

B1 - Annual Return - 105861

Company Details

Date return made up to 26 January 2014
 If this return is made up to a date earlier than the company's existing Annual Return Date (ARD), one of the following boxes must be ticked The company wishes to RETAIN the anniversary of its existing ARD for next year.

Company details

Company number 105861
 Company name WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND
 Registered Office KETTLES LANE
 CLOGHRAN
 CO. DUBLIN
 Financial year from 1 September 2012
 Financial year to 31 August 2013
 Company email address cashmanagement.gb@jw.org

Auditor Details (only applicable if filing an auditors report)

Auditor Type Firm
 Auditor Registration Number (ARN) EWC009183395
 Auditor Name CALCUTT MATTHEWS LTD

Secretary details

Secretary

Type of entity Individual Resident within EEA
 Surname O'FARRELL
 Forename BRENDAN
 Address KETTLES LANE
 CLOGHRAN
 CO. DUBLIN
 Does this company have a Joint Secretary? No
 Does this company have an Assistant Secretary? No

Directors

EWEN GRANT WATT (1)

1 Director

Director

Surname	WATT
Forename	EWEN GRANT
Former surname	EWEN GRANT
Country of nationality	UNITED KINGDOM
Date of birth	25 March 1940
Occupation	RELIGIOUS OCCUPATION
Address	APARTMENT 3 104 HOLYWOOD ROAD BELFAST BT4 1NU
EEA resident	Yes

MARK O'MALLEY (2)

2 Director

Director

Surname	O'MALLEY
Forename	MARK
Former surname	MARK
Country of nationality	IRELAND
Date of birth	28 January 1969
Address	WATCH TOWER HOUSE, THE RIDGEWAY LONDON NW7 1RS GREAT BRITAIN
EEA resident	Yes

STEPHEN PAPPS (3)

3 Director

Director

Surname	PAPPS
Forename	STEPHEN
Country of nationality	UNITED KINGDOM
Date of birth	19 April 1959
Occupation	RELIGIOUS OCCUPATION
Address	WATCH TOWER HOUSE, THE RIDGEWAY, LONDON NW7 IRS, UNITED KINGDOM
EEA resident	Yes

Other Directorships

1	
Registered in	UNITED KINGDOM
Company name	INTERNATIONAL BIBLE STUDENTS ASSOCIATION

PAUL CASEY (4)

4 Director

Director

Surname	CASEY
Forename	PAUL
Country of nationality	IRELAND
Date of birth	4 June 1956
Occupation	SALESPERSON
Address	71, DUNARD AVENUE, NAVAN ROAD, DUBLIN 7.
EEA resident	Yes

BRENDAN O'FARRELL (5)

5 Director

Director

Surname	O'FARRELL
Forename	BRENDAN
Country of nationality	IRELAND
Date of birth	3 July 1948
Occupation	RETIRED
Address	KETTLES LANE, CLOGHRAN, SWORDS, CO.DUBLIN
EEA resident	Yes

ANTHONY MURPHY (6)

6 Director

Director

Surname	MURPHY
Forename	ANTHONY
Country of nationality	IRELAND
Date of birth	15 January 1956
Occupation	SALES EXECUTIVE
Address	4, AIRMOUNT VILLAS, WATERFORD.
EEA resident	Yes

PATRICK GERALD O'KANE (7)

7 Director

Director

Surname	O'KANE
Forename	PATRICK GERALD
Country of nationality	UNITED KINGDOM
Date of birth	22 October 1965
Occupation	RELIGIOUS OCCUPATION
Address	WATCH TOWER HOUSE THE RIDGEWAY, LONDON NW7 1RS UNITED KINGDOM
EEA resident	Yes

Attachments

Balance sheet S128 Companies Act 1963 [CA 63]; S7
and S18 Companies (Amendment) Act 1986 [CAA 86]
Profit and Loss Account S7 and S18 CAA 86
Notes to the Accounts Schedule of CAA 86
Directors Report S.128 CA 63; S.7 and S.18 CAA 86
Auditors Report S.128 CA 63; S.7 and S.18 CA 86

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1.

Sign this form with certificate/certificates issued by Revenue Online Services (ROS).

No

Details of Director who is certifying that the information provided is correct

Type of Signature

Signature as Director

Type of entity

Individual Resident within EEA

Individual details

Surname

Papps

Forename

Stephen

Details of Secretary who is certifying that the information provided is correct

Type of Signature

Signature as Secretary

Type of entity

Individual Resident within EEA

Individual details

Surname

O'FARRELL

Forename

BRENDAN

Particulars of the presenter

Reference

Presenter details

Type of entity

Irish registered Company

Name

WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

Address

IBSA House
The Ridgeway
London
UK

E-mail address

cashmanagement.gb@jw.org

Telephone number

00442089062211

Legal references

Collective Citation:

Companies Acts, 1963 to 2013

Legal Function Performed:

Annual Return to the registrar of companies

Act: Companies Act, 1963

Section: 125, 127, 128

Act: Companies (Amendment) Act 1986

Section: 7

Act: Electoral Act 1997

Section: 26

Act: Companies (Amendment)(No. 2) Act 1999

Section: 43 and 44

Act: Companies Act, 1990

Section: 249A

Presenter:
WATCH TOWER BIBLE AND TRACT
SOCIETY OF IRELAND
IBSA House
The Ridgeway
London
UK
Contact Person:
Simon Northover
00442089062211



B1 Submission Number: 9078915
B1: Company Number: 105861
Company Name: WATCH TOWER BIBLE AND
TRACT SOCIETY OF IRELAND

Send To:
Companies Registration Office
O'Brien Road
Carlow

Signature Page

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Signature of the person(s) who is (are) certifying that the information provided is correct.



Signature as Director: Stephen Papps

7/4/14

Date



Signature as Secretary: BRENDAN O'FARRELL

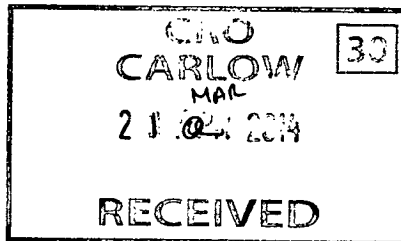
18/4/14

Date

This document requires two signatures. The same person cannot sign as both Director and Secretary.

Legal references:

Collective Citation:
Companies Acts, 1963 to 2013



Attachments: 5

Financial Year from: 01-09-2012 to: 31-08-2013
Auditor Registration Number (ARN): EWC009183395 Auditor Name: CALCUTT MATTHEWS LTD

The fee for this submission(including late fees) is: €20. Please ensure it accompanies this document. Cheques or Postal Money Orders should be made out to "The Companies Registration Office" using the full title rather than the abbreviation CRO.

Unless this signature page and any attachments are received in the CRO by the following date, the annual return will be deemed never to have been filed: 21-Mar-2014 (i.e. 28 days after the form was electronically submitted)

