-month transition period was allowed under the Act for the companies affected (guarantee companies and unlimited companies) to change their name.

Where an affected company did not change its name during the eighteen month transition period, the CRO automatically effected the name change. A digital certificate issued for each such company.

The transition period ended on the 30th November 2016, and in 2016 the CRO registered 43,678 conversion applications, broken down in the table below:

Conversion Type	Totals
N1 - Conversion to LTD	37,644
N2 - Conversion to DAC	1,740
N3 - Name change requirement	4,294

Traditionally, the CRO encounters seasonal loads, principally in October, November, January and March when the number of annual returns received rises from the normal monthly average of about 12,000 per month to an average of about 20,000 per month.

In 2016 due to the coincidence of the peak filing day for e-filed B1s (25 November) with the end of the 18 month transition period for conversions (30 November), the ongoing co-operation, commitment and expertise of staff in the CRO was necessary to process these documents while at the same time addressing the increased number of queries received.

Applications To The High Court/District Court For An Order Extending Time To File

The Companies Act 2014, under section 343(5), allows a company that is late in filing its annual return to make an application to the High Court or the District Court for the district in which the company's registered office is situated, for an order extending the time to file its annual return for that year. Once an Order is granted by the Court and complied with by the company, the annual return will be treated as being on-time and the company will not be required to pay late filing penalties or suffer loss of audit exemption.

Only one application can be made to the District Court in respect of any one financial year and only companies which are currently "live" on the Register of Companies may make an application to the courts under this section – it is not available to dissolved companies.

In 2016, CRO received 1,201 notices of applications to the District Court from companies and 29 notices of application to the High Court.

The CRO issued a total of 1,205 Letters of Acknowledgement/No Objection/Objection and processed 1,006 Orders granted by the District Court and 21 Orders granted by the High Court. Sixteen applications were refused by the Courts and 45 applications were withdrawn.

Unregistered Auditors

Acting as an auditor while not qualified to do so is an offence under the Companies Act, prosecutable by the Office of the Director of Corporate Enforcement (ODCE). In April 2011, CRO put in place a new system to deter presenters from (a) filing an auditor's report signed by an un-registered auditor or (b) filing an auditor's report fraudulently signed with the name of a registered auditor. The presenter of an annual return with audited accounts must include the Auditor's Registration Number (ARN) on the B1 form. An e-mail is then sent by the CRO to the owner of that ARN to alert them that their ARN has been used on the B1 form of a particular company.

In 2016, CRO found that 5 companies filed auditor's reports signed by 3 individuals or firms who were not listed on the Register of Auditors. In addition, CRO was notified of 28 companies, involving 9 auditors, where the individual auditor or audit firm whose name was on the auditor's report, stated that they did not carry out the audit. CRO is obliged to report all unregistered auditors cases to the ODCE who investigate and prosecute where required.

The number of unregistered auditors attempting to file false auditor's reports with the CRO has been reduced by 97% - from 115 in 2011 to 3 in 2016 - which is a testament to the commitment of the CRO to eliminate this abuse and to the effectiveness of the controls put in place to prevent these activities.

Information Unit

The conversion process and the end of the transition period gave rise to a significant increase in telephone calls. While this number evened out across the year, the initial spike saw an increase of 50% in calls during late Spring / early Summer. The CRO mitigated this through segregating calls

using a numbering system and establishing dual teams with specific expertise to deal with calls. The strategy has worked relatively well with no decrease in the information service delivered. Training was also given to staff to upskill them on the changes brought about by the Companies Act 2014.

Provision of information to the public

All statutory information provided by companies to the CRO is available to the public for inspection and, where applicable, on payment of a small fee. Certain vital information, such as company name and registered office address, may be checked free of charge on the CRO website.

At the end of 2016, there were 205,019 Irish companies in existence on the register resulting in over 515,000 submissions being filed with the CRO during 2016. 69% of all documents were filed electronically. The CRO delivered strongly overall on its mission in 2016, achieving a target by year-end of 90% of companies being up-to-date in terms of filing of annual returns. Income for the year amounted to €20.109 million.

Publications

The CRO undertook three information campaigns in 2016.

The first was in relation to the Companies Act 2014 and the end of the transition period. CRO emailed companies which were due to alter their name due to the requirement to include the suffix. Where CRO did not have an email address, companies were contacted regarding the impending changes by letter.

The second major campaign focused on mandatory e-filing of annual returns which is due to commence in 2017. An information and advertising campaign began at the end of 2016 to inform companies of the Statutory Instrument signed by the Minister which will introduce Mandatory e-filing for four forms from 1st June 2017. The aim of the advertising campaign, which will intensify in 2017, was to ensure that the CRO's stakeholders had sufficient notice of the impending changes.

The third campaign was at the request of the Department of Finance. The CRO emailed all companies, for which it had an email address, to inform them of the coming into effect of S.I. No. 560 of 2016 in relation to their obligation to collect beneficial ownership information and to hold it on a register.

Outreach

Outreach is an important aspect of the work of the CRO and continued to play a big part in assisting companies to adapt to the changes introduced by the commencement of the Companies Act 2014 in June 2015. Conversions was an area of great interest throughout the year but in particular in the months leading up to the end of the conversion period.

The CRO stakeholder groups CROLink (made up of representatives of company secretaries and the legal profession) and CRO Accountants Forum (made up of representatives of the Accountancy bodies) were merged into one single Forum during 2016. The first meeting of the merged Fora was held on 24th February 2017 and the Forum met on two further occasions during the year.

The decision to merge the two groups was based on the view that the issues raised at the two

Fora were very similar and that it was considered that it may be of value to have the views of all stakeholders raised at a single forum where everyone could be aware of the views of other stakeholder groups.

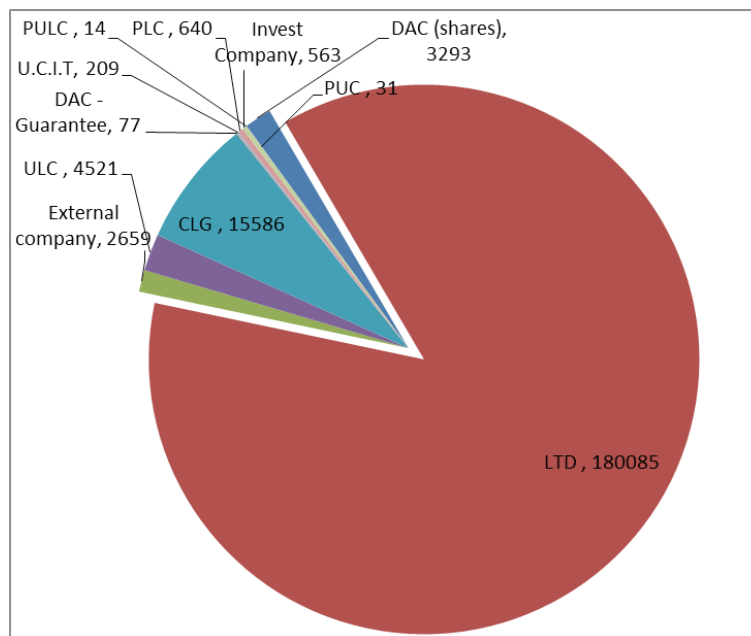
CROTECH, which is a technical stakeholder group comprised of the CRO bulk data customers and software vendors, met on one occasion in 2016.

The CRO provided presentations to external events and seminars during 2016 and attended at 15 events including the National Ploughing Championships.

The CRO now has a youtube channel with videos on the following topics: How to upload financial statements for a B1 Annual Return/B1 Form instructions/C1 Form instructions. It is intended to expand the range of videos over time. The channel is at:
<https://www.youtube.com/c/CROIreland>

The CRO publishes a regular electronic bulletin giving up-to-date information on the Office's procedures, practices and services. There is no charge for the bulletin. Instructions on subscribing to the service are available from www.cro.ie. The CRO also uses Twitter to communicate with our stakeholders.

Present Make up of the Register:



Electronic Developments in 2016

E-filing

Documents filed electronically in 2016	Total	Percentage
B1 - Annual Return	173,489	88%
B10 - Change in Director/Secretary information	57,326	81%
B2 - Change in Registered Office	14,553	85%

Digital Certificates:

CRO launched the roll out of its Digital Certification Strategy on 13 April 2016 with the issue of all Mortgage Certificates as digitally certified documents. This was followed by the digital certification of Business Names on 2 August 2016. In the third phase of this strategy, CRO commenced issuing all Certificates of Incorporation of Company Names as digitally certified documents on 21st September 2016.

These digitally certified documents replace the paper certificates posted out to presenters. They facilitate immediate receipt of certification by the presenter following registration. They are emailed to customers as pdf documents to the email address entered in the "Company email Address" section of the application form submitted for registration. The pdf document contains a coloured banner at the top of the screen to confirm that it has been digitally signed as certified by the CRO. This provides an assurance to the recipient that the document is authentic, has not been tampered with and has been independently verified as sourced in the CRO. Presenters can provide these digital certificates directly to third parties by email.

Javascript

The CRO application, which applies ROS digital certificates as proof of electronic signatures was brought into line with Revenue's javascript service in April 2016. This significantly improved the service that exists between the two Government Offices.

IT

The CRO have been working on consolidating and modernising technology. Storage and management options for our systems have been considered with a view to locating our systems in the best possible environment. The CRO continues to procure expert services to support the management of our complex array of IT systems.

Legal Developments

The new Companies Accounting Bill 2016

This Bill, which will transpose the 2013 EU Accounting Directive, was published on the 5th August 2016 and has ninety two sections and six schedules.

It brings in the concept of the Micro Company and increases the threshold for SM (small and medium) companies and introduces country by country reporting and obliges companies that are registered as unlimited but have *de facto* limited liability to file financial statements.

There are also a number of provisions arising from the Companies Act, one is clarifying that those securities that were admitted to trading legally before the Companies Act 2014 can continue to be listed and another provision resolves the anomaly that a company could lose its audit exemption for not annexing financial statements to its annual return even though it was not required to file financial statements with this return.

There is a section allowing IAASA to attach terms and conditions to the authorisation of liquidators under the “grandfathering” provisions.

The Statutory Audit Regulations

These regulations were signed by the Minister in June, they came into effect on the 17th June 2016 which was the same date that the EU Audit Regulation took effect in Ireland replacing previous audit regulations and amending certain parts of Part Six of the Companies Act.

The regulations met all of the transposition obligations but there are some options in the EU Directive that cannot be availed of through a Statutory Instrument. The Department of Jobs, Enterprise and Innovation is planning to implement some of those in the context of the Statutory Audit Bill and heads of a Bill were submitted to Government in late 2016. The Bill will be drafted and published in 2017.

Court of Appeal - Receivership case

On 18th February the Court of Appeal heard an appeal by Independent Trustee Company Limited (“ITC”) of the Judgment of Justice Hunt on 16 January 2015 which dismissed the company’s claims against the Registrar. ITC had taken an action to prevent the Registrar from registering the Notice of Appointment of a Receiver and altering the status of ITC from “normal” to “Receivership”. ITC further sought a declaration that provisions of the Companies Acts relating to notification of the appointment of a receiver should not apply to it because it was a trustee company and had no beneficial interest in the property over which the receiver was appointed.

The Court of Appeal, in its judgment dated 21 October 2016, upheld ITC’s appeal in part. The Court found that the Registrar is entitled to register the E8 received in respect of the receivers appointed but the Registrar is not permitted to change the status of ITC from “normal” to “receivership”. The Court found the designation of “receivership” implied incorrectly that there has been a change in the corporate status of a company by reason of the appointment of a receiver to a part of the property of ITC. The Court upheld the Registrar’s authority to summarise in a clear way the fact of notifications including that of the appointment of a receiver to all or part of the property of a company (including that of which it is the legal owner and holds on trust) and in the summary to direct a person to the form of notification for the relevant details.

In light of the decision of the Court of Appeal in the ITC case, the Registrar is in the process of changing the status description in relation to all companies where a notice of appointment of a Receiver has been filed.

PART 3 - LIFE OF A COMPANY

Incorporation of a company

A company is a legal form of business organisation. It is a separate legal entity and, therefore, is distinct from those who run it.

There are two basic company types, a private company and a public company. The majority of companies registered in Ireland are private companies and, of those, most are small with only one or two members.

The Companies Act 2014 generally allows one or more persons to form a private company for any lawful purpose by subscribing to a constitution. A private company may have a maximum of 149 members and there is no limit on the number of members of a public company.

All company types, with the exception of the Private Company Limited by Shares (LTD), must have one secretary and a minimum of two directors. (Single director LTDs must have a separate secretary). Formal qualifications are not required to be a company director. All company officers have wide responsibilities in law.

Year	Irish Companies on the Register	New Companies	Business Name Registrations	New Business Names	Limited Partnerships
2016	205,019	20,951	524,524	25,103	1,602
2006	167,043	19,190	281,534	26,610	656
1996	150,013	16,112	106,174	6,550	252
1986	86,608	7,652	65,425	5,328	
1978	49,369	5,266	37,952	2,619	
1966	14,214	1,166	19,220	1,173	
1956	7,973	431	13,855	809	
1946	4,295	385	9,181	871	

In 2016, the number of new companies incorporated was 20,951. This represents an increase of 7.4% over 2015 volumes. New company incorporations have been increasing steadily over the last 4 years and are now 50% higher than in 2012. This is an average of 1,746 new companies registered per month and is the highest number of new company registrations since 1998. Despite these increases CRO continues to meet its customer service targets within existing resources.

CRO has committed to the following customer service targets for registration of new companies under the relevant schemes:-

- Fé Phrainn Scheme - 10 working days
- A1 Online Scheme - 5 working days
- Ordinary Scheme - 15 working days

CRO commenced issuing all Certificates of Incorporation of Company Names as digitally certified documents in September 2016. This email also contains links to the notice on filing of the first annual return, to Information Leaflet 16 on The Company Secretary and to a Guide to Directors - their duties and powers.

These documents are for the information of the directors and secretary of the new company, and had previously been posted with the Certificate of Registration to presenters.

The Digital Certificates contain all of the information previously displayed in the paper Certificates. The signature of the officer registering the company on behalf of the Registrar appears on the Digital Certificate.

External Companies and Limited Partnerships

The number of external companies on the Register increased by less than 2% in 2016. In 2015 the number of non-EEA branches registered increased by over 80% from 2014. In the same year over 2,600 Places of Business were removed from the Register with effect from 1st June on commencement of the Companies Act 2014.

Registration of company post-incorporation documentation

Changes in the situation of a company's registered office or changes amongst a company's officers or in their particulars must be notified to the CRO on the relevant statutory form. The form must be properly completed and signed by a current officer of the company per the CRO records in accordance with the Companies Act 2014.

Annual Returns

A company whether trading or not, is obliged to deliver an annual return every year to the CRO. An annual return includes details of the company's directors and secretary, its registered office, and details of its shareholders and share capital. It must be signed by a director and by the company secretary. If the secretary is also a director, he/she may not sign in both capacities. Company financial statements are required to be annexed to a company's annual return in most cases.

The function of the postal lodgements section in the CRO is to receive and scan all documents received by post and to make them available to the general public as quickly as possible. Customer service is a high priority and every effort is made to ensure that phone queries are handled in a timely and efficient manner.

There were over 197,000 annual returns received in the CRO in 2016, of which 88% were filed electronically.

Change Of Registered Office Address (B2 And B81 Forms)

In 2016, a total of 17,137 B2s forms (Change of Registered Office Address) and 273 B3 forms (Location of Register of Members/Debtenture Holders) were received in the CRO of which 14,760 (85%) were electronically filed.

Under the 2014 Companies Act, a new provision was put in place whereby a presenter can apply to the CRO to become a Registered Office Agent (ROA) by filing a B81 form. Companies can then link

themselves to the ROA by filing a B2 form, and ticking a box indicating that their registered office is that of the ROA. If the ROA moves registered office and files a B2 with the CRO, then the registered office of all the companies linked to that ROA will change automatically. There were 80 B81s filed in 2015 and 45 in 2016.

Re-Registrations

Under the Companies Act 2014, it is possible to change from any company type to another company type eg. from limited to unlimited, from private to public or from limited by shares to limited by guarantee or vice versa, subject to the requirements of Part 20 of the Act.

Up to the end of the transition period on 30 November 2016, existing private companies limited by shares could convert to either a new private company limited by shares (LTD) or a Designated Activity company (DAC). From 1 December 2016 the only method by which a company can change type is through re-registration under Part 20 Companies Act 2014.

In 2016 a total of 655 companies re-registered, which was over 4 times the number of 147 in 2015. Despite the huge increase in volume, these re-registrations applications were processed within customer service deadlines without any additional resources.

ICAVs

The Irish Collective Asset – Management Vehicles Act 2015 (ICAVs) Act was introduced on 11 March 2015 and the Central Bank of Ireland is the Register of ICAVs. The Companies Registration Office are required under the legislation to de-register companies who have registered as ICAVs with the Central Bank. Under the de-registration system introduced by CRO, companies who have registered as ICAVs make application on the statutory form prescribed by the Minister for Jobs, Enterprise and Innovation for de-registration from the Register. A certificate of de-registration of the company is issued, the Register records the de-registration of the company and notice is published in the Companies Registration Office Gazette of the removal of the company from the Register. In 2016, sixteen companies were de-registered.

Mortgages and Charges

The number of charges filed in 2016 was 10,690. Registration of charges has been steadily increasing over the last number of years and the 2016 figure represents an increase of 54% over the 2012 volumes.

Since the introduction of mandatory electronic filing and signing of charges on the commencement of the new Companies Act on 1 June 2015, registration can be completed within 2-3 days. The registration timeframe under the old manual system was 2 months. E filing was commenced to ensure certainty of the date and time of filing which determines the legal priority of a charge under the Companies Act 2014. CRO has continued to implement our e-filing and e-certification strategy with the introduction of digital certification of registration of charges in April 2016.

Liquidations and appointment of Receivers

Up-to-date registers of liquidations, appointment of receivers and examiners were maintained, by registering all documents received within agreed business plan timeframes. The number of liquidations continues to decrease and was 1,754 in 2016, a decrease of over 28% since the 2011

figure of 2,464 which was the highest in recent years.

There was a slight increase in the number of companies where receivers were appointed from 327 in 2015 to 340 in 2016. The register of disqualified and restricted directors was also maintained, while reports of companies in liquidation continued to issue to ODCE on a regular basis.

Enforcement

Enforcement prosecution and striking companies off the register of companies

A company can be dissolved either through liquidation or strike-off. The CRO continues to address the level of compliance by Irish registered companies. Strike-off is not always involuntary. A company that ceases to trade and has no outstanding creditors can request the Registrar to strike the company off the register.

A company can be restored to the register following strike-off. Where a company has been struck off the register for a period not exceeding 12 months, an application can be made by the company to the Registrar for restoration. Once the 12 months has elapsed, it is only possible to restore the company via Court Order Restoration.

In 2016 CRO continued to enforce the Companies Act 2014 against companies in default of their annual return filing obligations by way of involuntary strike-off. To encourage compliance we issue reminder letters to all companies in relation to Annual Return dates. In 2016 an increased number were issued by email and this yielded significant savings for the Office without disruption to the service that the reminders provide. By end 2016 over 90% of companies were up to date with the filing of Annual Returns.

The expiry of the transitional period under the Companies Act 2014 at the end November was marked by a surge of applications for conversion which impacted significantly on resource levels to process the receipt of Annual Returns. Company prosecutions were halted for 2016 and will be resumed when receipt of Annual Returns is completely up to date.

A total of 516 companies were restored to the register, a marginal reduction over the number in 2015. Enforcement section continues to provide the “fast-track” administrative restoration facility to customers. Any private company limited by shares which had been incorporated under the previous Companies Acts and dissolved prior to the end of the transition period, and which is being restored after 1 December 2016, is changed to a private company limited by shares under Part 2 Companies Act 2014 (LTD company) and a new Certification of incorporation is issued on restoration.

Similarly restoration of a guarantee or unlimited company will result in a change in the company name to include the relevant suffix as required by Parts 16, 18 and 19 Companies Act 2014 which impose company name requirements on certain company types.

Voluntary Strike Off

Voluntary Strike off is now a statutory process under the Companies Act 2014. A total of 5,137 companies were struck off voluntarily in 2016, which is an increase of 21% over 2015.

Involuntary Strike Off

The number of companies involuntarily struck off the register in 2016 was 8,302, which represented a significant increase over strike off levels in 2015. This is in effect a catching up following the suspension of enforcement measures in advance of the commencement of the new Act in June 2015. This was necessary in order to align strike off procedures under the old and new legislation.

Other Entities registered by CRO

Business Names

The purpose of the Registration of Business Names Act 1963 is to provide transparency for persons trading under a name other than their own.

The number of new business names registered by the CRO in 2016 was 24,848, an 11% decrease on 2015 with 27,799 registered. 88% of new business name applications were filed electronically in 2016. From August 2016 the CRO introduced electronic certificates for all registered Business Name applications.

Registration of a business name does not result in the creation of an entity with separate legal personality. It is obligatory if any individual or partnership (whether composed of individuals or bodies corporate or any combination of both) or any body corporate carries on business under a name other than their own true names. Its purpose is to make public the identities of those individual(s), partnerships or corporate bodies being the legal entity behind the business name. A change in any of the particulars of a registered business name (e.g. change of business name or business address) should be notified to the Registrar within one month of the date of the change.

Limited Partnership

The Limited Partnership Act 1907 facilitates the creation of a partnership in which some members have limited liability for the debts of the firm. Their liability is limited to the extent of the amount of capital contributed by them to the partnership. As with a general partnership, a limited partnership is not a separate legal entity. 431 Limited Partnerships were registered in 2016 almost 5 times the number registered in 2015 (87).

Corporate Function in the CRO

The 2016 expenditure for the CRO was €6.664m. This represents a decrease of 8% (€0.58m) on 2015 and CRO expenditure has been decreasing overall since 2008 with the exception of a slight increase in 2015.

The CRO expenditure comparison:

	2013	2014	2015	2016
Pay	4.489m	4.411m	4.695m	4.86m
Non -Pay	2.202m	2.340m	2.549m	1.804m
Total	6.989m	6.751m	7.244m	6.664m

The 2016 outturn of €6.664m represents a saving of 9% on the monies originally provided for the year. The main reason why non-pay expenditure decreased in 2016 over 2015 was due to less expenditure being incurred in 2016 in implementing the Companies Act 2014, compared to expenditure incurred in 2015. Other planned expenditures were not realized in 2016 due to the delay in the CRO's relocation to new premises, as well as I.T. projects not coming on stream as originally planned.

Income 2016

CRO received €20.109 million in 2016, which represents an increase of 13% on the 2015 figure of €17.722m. The increased income received by CRO in 2016 can be attributed to a substantial increase in late filing penalties paid, a record number of annual returns filed in 2016 due to an increase in new company registrations and additional documents being filed due to Companies Act 2014 requirements.

CRO Income	2015	2016
Late Filing penalties	8.239m	10.088m
Submission Fees	8.256m	8.767m
Registry of Friendly Societies Fees	0.056m	0.043m
Miscellaneous, Enquiries Bulk Data Sales, Credit Notes, Customer Account balances)	1.15m	1.211m
Total	17.722m	20.109m

E-Day

The CRO is committed to facilitating and implementing more payments by electronic means, over the traditional methods of cash and cheque payments. CRO is currently reviewing alternative payment methods for customers who have traditionally paid by cheque. From 1 June 2017, mandatory e-filing of the annual return (Form B1) and the accompanying financial statements will be introduced. Filing fees and any late filing penalties must be paid for by credit/debit card or by customer account. Forms B2, B10 and B73 will also be required to be e-filed from 1 June 2017.

Overview of Energy Usage in 2016

The CRO is located in Parnell House, Dublin and O'Brien Road, Carlow. The CRO is the minor energy user of Parnell House (45%) and shares the building along with a canteen, 3 meeting rooms, toilets and the reception area with The Registry of Friendly Societies (RFS) and The Competition and Consumer Protection Commission (CCPC). CRO Carlow is the minor energy user of O'Brien Road (45%) and shares the building with The National Employment Rights Authority while also sharing canteen facilities, toilets and the reception area.

Parnell House currently holds a D2 energy rating, while O'Brien, Carlow, Road has a D1 rating.

In 2016, the CRO/RFS (Dublin & Carlow) consumed 647.33MWh of energy, consisting of:

- 287.6MWh of electricity;
- 359.7MWh of fossil fuels, with natural gas being the only fossil fuel used.
- The CRO currently does not use any renewable fuels.
- CO2 emissions: 244,088kgs

This energy consumption can be broken down by location:

Dublin – 308.26MWh of energy consisting of:

- 226.75MWh of electricity;
- 303.26MWh of fossil fuels, with natural gas being the only fossil fuel used.
- 1/3 of Energy consumption for Parnell House is paid for by the other tenants of the building, However, this rose to 55% as of 9th September 2016. Figures above relate to the total consumption for Parnell House

Carlow – 117.65MWh of energy consisting of:

- 61.12MWh of electricity;
- 56.43MWh of fossil fuels, with natural gas being the only fossil fuel used.

Actions Undertaken in 2016

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

It is not possible to give specific figures of energy saving for all of the above actions. CRO Carlow had a decrease of 5.6% in electricity usage in 2016 compared to 2015. Fossil fuel (gas) usage decreased by 7% in Parnell House but increased by 4.4% in CRO Carlow when compared with 2015 data. Overall energy usage decreased by 5.5% in Parnell House and decreased by 1% in CRO Carlow.

Actions Planned for 2017: CRO Dublin will be moving to a new building which is more energy efficient in the second quarter of 2017.

PART 4 - COMING IN 2017

Mandatory Electronic Filing

On 24th August 2016, the Minister signed a Statutory Instrument (S.I. 458 of 2016) mandating the electronic filing of the forms B1 (Annual Return), B2 (Change in registered office), B10 (change in director/secretary information) and B73 (change in annual return date) from 1st June 2017. An advertising campaign began in November 2016 which will continue throughout 2017 to advise companies of the upcoming changes.

From 1 June 2017, the sole means of filing a B1 and financial statements and paying for an annual return will be in electronic form. However, the signature page must still be printed off, signed and submitted manually to the CRO (unless digitally signed using ROS). Hard copies of the financial statements will not be accepted by the CRO on or after 1 June 2017.

The Fourth Anti-Money Laundering Directive and Beneficial Ownership

Statutory Instrument No. 560 of 2016 signed by the Minister for Finance and dated 15th November

2016 requires companies and industrial and provident societies to obtain and hold information in respect of their beneficial owners.

Article 30 of this Directive provides for a register of beneficial owners of Companies and other types of corporate entities. It is anticipated that the Companies Registration Office will be asked to host the register of Beneficial Owners for the affected entities registered by the CRO and the Registry of Friendly Societies. i.e. companies and industrial and provident societies. The Directive requires that the central register be established from 26th June 2017 and CRO is currently working to establish the register within the required timeframe.

CRO Office relocation

The CRO will be relocating its office in Dublin from Parnell House on Parnell Square to Bloom House in Gloucester Place Lower, Dublin 1. This is due to take place in Q2 of 2017.

APPENDIX 1 DETAILED STATISTICS

Make up of Register and Activity on the Register

Make up of register of companies at end 2016

	2015	%	2016	%
Private Limited	176,754	87.89	183,378	88.30
Public Limited	1,564	0.77	1,412	0.68
Unlimited	4,506	2.24	4,566	2.22
Guarantee	15,633	7.77	15,663	7.54
External	2,609	1.29	2,658	1.28
EEIG	25	-	25	-
Total	201,091		207,677	

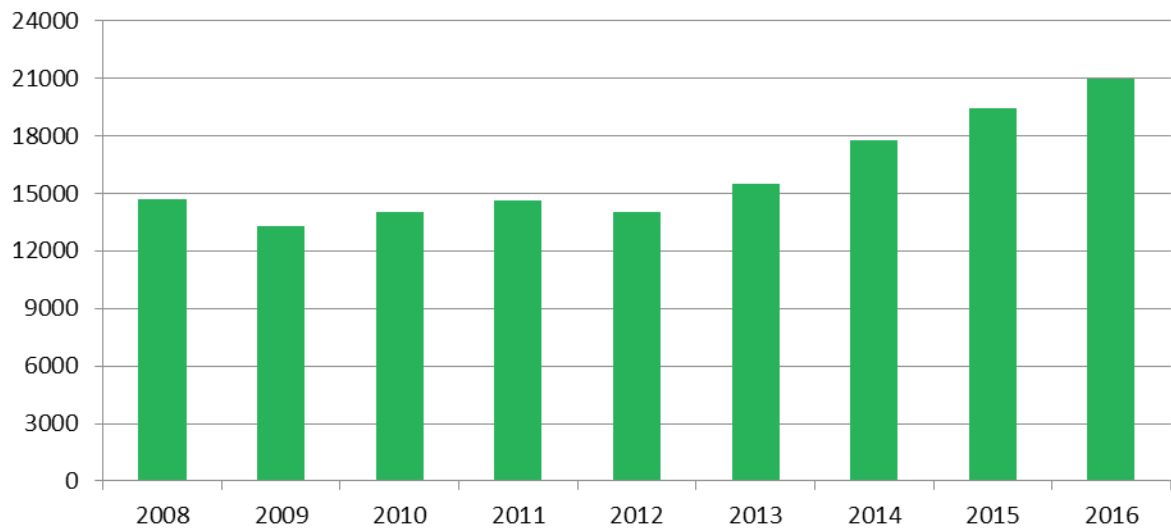
Note : this table excludes companies in the course of liquidation

Activity on the register of companies in 2016

	2015	2016	% +/-
Total New Companies Registered	19,404	20,951	+7.97
of which			
Private limited	18,598	20,135	+8.26
Public Limited	56	24	-57.14
Unlimited	197	201	+2.03
Guarantee	553	591	+6.87
Restorations			
By Companies within one year of strike off	439	374	
By the High Court or Circuit Court	120	142	
Companies Dissolved	9,128	15,221	
Net Change	+10,835	+5,730	

Total number of new companies incorporated in 2016:	20,951
Total number of companies dissolved during 2016:	15,221
Total number of companies restored to the register in 2016:	516

New Companies Incorporated



Restoration of Companies to the Register

Chapter 2 Part 12 of the Companies Act 2014 provides for the restoration of a dissolved company to the Register of companies. A company may be restored to the Register by application to the:

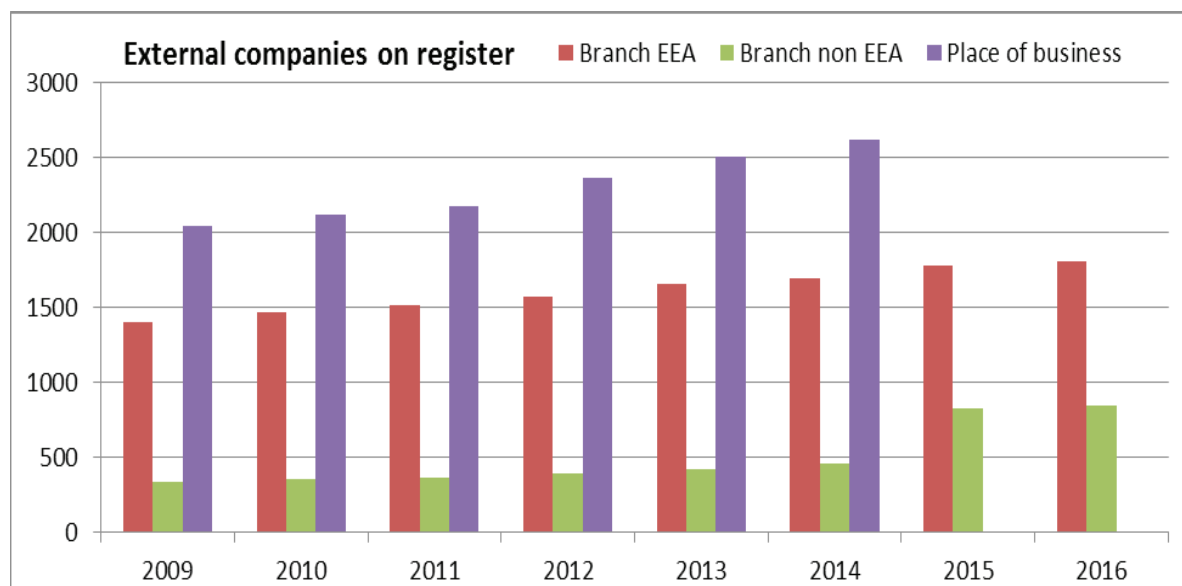
- High Court before twenty years have elapsed from the date of dissolution;
- Circuit Court before twenty years have elapsed from the date of dissolution, where the applicant is a creditor;
- Registrar of Companies before twelve months have elapsed from the date of dissolution, where the application is made by or on behalf of the company.

Year	Companies Restored to the Register	Companies on the Register	%
2010	659	185,608	0.35
2011	739	185,181	0.4
2012	827	184,549	0.4
2013	778	187,139	0.4
2014	706	192,410	0.37
2015	559	201,901	0.27
2016	516	207,677	0.24

External Register

Companies on external register at 31 December 2016:

	2014	2015	2016
Branches (EU)	1,692	1,781	1,811
Branches (Non-EU)	459	828	847
Place of business	2,619	-	-
Total on external register	4,770	2,609	2,658



Changes of Company Name

During 2016, a total of 2,022 company changes of name were approved. This figure includes companies which were directed to change name under Section 30(3) Companies Act 2014. In 2015, there were 2,354 changes in company name and 2,001 in 2014.

Irish Collective Asset-management Vehicles

The Irish Collective Asset-management Vehicles Act 2015 allows companies to be de-registered following conversion to an ICAV. Registration orders for ICAVs are granted by the Central Bank. 16 companies were de-registered following conversion to ICAV status.

Investment Fund Migration

No company was registered in the State, by way of continuation, following migration in 2016. Part 24 Companies Act 2014.

Societas Europaea

No Societas Europaea was created or transferred to a foreign jurisdiction in 2016.

Year	IN	OUT	PLC
2012	2	0	2
2013	1	0	1
2014	0	1	0
2015	0	1	0
2016	0	0	0

Domestic Mergers

Under the Companies Act 2014, Irish companies were enabled to merge together under the provisions of Part 9 and Part 17. Previously only PLCs were able to merge.

Year	Mergers	Number of Companies dissolved by virtue of merger	Part of the Act
2015	4	22	Part 9 CA 2014
2016	28	44	Part 9 CA 2014

Cross Border Mergers

3 company acquisitions were completed using the Cross Border Merger legislation in 2016 while another 4 were absorbed (were deleted from register). 4 acquisitions and 5 further absorptions were planned in 2016 but have not been completed to date. 41 companies have been acquired under the legislation to date. 73 absorptions have been completed to date.

Year	Completed Acquisitions	Completed Absorptions	New Company
2012	4	8	1
2013	4	7	
2014	6	9	
2015	7	4	
2016	3	4	

Permission To Omit Suffix from Company Name

352 Companies were granted permission to exclude the suffix from the company name. 2016 was an exceptional year as the transitional provisions of the Act came to an end on 30th November 2016. 15,000 companies limited by guarantee and 5000 unlimited companies were required to make a name alteration under the provisions of the 2014 Act and some applied for the exemption to exclude the suffix from the end of their names.

Designated Activity Companies	Section 971 Part 16 Companies Act 2014	29
Companies Limited By Guarantee	Section 1180 Part 18 Companies Act 2014	208
Unlimited Companies	Section 1237 Part 19 Companies Act 2014	115

Enforcement Activities for 2016

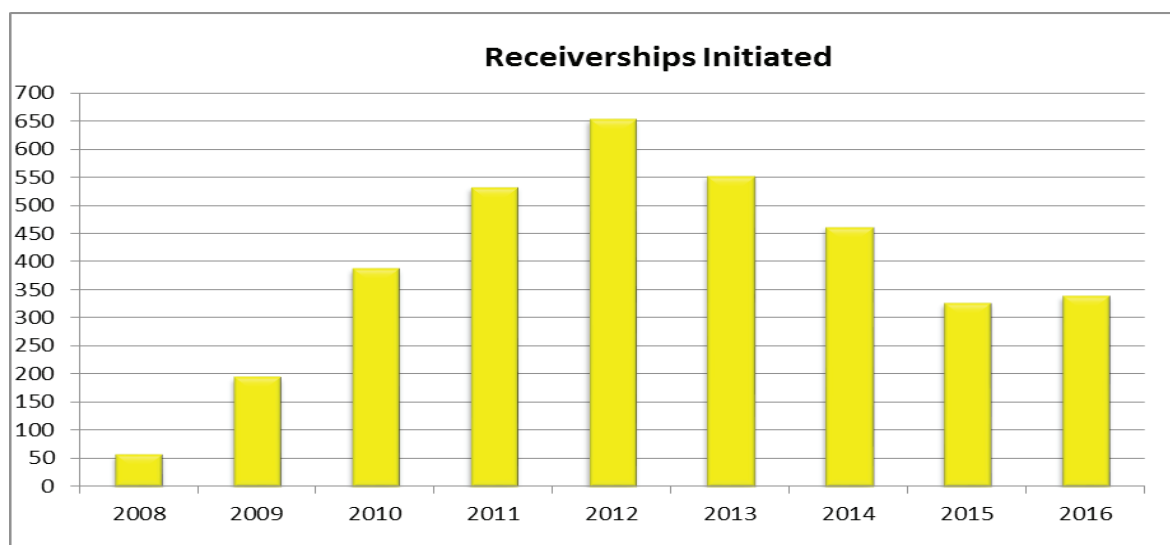
Strike Off Process

Companies dissolved (struck off for failure to file returns)	8,302
Companies dissolved under Section 882 of Consolidated Finance Acts (Revenue Strikeoff)	0
Companies dissolved (voluntary strikeoff)	5,137

Solvency

Receiverships

	2009	2010	2011	2012	2013	2014	2015	2016
Companies where receiver appointed over property of the company: year end	427	732	1,146	1,790	2,140	2,498	2,600	2,614
Companies where receiver was appointed over property of the company during the year	205	388	533	654	553	462	327	340



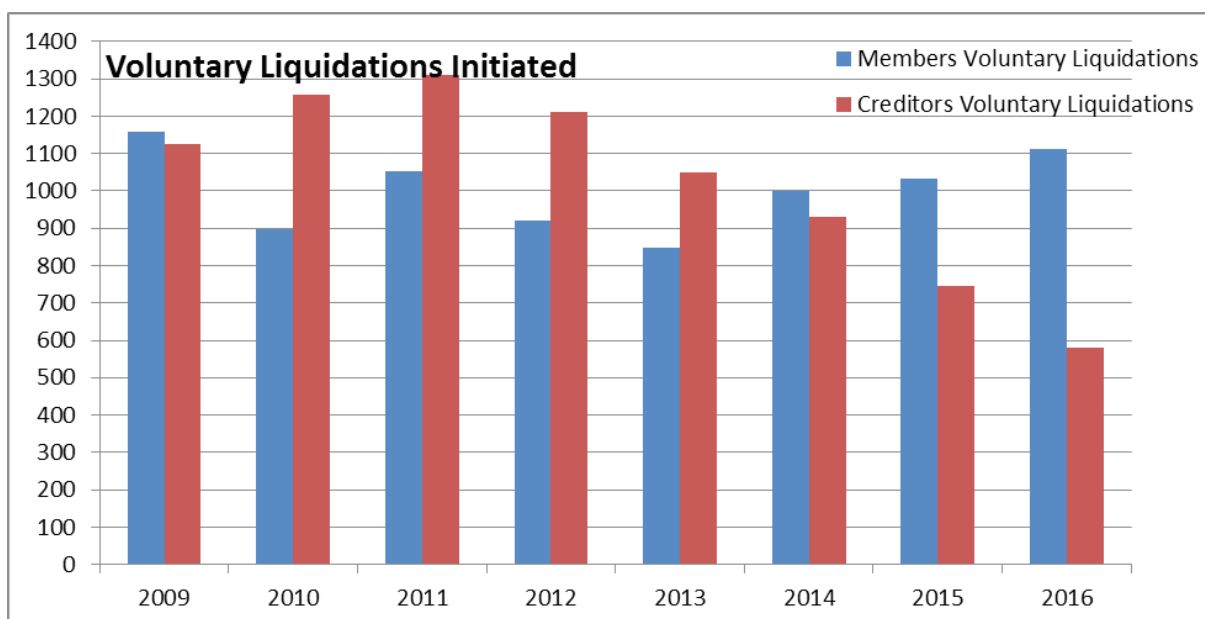
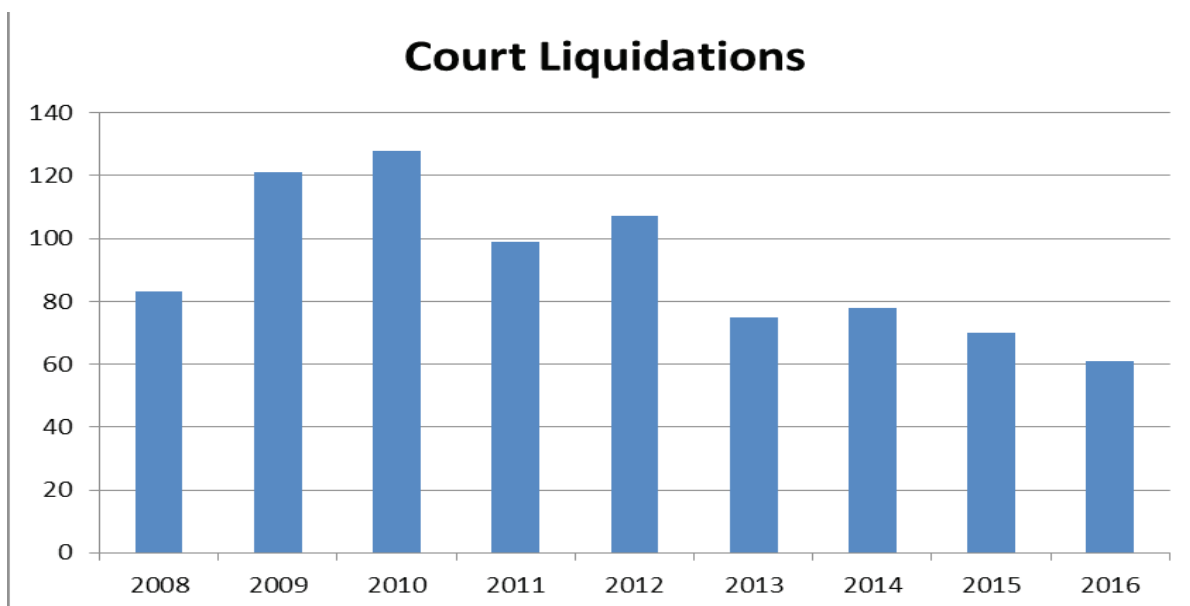
Examinerships

20 companies went into examinership in 2016. By year end, 7 had returned to normal status, 6 had entered liquidation and 7 companies was in examinership.

	2014	2015	2016
Application to the court for the appointment of an examiner :	31	25	28
Court order appointing an examiner :	35	21	20
Court order appointing interim examiner :	25	21	21
Court order confirming scheme of arrangements :	24	15	6
Court order amending scheme of arrangements :	13	5	3
Court order ceasing protection from the court :	2	1	0
Examinerships in force at year end :	7	3	1

Liquidations by type notified to the CRO

	2009	2010	2011	2012	2013	2014	2015	2016
Members Voluntary	1,158	899	1,054	919	848	1,001	1,034	1,112
Creditors Voluntary	1,124	1,258	1,311	1,210	1,043	929	746	581
Court Liquidations	121	128	99	107	76	78	70	61
Total	2,403	2,285	2,464	2,236	1,967	2,008	1,850	1,754



Companies in liquidation

Year	Number in course of liquidation
2013	8,097
2014	8,176
2015	7,985
2016	7,913

Notifications That Proper Books Were Not Kept

In accordance with the provisions of section 392 Companies Act 2014, the Registrar received notices in respect of the following companies during 2016:

Company Name	Company Number
Cumann Hiuiceiri Na Gaillimhe Cuideachta Faoi Theorainn Rathaiochta	238752
Richmond Capital Asset Management Limited	459355
R R Envotech (Services) Limited	350418
Curteust	491746

Registration of Prospectuses

Prospectuses

SI 324 /2005 gave effect to the Prospectus Directive 2003/71/EC. **Local offers** defined as such by being less than €5,000,000 whether for Irish or foreign registered companies should be presented to the CRO for registration.

Domestic Prospectuses

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

AIB MORTGAGE BANK
ALFA BOND ISSUANCE PUBLIC LIMITED COMPANY
ALFA HOLDING ISSUANCE PUBLIC LIMITED COMPANY
ALLIED IRISH BANKS PUBLIC LIMITED COMPANY
AMETHYST STRUCTURED FINANCE PUBLIC LIMITED COMPANY
ARBOUR CLO III DESIGNATED ACTIVITY COMPANY
ARBOUR CLO IV DESIGNATED ACTIVITY COMPANY
AVOCA CLO XVI DESIGNATED ACTIVITY COMPANY
AVOCA CLO XVII DESIGNATED ACTIVITY COMPANY
B&N BONDS DESIGNATED ACTIVITY COMPANY
BANK OF CYPRUS HOLDINGS PUBLIC LIMITED COMPANY
BANK OF IRELAND MORTGAGE BANK
BEECHWOOD STRUCTURED FINANCE PUBLIC LIMITED COMPANY
BLACKROCK EUROPEAN CLO I DESIGNATED ACTIVITY COMPANY
BOOST ISSUER PUBLIC LIMITED COMPANY
BROOKFIELDS CAPITAL PUBLIC LIMITED COMPANY
CAIRN HOMES PUBLIC LIMITED COMPANY
CARLYLE GLOBAL MARKET STRATEGIES EURO CLO 2013-2 DESIGNATED ACTIVITY COMPANY
CARLYLE GLOBAL MARKET STRATEGIES EURO CLO 2015-3 DESIGNATED ACTIVITY COMPANY
CARLYLE GLOBAL MARKET STRATEGIES EURO CLO 2016-1 DESIGNATED ACTIVITY COMPANY
CASTILLA FINANCE DESIGNATED ACTIVITY COMPANY
CBOM FINANCE PUBLIC LIMITED COMPANY
CLARINDA PARK CLO DESIGNATED ACTIVITY COMPANY
CLOVERIE PUBLIC LIMITED COMPANY
CORSAIR FINANCE (IRELAND) DESIGNATED ACTIVITY COMPANY
CRH FINANCE DESIGNATED ACTIVITY COMPANY

Domestic Prospectuses (cntnd)

CROWN ASIA-PACIFIC PRIVATE EQUITY II PUBLIC LIMITED COMPANY
CROWN ASIA-PACIFIC PRIVATE EQUITY III PUBLIC LIMITED COMPANY
CROWN CO-INVESTMENT OPPORTUNITIES PUBLIC LIMITED COMPANY
CROWN GLOBAL SECONDARIES III PUBLIC LIMITED COMPANY
CVC CORDATUS LOAN FUND III DESIGNATED ACTIVITY COMPANY
CVC CORDATUS LOAN FUND VI DESIGNATED ACTIVITY COMPANY
CVC CORDATUS LOAN FUND VII DESIGNATED ACTIVITY COMPANY
DALATA HOTEL GROUP PUBLIC LIMITED COMPANY
DME AIRPORT DESIGNATED ACTIVITY COMPANY
EBS MORTGAGE FINANCE
EIRLES TWO DESIGNATED ACTIVITY COMPANY
ELM PARK CLO DESIGNATED ACTIVITY COMPANY
EM FALCON DESIGNATED ACTIVITY COMPANY
EMERALD CAPITAL DESIGNATED ACTIVITY COMPANY
EPERON FINANCE PUBLIC LIMITED COMPANY
ESB FINANCE DESIGNATED ACTIVITY COMPANY
ESPACCIO SECURITIES PUBLIC LIMITED COMPANY
EUROPEAN RESIDENTIAL LOAN SECURITISATION 2016-1 DESIGNATED ACTIVITY COMPANY
FASTNET SECURITIES 11 DESIGNATED ACTIVITY COMPANY
FASTNET SECURITIES 12 DESIGNATED ACTIVITY COMPANY
FCA CAPITAL IRELAND PUBLIC LIMITED COMPANY
FOOD-BRIDGE OWL LIMITED
GALAXY CAPITAL PUBLIC LIMITED COMPANY
GAS NETWORKS IRELAND
GAUDI SYNTHETIC 2015-I DESIGNATED ACTIVITY COMPANY
GREENCORE GROUP PUBLIC LIMITED COMPANY
GREENSTREET STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
GRIFFITH PARK CLO DESIGNATED ACTIVITY COMPANY
GTLK EUROPE DESIGNATED ACTIVITY COMPANY
HAITONG INVESTMENT IRELAND PUBLIC LIMITED COMPANY
HARVEST CLO XV DESIGNATED ACTIVITY COMPANY
HARVEST CLO XVI DESIGNATED ACTIVITY COMPANY
HETA FUNDING DESIGNATED ACTIVITY COMPANY
IBERDROLA FINANCE IRELAND DESIGNATED ACTIVITY COMPANY
IPANEMA CAPITAL PUBLIC LIMITED COMPANY
IRIS II SPV DESIGNATED ACTIVITY COMPANY
IRIS SPV PUBLIC LIMITED COMPANY
JOHNSON CONTROLS INTERNATIONAL PUBLIC LIMITED COMPANY
KENMARE RESOURCES PUBLIC LIMITED COMPANY
KINNERTON OPPORTUNISTIC CREDITS C DESIGNATED ACTIVITY COMPANY
KOKS FINANCE DESIGNATED ACTIVITY COMPANY
LAURELIN 2016-1 DESIGNATED ACTIVITY COMPANY
LIBRETTO CAPITAL PUBLIC LIMITED COMPANY
LUNAR FUNDING V PUBLIC LIMITED COMPANY
LUNAR FUNDING VII PUBLIC LIMITED COMPANY
MAGNI FINANCE DESIGNATED ACTIVITY COMPANY
MAGNOLIA FINANCE XVII DESIGNATED ACTIVITY COMPANY
MAINSTAY MEDICAL INTERNATIONAL PUBLIC LIMITED COMPANY
MBA COMMUNITY LOANS PUBLIC LIMITED COMPANY
NAPIER PARK EUROPE LOAN MANAGEMENT DESIGNATED ACTIVITY COMPANY
NEWHAVEN II CLO, DESIGNATED ACTIVITY COMPANY
NIMROD CAPITAL PUBLIC LIMITED COMPANY

Domestic Prospectuses (cntnd)

NOVUS CAPITAL PUBLIC LIMITED COMPANY
OFCB CAPITAL PUBLIC LIMITED COMPANY
OPAL FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
PADDY POWER BETFAIR PUBLIC LIMITED COMPANY
PARTNERRE IRELAND FINANCE DESIGNATED ACTIVITY COMPANY
PERESVET CAPITAL DESIGNATED ACTIVITY COMPANY
PHOENIX FUNDING 6 DESIGNATED ACTIVITY COMPANY
PREMIUM GREEN PUBLIC LIMITED COMPANY
PROFILE FINANCE PUBLIC LIMITED COMPANY
RECOLTE SECURITIES PUBLIC LIMITED COMPANY
RYANAIR DESIGNATED ACTIVITY COMPANY
RZD CAPITAL PUBLIC LIMITED COMPANY
SANTANDER INTERNATIONAL PRODUCTS PUBLIC LIMITED COMPANY
SCF CAPITAL DESIGNATED ACTIVITY COMPANY
SCF RAHOITUSPALVELUT II DESIGNATED ACTIVITY COMPANY
SECURED MULTI ASSET REPACKAGING TRUST PUBLIC LIMITED COMPANY
SHAMROCK CAPITAL PUBLIC LIMITED COMPANY
SIGNUM FINANCE II PUBLIC LIMITED COMPANY
SILVERSTATE FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY
SINEPIA DESIGNATED ACTIVITY COMPANY
SMALL BUSINESS ORIGATION LOAN TRUST 2016-1 DESIGNATED ACTIVITY COMPANY
SOURCE PHYSICAL MARKETS PUBLIC LIMITED COMPANY
STARLING FINANCE PUBLIC LIMITED COMPANY
STEEL FUNDING DESIGNATED ACTIVITY COMPANY
STRATUS CAPITAL PUBLIC LIMITED COMPANY
SUMITG GUARANTEED SECURED OBLIGATION ISSUER DESIGNATED ACTIVITY COMPANY
TAURUS 2016-1 DEU DESIGNATED ACTIVITY COMPANY
TFB FINANCE DESIGNATED ACTIVITY COMPANY
TRANSALP 1 SECURITIES PUBLIC LIMITED COMPANY
TRANSALP 2 SECURITIES PUBLIC LIMITED COMPANY
TRANSALP 3 SECURITIES PUBLIC LIMITED COMPANY
TRANSMISSION FINANCE DESIGNATED ACTIVITY COMPANY
TYMON PARK CLO DESIGNATED ACTIVITY COMPANY
VERMILLION PROTECTIVE BOND PORTFOLIO PUBLIC LIMITED COMPANY
VESPUCCI STRUCTURED FINANCIAL PRODUCTS PUBLIC LIMITED COMPANY
VIDA FINANCE PUBLIC LIMITED COMPANY
VIGADO CAPITAL PUBLIC LIMITED COMPANY
VOYCE INVESTMENTS PUBLIC LIMITED COMPANY
WATERFORD CAPITAL INVESTMENTS PUBLIC LIMITED COMPANY
WAVES FINANCIAL INVESTMENTS PUBLIC LIMITED COMPANY
WILLOW NO.2 (IRELAND) PUBLIC LIMITED COMPANY

Local Offerings – Domestic

DPS ENGINEERING HOLDINGS LIMITED
FOXGLOVE FINANCE PUBLIC LIMITED COMPANY
PRAMERICA SYSTEMS IRELAND LIMITED
THE CONCENTRATE MANUFACTURING COMPANY OF IRELAND

Purchase of Own Shares

During 2016, the Registrar received 422 notifications to purchase their own shares from the following 245 companies:

ACCENTURE PUBLIC LIMITED COMPANY
ACCESS CONTROL TECHNOLOGY LIMITED
AERODOCS LIMITED
AEROPower WIND ENERGY LIMITED
AILESBUry COMMERCIAL AND INDUSTRIAL SECURITY LIMITED
AILESBUry CONTRACT CLEANING LIMITED
AIROSHIN PROJECT LIMITED
ALLERGAN PUBLIC LIMITED COMPANY
ALLTEC FIBRE LIMITED
AMBROSIA FOODS LIMITED
ARCHITECTURAL STEEL & MECHANICAL SERVICES LIMITED
ARLETROF LIMITED
ARVACAN HOLDINGS UNLIMITED COMPANY
AUTOMATIC PLASTICS LIMITED
AVADEL PHARMACEUTICALS PUBLIC LIMITED COMPANY
B&M FIRE PROTECTION LIMITED
B.M. STAIRLIFTS LIMITED
B.M.R. RESEARCH AND DEVELOPMENT LIMITED
BALARK INVESTMENTS LIMITED
BANDON REWINDS LIMITED
BARASI HOLDINGS LIMITED
BARIDEK SERVICES LIMITED
BETA LAYOUT LIMITED
BEVEREN PROPERTIES LIMITED
BLOODSTOCK BUSINESS AGENTS IRELAND LIMITED
BLUESEAL FINANCIAL LIMITED
BODEN PROJECTS LIMITED
BRADAN BEO TEORANTA
BRANDRAKE PLANT HIRE LIMITED
BUSINESS ELECTRONIC EQUIPMENT LIMITED
BYR ENERGY EFFICIENCY AND GENERATION LIMITED
C & C GROUP PUBLIC LIMITED COMPANY
CADFEM UK & IRELAND LIMITED
CAPRICORN VENTIS LIMITED
CAROL & ASSOCIATES LIMITED
CASTLE PAINTS (TULLAMORE) LIMITED
CHEMISTRY STRATEGIC COMMUNICATIONS DESIGNATED ACTIVITY COMPANY
CHERRYHILL INNS LIMITED
CLARE COMMUNITY RADIO HOLDINGS PUBLIC LIMITED COMPANY
CLYDAVILLE INVESTMENTS LIMITED
CMCG INVESTMENT HOLDINGS LIMITED
COLLIGAN CONSTRUCTION LIMITED
COLORMAN (IRELAND) LIMITED
COMPUNET (IRELAND) LIMITED
CONTROL TECH LIMITED
COOLADINE FARMS LIMITED
CORRIB COUNTY EDUCATIONAL LIMITED
COWOOD LIMITED

Purchase of Own Shares contd

CURRAN MOORE & CO LIMITED
DALY BROTHERS (NORTH-EAST) LIMITED
DARING BOYS AND GIRLS LIMITED
DAVID GALLIGAN & CO. LIMITED
DENIS J. DOWNEY LIMITED
DJ DUNNE MOTOR SERVICES LIMITED
DONEGAL COMMERCIAL RADIO BROADCASTING LIMITED
DONEGAL FRUIT COMPANY LIMITED
DONEGAL OIL COMPANY LIMITED
DORNAN ENGINEERING HOLDINGS LIMITED
DOUBLEODESIGN LIMITED
DOYLE HOTEL GROUP UNLIMITED COMPANY
DRAKESTOWN UNLIMITED COMPANY
EIQA LIMITED
EJETTS HOLDINGS UNLIMITED COMPANY
ELIVE MEDICAL LIMITED
ELNAROSS HOLDINGS LIMITED
ENDURANCE FISHING SERVICES LIMITED
ENNA HOLDINGS UNLIMITED COMPANY
ENROS WIND FARM LIMITED
ENTERPRISE REGISTRY SOLUTIONS LIMITED
EVO-SOFT (IRELAND) LIMITED
EXPLORE MARKETING LIMITED
FEANOR INDUSTRIES LIMITED
FEATHERMIST LIMITED
FEEDHENRY LIMITED
FENTONS GARAGE LIMITED
FENZAR LIMITED
FGM WINDOWS AND DOORS LIMITED
FIORU SOFTWARE SOLUTIONS LIMITED
FITZGERALDS KNACKERY LIMITED
FLOMAX LIMITED
GABLESTONE PARTNERS LIMITED
GALETECH ENERGY DEVELOPMENTS LIMITED
GALWAY TOOL & MOULD INNOVATIONS LIMITED
GALWAY TRUCK CENTRE LIMITED
GERMAHON LIMITED
GET UP AND GO PUBLICATIONS LIMITED
GIBNEY GROUP (MOYLAGH) LIMITED
GLAN DEVELOPMENTS UNLIMITED COMPANY
GLANTA LIMITED
GLOBAL CONSOLIDATED AESTHETICS LIMITED
GLOBAL EARTH AND OCEAN MODELLING SOLUTIONS LIMITED
GLOBAL INDEMNITY UNLIMITED COMPANY
GLOBE TECHNICAL SERVICES LIMITED
GRANT ENGINEERING (IRELAND) HOLDINGS UNLIMITED COMPANY
H.G. CONSTRUCTION (IRELAND) LIMITED
HARKNESS SCREENS INTERNATIONAL LIMITED
HBCE LIMITED
HENNESSY HAIR & BEAUTY LIMITED
HERMITAGE CLINIC LIMITED
HESSCROFT LIMITED

Purchase of Own Shares contd

HIGH SPEED DATA SOLUTIONS LIMITED
HOLLYBROOK MOTORS LIMITED
HORECA FOODSERVICES (IRELAND) LIMITED
HUME STREET MANAGEMENT CONSULTANTS LIMITED
IKON TALENT LIMITED
INGERSOLL-RAND PUBLIC LIMITED COMPANY
INSULATED CHIMNEYS (SUMMERHILL) LIMITED
INTEGRATED COMMUNICATIONS LIMITED
INTERNATIONAL WAREHOUSING & TRANSPORT LIMITED
IRISH DISTILLERS LIMITED
IRISH MULTIPLEX CINEMA (MULLINGAR) LIMITED
IRISH SEAFOOD PRODUCERS GROUP LIMITED
J & M TRANSPORT SERVICES LIMITED
J. CAREY DISTRIBUTORS LIMITED
JAMES HARDIE INDUSTRIES PUBLIC LIMITED COMPANY
JAVA REPUBLIC LIMITED
JAZZ PHARMACEUTICALS PUBLIC LIMITED COMPANY
JCA TRUST SERVICES LIMITED
JOHN PRENDERVILLE LIMITED
JUNIPER INVESTMENTS LIMITED
K.C.R. BUILDERS PROVIDERS LIMITED
KEOGH SOMERS LIMITED
KEYHOUSE HOLDINGS LIMITED
KIDSBRAIN IRELAND LIMITED
KINDEL HEALTH LIMITED
KINGSPAN INVESTMENTS EUROPE
KYRON INNOVATIVE TECHNOLOGIES LIMITED
LEANORT UNLIMITED COMPANY
LEAPSHIN LIMITED
LIFEQ GLOBAL LIMITED
LIFES2GOOD HOLDINGS LIMITED
LOTHIAN LIMITED
LOWER HATCH HOLDINGS LIMITED
LUCEY MOTORS (CHARLEVILLE) LIMITED
LUCEY WAREHOUSING AND DISTRIBUTION LIMITED
LUKE BOGUE ENTERPRISES UNLIMITED COMPANY
MAGNAVALE UNLIMITED COMPANY
MARGAN LIMITED
MAURICE JOHNSON AND PARTNERS LIMITED
MAVERICK COMMUNICATIONS INTERNATIONAL LIMITED
MCATEER INVESTMENTS LIMITED
MCCANNBLUE LIMITED
MEDISOURCE IRELAND LIMITED
MERCURY SYSTEMS (EUROPE) LIMITED
MERLYN INDUSTRIES LIMITED
MICHAEL KELLY (SHELLFISH) LIMITED
MICHAEL PUNCH & PARTNERS LIMITED
MIRVALE LIMITED
MJS HOTEL HOLDINGS LIMITED
MKW FUTURES (HOLDINGS) LIMITED
MODWALLS UNLIMITED COMPANY
MOLLY INVESTMENT ENTERPRISES LIMITED

Purchase of Own Shares contd

MORLEY COMMERCIALS LIMITED
MORRETINO LIMITED
MOTABILITY IRELAND LIMITED
MPM OIL LIMITED
MRPA KINMAN COMMUNICATIONS LIMITED
MSL ENGINEERING LIMITED
MULMUF LIMITED
NATIONAL HARDWARE DESIGNATED ACTIVITY COMPANY
NATIONAL ORGANIC 160 PRODUCTS LIMITED
NATIONAL TAPE SALES LIMITED
NELPHIL LIMITED
NEWSTEAD DSOM LIMITED
NORMAN THOMPSON INSURANCES LIMITED
NORTY LIMITED
O'MAHONY WALSH (LIFE & PENSIONS) LIMITED
OLIVER MCGETTIGAN LIFE & PENSIONS LIMITED
ON THE WALL GALLERY (DUBLIN) LIMITED
OR PLANT HIRE LIMITED
OTHELLO GUEST HOUSES LIMITED
P & M GOLF SUPERSTORES LIMITED
PACE ELECTRONICS LIMITED
PAKFORM LIMITED
PAT DENNEHY SIGNS LIMITED
PC-PRO COMPUTERS LIMITED
PERIGORD DATA SOLUTIONS LIMITED
PERIGORD PREMEDIA LIMITED
PICTUREHOUSE PHOTOGRAPHY LIMITED
PILIXO LIMITED
PLUSPRINT LIMITED
PREMAIR MARKETING SERVICES LIMITED
PRINCIPAL SYSTEMS (HOLDINGS) LIMITED
PRIORITY GEOTECHNICAL LIMITED
PRO SKID TECHNOLOGY LIMITED
PROCHEM ENGINEERING LIMITED
PROJECT MANAGEMENT HOLDINGS LIMITED
QUANTIL TECHNOLOGY (IRELAND) LIMITED
R & R MARKETING LIMITED
RAHORA WINDFARM LIMITED
RANDRIDGE HOLDINGS LIMITED
REAH COMPUTER TECHNOLOGIES LIMITED
RECOGNITION EXPRESS IRELAND LIMITED
REDFAIRE LIMITED
REFRIGERATION DISTRIBUTORS LIMITED
REG FARRELL ENGINEERING LIMITED
ROBCOUR INVESTMENTS LIMITED
ROOMEX LIMITED
ROSTANHALL INVESTMENTS LIMITED
RYANAIR HOLDINGS PUBLIC LIMITED COMPANY
S K S COMMUNICATIONS LIMITED
SAM MCCAULEY CHEMISTS LIMITED
SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY
SERVICE AND CALIBRATION SOLUTIONS LIMITED

Purchase of Own Shares contd

SH14 PROPERTY INVESTMENTS LIMITED
SLANEY FARMS PRODUCE LIMITED
SLEMISH PHARMACEUTICALS LIMITED
SOLAZZI LIMITED
SOLSTICE BIOLOGICS LIMITED
SOLTEC (IRELAND) LIMITED
SOPHIS ACQUISITION (IRELAND) UNLIMITED COMPANY
SOPHIS HOLDING (IRELAND) UNLIMITED COMPANY
STAMFORD DEVICES LIMITED
STEVENS MARTIN MANAGEMENT CONTRACTING LIMITED
STORIT LIMITED
SUIR CLEAN LIMITED
SUSTAINABLE INSULATION PRODUCTS LIMITED
SWITCH DISTRIBUTION LIMITED
SYGMA HVAC AUTOMATION LIMITED
TALITECH UNLIMITED COMPANY
TECHNO-PATH MANUFACTURING LIMITED
THE CUT ABOVE HAIR SALON LIMITED
THE KEY RESOURCE COMMUNICATIONS LIMITED
THE LINGUAVIVA CENTRE LIMITED
THE SHARK AWARDS LIMITED
THOMAS ARCHER LIMITED
TITAN TECHNOLOGY SOLUTIONS LIMITED
TLS (FREIGHT SERVICES) LIMITED
TOTAL PRODUCE PUBLIC LIMITED COMPANY
TREHOM LIMITED
TRINITY BIOTECH PUBLIC LIMITED COMPANY
TULLOW MILKING MACHINE SUPPLIES LIMITED
TWOMEY MORAN (HOLDINGS) LIMITED
VECTOR CONSULTING GROUP LIMITED
VENTURELAND LIMITED
VICTOR WHYTE & SON LIMITED
VISION HOLDINGS LIMITED
VIVASURE MEDICAL LIMITED
VOX POWER LIMITED
W.H.H.ENGINEERING LIMITED
WHIRLY BIRD AIRPORT SERVICES LIMITED
WILLIS TOWERS WATSON PUBLIC LIMITED COMPANY
WRIGHT AGRI CONTRACTORS LIMITED
ZULLEON LIMITED
ZUTEC INC. (IRELAND) LIMITED

European Economic Interest Groupings

There was no new EEIG registered in 2016.

The following is a list of all EEIGs registered:

Amec Hegarty Jv EEIG,	Co PJ Hegarty & Sons, Carrolls Quay, Cork
Aquaculture, Initiative EEIG,	BIM HQ. P.O. Box 12, 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.
Firstinvest International European Economic Interest Grouping	7th Floor, Hume House, Ballsbridge, Dublin 4
Group For European Education EEIG	Mount Kennett House, Henry Street, Limerick.
HVBS EEIG	Capuchin Friary, Church Street, Dublin 7
IGROW - Integrated Technologies And Services For Sustainable Growth European Economic Interest Grouping (Eeig)	Invent DCU, Dublin City University, Glasnevin, Dublin 9
Metlife Service EEIG	20 on Hatch, Lower Hatch Street, Dublin 2
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.
Systems 2020 EEIG	Timberland, Tomriland Crosslands, Roundwood, Co. Wicklow
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.

Limited Partnerships

Limited Partnerships registered during 2016: 431

Total registered at period end: 1,602

The following Limited Partnerships were registered in the year to 31 December 2016:

LP1138 CF Renew L.P.
LP1139 TSAF 2 IDA Limited Partnership
LP1140 TSAF 2 MILL ST II Limited Partnership
LP1141 Guardo LP
LP1142 DJOS Family Equities Limited Partnership
LP1143 FMS Family Holdings Limited Partnership
LP1144 IAC PUBLISHING HOLDING LIMITED PARTNERSHIP
LP1145 IAC APPLICATIONS HOLDING LIMITED PARTNERSHIP
LP1146 41 Winter (Ireland) Limited Partnership
LP1147 BSSG LP
LP1148 The Rathcoole Limited Partnership
LP1149 Dorstone Solutions LP
LP1150 Branas Trading LP
LP1151 Arendal United LP
LP1152 1Fivetees
LP1153 Norfold Solution LP
LP1154 Ramira LP
LP1155 Sarten Alliance LP
LP1156 EMERCO LIMITED PARTNERSHIP
LP1157 BIODPOSIT LP
LP1158 Swipe Property
LP1159 Leechask Solutions LP
LP1160 SWRG LLP
LP1161 Dundrum Car Park Limited Partnership
LP1162 Dublin Central Limited Partnership
LP1163 University Bridge Fund, L.P.
LP1164 U.S. Real Estate Credit Holdings III,LP
LP1165 Crekav Limited Partnership
LP1166 FSLs Master Fund Series I Limited Partnership
LP1167 City Stay (Properties) Limited Partnership
LP1168 MIRENDA SOLUTIONS GROUP LP
LP1169 Maoc Limited Partnership
LP1170 Ava Investments LP
LP1171 Customlux LP
LP1172 International Manufacture LP
LP1173 Namio Alliance LP
LP1174 Sustainable Irish Forestry Fund LP 1
LP1175 Ambertech Group LP
LP1176 Amplitora Invest LP

Limited Partnerships cntnd

LP1177 Crawlitz Business Developments LP	LP1221 GSI Galway LP
LP1178 SVS Commerce LP	LP1222 GSI Wales LP
LP1179 Bloem Trade LP	LP1223 GSI Aberdeen LP
LP1180 V.H.S. Investments LP	LP1224 Bartra Healthcare Limited Partnership
LP1181 Velamond LP	LP1225 Brief Investments LP
LP1182 Ryburg Technologies LP	LP1226 Habit Production LP
LP1183 Varinex Production LP	LP1227 Motair Trade LP
LP1184 Primary Capital LP	LP1228 Lawson Trading LP
LP1185 Lamrez Solution LP	LP1229 Domicate Trade LP
LP1186 Deep Oil Trading Company LP	LP1230 Renards Systems LP
LP1187 Blackpitts Development Limited Partnership	LP1231 Paix Technologies LP
LP1188 SonoPonics LP	LP1232 Teviston International LP
LP1189 Antara Trading LP	LP1233 Mitalt United LP
LP1190 Cavayi Holding LP	LP1234 Amolux Trade LP
LP1191 Esolid International LP	LP1235 Sun Systems LP
LP1192 Steel&Metal Group LP	LP1236 Magnum Alliance LP
LP1193 Liontrade L.P.	LP1237 RDJ LP
LP1194 Goldnet United L.P.	LP1238 Hataway LP
LP1195 Diffusion Lab	LP1239 Vestrading LP
LP1196 Nameloc Limited Partnership	LP1240 Pro Development LP
LP1197 Markeeza Group LP	LP1241 Wooster Alliance LP
LP1198 Digitalius LP	LP1242 Prosper Investment LP
LP1199 Libera Trading LP	LP1243 Agronaut Development LP
LP1200 Laymonde LP	LP1244 Asko Trade LP
LP1201 Magora Consulting LP	LP1245 Royal Held LP
LP1202 App Rock	LP1246 Terespol LP
LP1203 Conti Help LP	LP1247 Akmechet LP
LP1204 Primea Trade LP	LP1248 Armavir Trade LP
LP1205 E.W.T. LP	LP1249 System TTM LP
LP1206 Energo Solutions LP	LP1250 Royal Capitals LP
LP1207 Texlux Production LP	LP1251 GSI Mayo LP
LP1208 Westin Trade LP	LP1252 Burford Ireland LP
LP1209 United Cawali LP	LP1253 ATL Global LP
LP1210 Adelex Development LP	LP1254 Megatrans Logistics LP
LP1211 FXCASH LP	LP1255 Steinman Shipping LP
LP1212 U.S. Real Estate Credit Holdings III-A LP	LP1256 Kenny Doyle Associates LP
LP1213 Beisa Limited Partnership	LP1257 Choice More Global LP
LP1214 Golden Partnership Series 1	LP1258 Capital Day Business LP
LP1215 Miles and Nikolic	LP1259 Amaranth Global LP
LP1216 Silk Road LP	LP1260 Splin Business Solutions LP
LP1217 Bitsane LP	LP1261 Seroba Life Sciences Fund III Limited Partnership
LP1218 Bright Electronics Company LP	LP1262 Perfect Corporation LP
LP1219 GSI Derry LP	LP1263 Marine Treasure Global LP
LP1220 GSI Edinburgh LP	LP1264 Knight Alliance LP

Limited Partnerships cntnd

LP1265 Active Business LP	LP1308 Frontline Venture Fund II Limited Partnership
LP1266 Abundio Business LP	LP1309 Belonex LP
LP1267 Dream Intelligence LP	LP1310 Grant Development LP
LP1268 Triumphant Season LP	LP1311 Decato Trading LP
LP1269 Affluent Silver LP	LP1312 Carlton Ventures LP
LP1270 Great Path Corporation LP	LP1313 Groovetek LP
LP1271 Excel Mind Alliance LP	LP1314 Millenary Shipping LP
LP1272 Dragon Steel LP	LP1315 Hero Link Enterprises LP
LP1273 Spolly Impex LP	LP1316 Forest Gold Corporation LP
LP1274 The iNua Athlone Partnership	LP1317 Fuxing Enterprises LP
LP1275 Ballyvonare Limited Partnership	LP1318 Honour Steel LP
LP1276 Artisan Brew Academy	LP1319 Lightning Dust Business LP
LP1277 Expertsystem LP	LP1320 Land Champion Alliance LP
LP1278 Frontera Trade LP	LP1321 Modern Global LP
LP1279 Doppe International Corp LP	LP1322 Engcoal LP
LP1280 Concord Trade LP	LP1323 Yachtclub 1st LP
LP1281 Rendall Trade LP	LP1324 Everest Media Network LP
LP1282 Avelar Trading LP	LP1325 Admaston LP
LP1283 Lazar Alliance LP	LP1326 Markim Ventures LP
LP1284 Rendal Production LP	LP1327 Master Tool European LP
LP1285 Kunden Trust LP	LP1328 Finline Consulting LP
LP1286 IT Enterfox LP	LP1329 Gessler LP
LP1287 A@Western LP	LP1330 Blacklinster Commerce LP
LP1288 Faentex Management	LP1331 Frontline Design
LP1289 Culbert Held LP	LP1332 TSAF 2 Gardiner Lane Limited Partnership
LP1290 Hamshire Investment LP	LP1333 TSAF 2 Cork St Limited Partnership
LP1291 Parson Trading LP	LP1334 TSAF 2 Binary Hub Limited Partnership
LP1292 Venaco Trade LP	LP1335 TSAF 2 Dorset St Limited Partnership
LP1293 Capital Grosenor LP	LP1336 Infinway LP
LP1294 Balt Trade LP	LP1337 Pawex Trade LP
LP1295 Swood Systems LP	LP1338 Mouven Trade LP
LP1296 Rigamo Investment LP	LP1339 Unacarter Trade LP
LP1297 GBC Trade LP	LP1340 Leban Trading LP
LP1298 Prominent Alliance LP	LP1341 Ungvari Trade LP
LP1299 Loyal Assets Investment PC LP	LP1342 Groscom Trading LP
LP1300 Plan Ace Corporation LP	LP1343 Westrich Investments LP
LP1301 Packman Globak LP	LP1344 Pallada Inter LP
LP1302 Oriental Ever Alliance LP	LP1345 Reinvento LP
LP1303 Oceanic Bridge Alliance LP	LP1346 Southway Shipping LP
LP1304 North Brooks Global LP	LP1347 Medsystems Corporation LP
LP1305 Newstead Global LP	LP1348 Éire Bear
LP1306 Nature Spring Corporate LP	LP1349 Balmar Property Limited Partnership
LP1307 Rich Concept Global LP	

Limited Partnerships cntnd

LP1350 Forum Commerce LP	LP1394 Edifice Business LP
LP1351 E-Power Machinery LP	LP1395 Clustering Software LP
LP1352 7D Cinema	LP1396 Top Foods International LP
LP1353 Psychosexualtherapy	LP1397 Infimos Trade LP
LP1354 Cosmos Commerciale LP	LP1398 Dexter Trading LP
LP1355 Zena Aeronautics LP	LP1399 Dever United LP
LP1356 Aerovent Engineering LP	LP1400 Nexus Trade LP
LP1357 FGPO Ireland Limited Partnership 1	LP1401 Brian Sales LP
LP1358 Railway Square Limited Partnership	LP1402 Flammesco Systems LP
LP1359 Benevento Invest LP	LP1403 Trigis Systems LP
LP1360 Roveredo LP	LP1404 Ancon Production LP
LP1361 Somerset Partners LP	LP1405 Unnifer Trade LP
LP1362 Westminster & Hartford LP	LP1406 Quilex Production LP
LP1363 Valross Trade LP	LP1407 Vendax Investment LP
LP1364 Windsor & Liverpool LP	LP1408 Ellum Trading LP
LP1365 Atrum Trading LP	LP1409 Sowel Grain LP
LP1366 Dorian Trade LP	LP1410 Inter Truck Trade LP
LP1367 Sander Held LP	LP1411 Helesta Group LP
LP1368 Visglor United LP	LP1412 Global Alliance Trade LP
LP1369 Meridian Projects LP	LP1413 Blaze Focus LP
LP1370 Imper Trade LP	LP1414 Bright Power Management
LP1371 Certus Investment LP	LP1415 Cairong Investments LP
LP1372 Bellum Systems LP	LP1416 Acme Ordre LP
LP1373 Porta Development LP	LP1417 Ascending Joy LP
LP1374 Dono Held LP	LP1418 Beauty City Investments LP
LP1375 Salvus Trade LP	LP1419 Affluent Talent LP
LP1376 Venix Production LP	LP1420 Best Stand Business LP
LP1377 Prover Sales LP	LP1421 Beyond Border Alliance LP
LP1378 Melior Trade LP	LP1422 Bridge Stone Global LP
Lp1379 Gratus LP	LP1423 Heroic Global LP
LP1380 Potesta Technologies LP	LP1424 Multi Success Corporate LP
LP1381 Nox United LP	LP1425 Adteam LP
LP1382 Ellis Production LP	LP1426 Rise Expedition Global LP
LP1383 Brohne United LP	LP1427 Portland Transportation & Trading LP
LP1384 TBT International LP	LP1428 BridleGrand (Shamrock) Limited Partnership
LP1385 Emerald Malahide Limited Partnership	LP1429 BridleGrand (Waterford) Limited Partnership
LP1386 ELENCHUS CAPITAL PARTNERS	LP1430 BridleGrand (Park) Limited Partnership
LP1387 SMART YACHTS L.P.	LP1431 Golden Partnership Series 2
LP1388 GEDOTON PARTNERS L.P.	LP1432 Golden Partnership Series 4
LP1389 TELSTAR L.P.	LP1433 Jettes1 Limited Partnership
LP1390 Reman Business LP	LP1434 Jettes2 Limited Partnership
LP1391 Annore Company LP	LP1435 Jettes3 Limited Partnership
LP1392 Cashgoback LP	
LP1393 Albert Cliff Limited LP	

Limited Partnerships cntnd

LP1436 Jettes4 Limited Partnership	LP1479 Advant Travel LP
LP1437 Taurus Trade LP	LP1480 Triumphbet Company LP
LP1438 Renaldo Trade LP	LP1481 Express Projects LP
LP1439 Florino Partners LP	LP1482 Rino Trading LP
LP1440 Turino Project LP	LP1483 Gral Trade LP
LP1441 Akella Wong LP	LP1484 Expert Solutions LP
LP1442 Tivoli Commerce LP	LP1485 Intera Trading LP
LP1443 Aveiro Reef LP	LP1486 General Bintex LP
LP1444 Parma Alliance LP	LP1487 Gallior Systems LP
LP1445 Salerno Trading LP	LP1488 Grandeco Capital LP
LP1446 WTNB Partnership	LP1489 Dino Development LP
LP1447 Castillo Limited Partnership	LP1490 Montremon United LP
LP1448 Perbel Systems LP	LP1491 Karlail Trade LP
LP1449 Talamon Trade LP	LP1492 Lindstom Sales LP
LP1450 Basio Tradeing LP	LP1493 Groven Trading LP
LP1451 Soro Trade LP	LP1494 Mono Production LP
LP1452 Vento United LP	LP1495 East Alliance LP
LP1453 Lata Trading LP	LP1496 Desavior Alliance LP
LP1454 Zenon Trade LP	LP1497 Modial Held LP
LP1455 Redfireads LP	LP1498 Lepro Trade LP
LP1456 Toc Watch	LP1499 Carlex Trading LP
LP1457 Integrated Materials Solutions Limited Partnership	LP1500 Montgomery Sales LP
LP1458 Mediaeureka Solution LP	LP1501 RAND Limited Partnership
LP1459 ITP LP	LP1502 Cargo Transportation Services LP
LP1460 Courise Steel LP	LP1503 TCC Commerce LP
LP1461 Coronet Business LP	LP1504 The Foraois Limited Partnership
LP1462 Brava Corporation LP	LP1505 The Morgan Hotel Partnership
LP1463 Benevolent European LP	LP1506 Beacon Hotel Partnership
LP1464 Bellflower Alliance LP	LP1507 Advertising Internet Agency LP
LP1465 Dolsy Corporation LP	LP1508 Stamford Trading Technologies LP
LP1466 Divain Business LP	LP1509 Stamford Trading Systems LP
LP1467 Epoch Business LP	LP1510 Act V Side Car Fund Limited Partnership
LP1468 Demany Alliance LP	LP1511 Imfarta Project LP
LP1469 Dalingo Investments LP	P1512 Iklin Sales LP
LP1470 Essential Corporation LP	LP1513 Makasco Trade LP
LP1471 Etiket Global LP	LP1514 Domain Trade LP
LP1472 Elisen Global LP	LP1515 Steelberg LP
LP1473 Crimson European LP	LP1516 Carlyle Middle Market Credit Partners (Ireland) LP
LP1474 Dolby Enterprise LP	LP1517 Medeco Consulting LP
LP1475 Spencer Hotel Partnership	LP1518 Balt Cotton Group LP
LP1476 PPF 1 Limited Partnership	LP1519 Singlestar organization L.P.
LP1477 Wellmont Impex L.P.	LP1520 Overstone Trade L.P.
LP1478 International Sports Analytics Company LP	LP1521 CIS Trading LP

Limited Partnerships cntnd

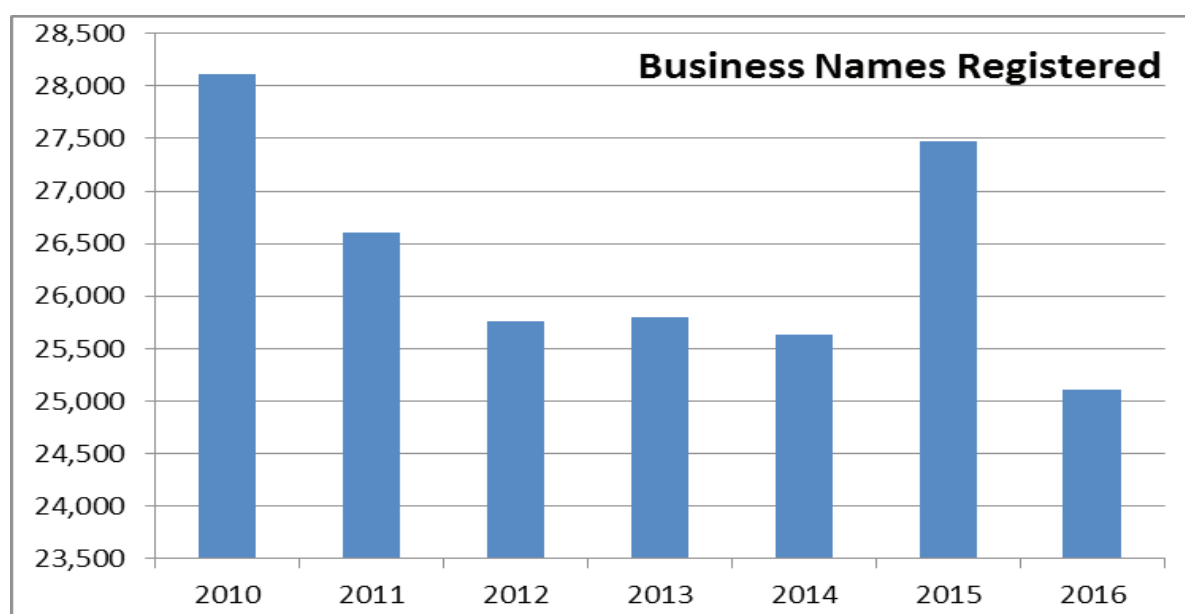
LP1522 Multi Business LP	LP1565 Pearly Pace LP
LP1523 Atlantic Bridge II Side Car Fund LP	LP1566 Meadow Steel LP
LP1524 Castella Corporation LP	LP1567 Brima Investments LP
LP1525 OBERTON PRO LP	LP1568 ACTION HEALTHENTERPRISES
LP1526 KARMA PROJECT LP	LIMITED PARTNERSHIP
LP1527 Premi Trading LP	LP1569 BALLIVOR CHINA SOCIAL HOUSING
LP1528 Mos Production LP	LIMITED PARTNERSHIP
LP1529 Beatus Trade LP	LP1570 Eyecone LP
LP1530 Goldbis Solution LP	LP1571 Longfield Limited Partnership
LP1531 Sansy Systems LP	LP1572 Aerotech Enterprises LP
LP1532 First Holdings Group LP	LP1573 IVI Trade LP
LP1533 International Holding Alliance LP	LP1574 Ervin Trading LP
LP1534 First Financial Management LP	LP1575 Saybol Projects LP
LP1535 Asia Trade Associates LP	LP1576 Cooper United LP
LP1536 Capital Business Solutions LP	LP1577 Tietto Management LP
LP1537 Creativity LP	LP1578 Loksir Trading LP
LP1538 DeltaPro LP	LP1579 Tevex Solutions LP
LP1539 First Capital Business Consultors LP	LP1580 First Trade Alliance LP
LP1540 Solutions Consulting Group LP	LP1581 Transacto Systems LP
LP1541 Business Dynamics Financial LP	LP1582 Benessi Sales LP
LP1542 Old Park LP	LP1583 UniFer Solutions LP
LP1543 DVP Soft LP	LP1584 Glori Sales LP
LP1544 Breamore Capital Partners Ireland	LP1585 Helix Production LP
LP1545 Koler Export Trade LP	LP1586 Velve Projects LP
LP1546 Paveloyt Trading LP	LP1587 Latgren Trade LP
LP1547 Gyren Tarde LP	LP1588 Mercury Consulting Services LP
LP1548 Estriks Projects LP	LP1589 Investcorp Holdings LP
LP1549 Edmundo Trading LP	LP1590 Cometton Corporate LP
LP1550 Kilkenny Abbey Quarter Development	LP1591 Dantes Business LP
Partnership	LP1592 Artonom Inc LP
LP1551 Derico Investments LP	LP1593 Most European LP
LP1552 Rennies Business LP	LP1594 Tanner Global LP
LP1553 Globalauspicious LP	LP1595 Teeson Steel LP
LP1554 Beyond Honesty LP	LP1596 Winex LP
LP1555 Chosen Class LP	LP1597 Arma Steel LP
LP1556 Lentills Global LP	LP1598 Petrotax LP
LP1557 Jona Enterprise LP	LP1599 Webb Alliance LP
LP1558 Golden Grape LP	LP1600 Wald Sales LP
LP1559 Inderton LP	LP1601 Lucky Game LP
LP1560 Lockette Corporation LP	LP1602 SE Private Capital LP
LP1561 Ever Praise LP	
LP1562 Easy Victory LP	
LP1563 Studbakers LP	
LP1564 Rigor Power LP	

Registration of Business Names Act 1963

Make up of Register and Activity on the Register

Changes in the register	2011	2012	2013	2014	2015	2016
New registrations	26,600	25,766	25,795	25,663	27,477	25,103
Statement of changes in the registered particulars	1,964	2,007	1,850	2,099	2,114	2,332
Cessations	2,415	2,552	2,329	2,216	2,718	2,570
Total on register at year end	407,151	430,365	453,782	477,232	501,991	524,524

The CRO continues to receive a large number of applications to register business names. The chart below shows the number of new business names registered since 2010.



Disqualifications and restrictions of directors and other persons

Disqualifications - Chapter 4, Part 14 Companies Act 2014

By year end 3,664 persons were on the register of disqualified persons.

Restrictions under Chapter 5 Part 14 Companies Act 2014

961 persons were on the restricted persons register at the end of 2016.

The disqualified and restricted registers can be searched online at www.cro.ie. This facility is updated daily.

Document Processing

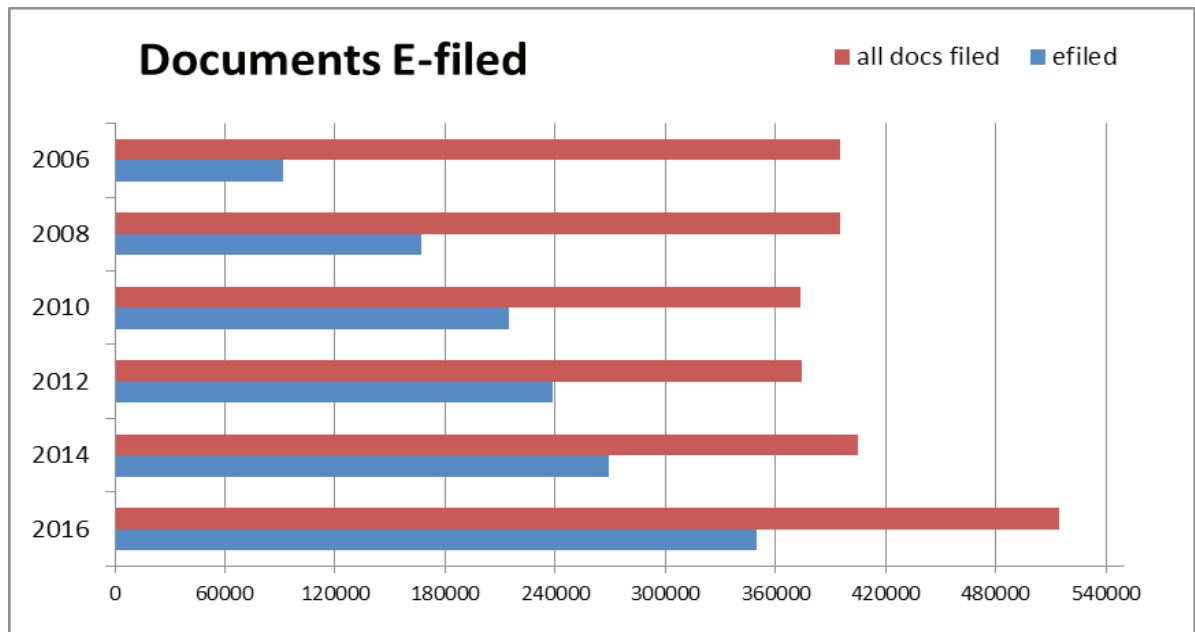
Submissions Filed During The Year

Submission Type	2012	2013	2014	2015	2016
New Company	14,604	15,594	18,089	20,036	21,745
Annual Return	169,990	173,257	178,368	182,923	197,430
Change of Name	1,902	1,856	2,061	2,157	2,183
Change of Address	12,760	13,097	14,908	15,487	17,137
Change in Directors	63,601	67,581	69,700	70,319	70,711
Nomination of change of Annual Return Date	6,944	7,261	7,525	8,132	9,314
Authorisation of Electronic Filing Agent	6,551	6,236	7,663	8,073	8,842
B1x - Voluntary Rectification of financial statements	-	-	-	145	335
B42a - Rectification of register	-	-	-	42	147
Auditors Notice before company claims audit	1,325	1,366	1,272	5,192	5,349
Extension of time to file annual return - Form B93	-	-	-	58	1,063
Notice of appointment of receiver	790	663	551	401	419
Receivers Abstract	2,104	3,159	3,349	4,899	5,148
Notice of Receiver ceasing to act	107	144	129	200	400
Special Resolution to wind up and appoint a Liquidator	1,055	896	1,026	1,017	1,122
Special resolution to Wind up	98	148	144	112	84
Special resolution to appoint a liquidator	9	6	6	7	5
Liquidator's Statement of Account	1,799	1,971	1,846	1,908	1,809
Liquidator's Account of Acts and Dealings	2,443	3,544	2,952	3,105	2,747
Liquidator's Affidavit	3,249	4,694	4,299	5,552	6,499
Final Winding up meeting - Creditors	693	1,000	945	912	758
Final Winding up meeting – Members	1,098	947	885	960	1,038
Declaration of Solvency	926	854	1,004	1,034	1,126
Court Order to wind up and appoint Liquidator	113	81	80	70	74
Ordinary resolution to Wind up & appoint liquidator	938	820	757	630	525
Notice of Appointment of a liquidator	2,145	1,831	1,982	1,733	1,754
Conversion to LTD company (form N1)	-	-	-	5,943	37,712
Conversion to DAC (form N2)	-	-	-	144	1,740
Name change requirement New Act (form N3)	-	-	-	370	4,319
Re-Registration (form D20)				147	670
H15 - Request for Voluntary strike-off	4,642	4,248	4,425	4,814	5,069
H16 - Objection to voluntary strike-off	-	-	-	17	16
H17 - Request for cancellation of voluntary strike-off	-	-	-	10	15
Charge - Particulars of a charge - C1 form	6,964	7,207	9,515	9,527	9,409
Charge - Stage one of two stage procedure - C1a	-	-	-	1,188	1,713
Charge - Stage one of two stage procedure - C1b	-	-	-	929	1,311
Full satisfaction of charge	3474	5272	4195	6,865	6,237
SAP - 203 financial assistance	-	-	-	410	939
SAP - 204 - variation of capital	-	-	-	36	139
SAP - 206 - Mergers.	-	-	-	26	96
B46 - Person authorised to bind company - Reg persons	-	-	-	37	73
Resignation of Auditor	3,435	2,465	3,684	4,126	3,507
Report that proper books not kept	20	19	9	11	5
Removal of Auditor	35	63	73	120	83
Notice of location of register of Members	405	538	319	694	273
Notice of increase in Nominal Capital	260	351	582	624	638
Alteration to Constitution	4787	4978	6036	5,781	14,005
Allotment of Shares	4753	4871	5251	5,827	5,823
Other Submissions	19,293	18,420	20,788	22,425	33,954
Total Submissions; Companies Act	343,310	355,438	374,418	405,177	485,510
Business Names	31,056	29,991	30,129	32,682	30,194
Total	374,366	385,429	404,547	437,859	515,704

Year	2008	2010	2012	2014	2016
All doc filed	395,158	373,515	374,366	404,547	515,704
e-filed	166,815	214,718	238,503	269,588	352,651

Unregistered submissions

	Dec 2012	Dec 2013	Dec 2014	Dec 2015	Dec 2016
All Companies	546,137	496,648	510,035	550,626	553,968
Live Companies Only	151,646	94,169	101,794	135,207	132,555



APPENDIX 2

REGISTRAR OF COMPANIES AND OTHER AUTHORISED PERSONS

Registrar of Companies	Ms. Maureen O'Sullivan
Assistant Registrar	Mr. Gerry Doyle
Assistant Registrar	Ms. Eileen O'Carroll
Assistant Registrar	Ms. Aine de Baitiseil
Legal Adviser	Dr. David McFadden

Persons Authorised

The following persons were authorised as at 31st December 2016 pursuant to section 887(8) of the Companies Act 2014, section 16 of the Registration of Business Names Act 1963 and section 15 of the Limited Partnerships Act 1907:

Ms. I. Farrelly	Mr. P. Daly	Ms. S. Houlihan
Ms. A. King	Mr. P. Porter	Ms. J. Doyle
Ms. B. Byrne	Ms. S. Doyle	Ms. E. Nolan
Mr. P. Foran	Ms. F. Yule	Ms. I. Toomey
Ms. E. Kelly	Mr. G. Flood	Ms. E. Fitzgerald
Ms. Kate O'Donovan	Ms. H. Ryan	Mr. D. McDonnell
Ms. B. Furlong	Ms. M. Shortall	Mr. S. Foley
Ms. M. Giblin	Mr. C. Donegan	Ms. C. Cole
Ms. L. O'Sullivan	Mr. W. Flynn	Ms. A. Brogan
Mr. A. Dolan	Ms. C. Forrest	Ms. R. Tuite
Ms. Kelly O'Shea	Ms. M. Byrne	Mr. M. Donoghue

