

## B1 - Annual Return - : 105861

---

### Company Details

---

Date return made up to 26 January 2017

Financial Year From 1 September 2015

Financial Year to 31 August 2016

### Company Details

Company Number 105861

Company Name WATCH TOWER BIBLE AND TRACT SOCIETY OF IRELAND

Registered Office WATCH TOWER HOUSE  
BLACKDITCH  
NEWCASTLE  
CO. WICKLOW

Company Email Address InboxLGLCorp.gb@jw.org

### Auditor Details ( only applicable if filing and auditors report)

Auditor Type Company

Auditor Registration Number (ARN) EWC009183395

Auditor Name Calcutt Matthews Ltd

---

### Secretary Details

---

Type of Entity EEA Resident Individual

Surname O'KANE

Forename PATRICK GERALD

Date Of Birth 22/10/1965

Address WATCH TOWER HOUSE  
THE RIDGEWAY  
LONDON  
NW7 1RS

Does the company Have a Joint Secretary? No

Does the company have an Assistant Secretary No

---

## Directors Details

---

---

### PATRICK GERARD O'KANE (1)

---

#### 1 Director

Director

Surname O'KANE  
Forename PATRICK GERARD  
Country Of Nationality IRELAND  
Date of Birth 22 October 1965  
Occupation RELIGIOUS OCCUPATION  
Address WATCH TOWER HOUSE  
THE RIDGEWAY  
LONDON  
NW71RS  
EEA Resident No  
Does this Director have Other Directorships? No

---

### ANTHONY MURPHY (2)

---

#### 2 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	No
Does this Director have Other Directorships?	No

---

## BRENDAN O'FARRELL (3)

---

### 3 Director

Director	
Surname	O'FARRELL
Forename	BRENDAN
Country Of Nationality	IRELAND
Date of Birth	03 July 1948
Occupation	RETIRED
Address	KETTLES LANE, CLOGHRAN, SWORDS, CO.DUBLIN
EEA Resident	No
Does this Director have Other Directorships?	No

---

## PAUL CASEY (4)

---

### 4 Director

Director	
Surname	CASEY
Forename	PAUL
Country Of Nationality	IRELAND
Date of Birth	04 June 1956

Occupation	SALESPERSON
Address	71, DUNARD AVENUE, NAVAN ROAD, DUBLIN 7.
EEA Resident	No
Does this Director have Other Directorships?	No

---

## STEPHEN PAPPS (5)

---

### 5 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	No
Does this Director have Other Directorships?	Yes

### Other Directorships

1

Company Number	
Company Name	INTERNATIONAL BIBLE STUDENTS ASSOCIATION
Registered In	UNITED KINGDOM

---

## MARK O'MALLEY (6)

---

### 6 Director

Director

Surname	O'MALLEY
Forename	MARK
Country Of Nationality	IRELAND
Date of Birth	28 January 1969
Occupation	
Address	WATCH TOWER HOUSE, THE RIDGEWAY LONDON NW7 1RS GREAT BRITAIN
EEA Resident	No
Does this Director have Other Directorships?	No

---

**EWEN GRANT WATT (7)**

---

**7 Director**

Director

Surname	WATT
Forename	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	No
Does this Director have Other Directorships?	No

---

**List of past and present members**

---

---

## Authorised Share Capital

---

1

Currency	EUR
Total	0

---

## Issued Share Capital

---

1

Currency	EUR
Total	0

---

## Attachments

---

<input checked="" type="checkbox"/>	Financial Statements
-------------------------------------	----------------------

---

## 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

WE HEREBY CERTIFY that all documents which are required under Part 6 of the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

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 who is certifying that the information provided is correct

Type Of Signature	Signature as Director
Type of entity	EEA Resident Individual

### 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 EEA Resident Individual

### Individual details

Surname O'KANE

Forename PATRICK GERALD

---

## Particulars of the presenter

---

### 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

Email Address inboxLGLcorp.gb@jw.org

Telephone No. 02089062211

---

## Legal References

---

### Collective Citations

Companies Act 2014

### Legal Function Performed:

Annual Return to the registrar of companies

Companies Act 2014

Section: 343(4)



**Presenter:**  
WATCH TOWER BIBLE AND TRACT SOCIETY  
OF IRELAND  
IBSA House  
The Ridgeway  
LONDON  
NW7 1RN



B1 Submission Number: 11709091

B1: Company Number : 105861

Company Name: WATCH TOWER BIBLE AND  
TRACT SOCIETY OF IRELAND

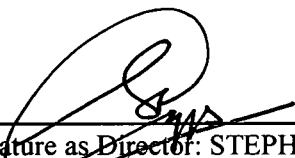
**Contact Person:**  
Shaun Whittaker

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



**Signature Page**  
**B1 - Annual Return**

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

  
\_\_\_\_\_  
Signature as Director: STEPHEN PAPPS

21/03/17  
Date

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

21/03/2017  
Date

**Legal References:**  
**Collective Citations**  
Companies Act 2014  
Section:343(4)

**Attachments: 1**

Financial Statements

Financial Year from: 01-09-2015 to: 31-08-2016

Auditor Registration Number (ARN):EWC009183395

Auditor:Calcutt Matthews Ltd

**Thank you for your credit/debit card payment (including late fees) of: €20 (Receipt Number:8510509) Please ensure this signature page is signed and returned to the 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: 22-Mar-2017 (i.e 28 days after the form was electronically submitted).**



Ref: 42A5E48EFE5980D467542857F5A00281



