

## B1 - Annual Return - 105861

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### Company Details

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Date return made up to 26 January 2015

#### Company details

Company number 105861  
Company name WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND  
Registered Office WATCH TOWER HOUSE  
NEWCASTLE  
GREYSTONES  
CO. WICKLOW  
Financial year from 1 September 2013  
Financial year to 31 August 2014  
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

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### Secretary details

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#### Secretary

Type of entity Individual Resident within EEA  
Surname O'KANE  
Forename PATRICK GERARD  
Address WATCH TOWER HOUSE  
THE RIDGEWAY  
LONDON  
NW7 1RS  
Does this company have a Joint Secretary? No  
Does this company have an Assistant Secretary? No

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### Directors

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## **EWEN GRANT WATT (1)**

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### **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

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## **MARK O'MALLEY (2)**

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### **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

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## STEPHEN PAPPS ( 3 )

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### 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

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## PAUL CASEY ( 4 )

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### 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

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**BRENDAN O'FARRELL ( 5 )**

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**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

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**ANTHONY MURPHY ( 6 )**

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**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

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## **PATRICK GERARD O'KANE ( 7 )**

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### **7 Director**

#### **Director**

Surname	O'KANE
Forename	PATRICK GERARD
Former surname	PATRICK GERALD
Country of nationality	IRELAND
Date of birth	22 October 1965
Occupation	RELIGIOUS OCCUPATION
Address	WATCH TOWER HOUSE THE RIDGEWAY LONDON NW71RS
EEA resident	Yes

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### **Attachments**

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7. Public guarantee limited companies w/o share capital, PLCs and public unlimited companies – Full individual accounts, AUDITED, falling outside the scope of the 1986 Act, pursuant to s.128 CA 1963.

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## Particulars of persons verifying the contents of the form

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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'KANE

Forename

PATRICK

Other forename

GERARD

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## Particulars of the presenter

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### Reference

Reference number

TAE

### Presenter details

Type of entity

Irish registered Company

Name

WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

Address

IBSA House  
The Ridgeway  
LONDON  
NW7 1RN

E-mail address

cashmanagement.gb@jw.org

Telephone number

0044 208 906 2211

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## Legal references

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### 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

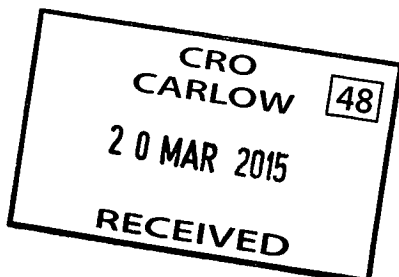
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**Presenter:**  
WATCH TOWER BIBLE AND TRACT  
SOCIETY OF IRELAND  
IBSA House  
The Ridgeway  
LONDON  
NW7 1RN  
**Contact Person:**  
Simon Northover  
0044 208 906 2211



B1 Submission Number: 9666669  
B1: Company Number: 105861  
Company Name: WATCH TOWER BIBLE AND  
TRACT SOCIETY OF IRELAND

**Send To:**  
Companies Registration Office  
O'Brien Road  
Carlow



16.03.2015  
M. O'MAHONEY

## Signature Page and Certification of Attachments

### B1 - Annual Return - 105861

We hereby certify that the copy Balance Sheet (including every document required by law to be annexed to the Balance Sheet) laid or to be laid before the annual general meeting of the Company for this year, and the copy Auditor's report on the said Balance Sheet and the report of the Directors accompanying the said Balance Sheet, are true copies of the originals.

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

\_\_\_\_\_  
Signature as Director: Stephen Papps

February 19, 2015  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature as Secretary: PATRICK GERARD O'KANE

February 19, 2015  
\_\_\_\_\_  
Date

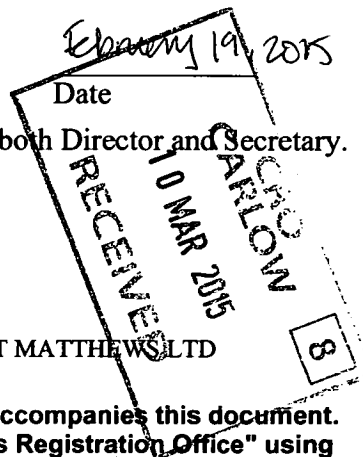
This document requires two signatures. The same person cannot sign as both Director and Secretary.

Legal references: Collective Citation: Companies Acts, 1963 to 2013

**Attachments:** 1

Financial Year from: 01-09-2013 to: 31-08-2014

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: 19-Mar-2015 (i.e. 28 days after the form was electronically submitted)**



Ref.: DC03 58D8 084B 324C 1692 1E51 A03E 03CD





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