

# Company Printout

<b>Company Number</b>	8291		
<b>Company Name</b>	ARGOSY INSURANCE COMPANY LIMITED		
<b>Company Type</b>	Private limited by shares		
<b>Date Incorporated</b>	08/07/1932		
<b>Registered Office</b>	GRAND MILL QUAY BARROW STREET DUBLIN 4 DUBLIN DUBLIN Ireland		
<b>Designation</b>	Dissolved		
<b>Date of Designation</b>	17/06/2011		
<b>Last Annual Return</b>	30/09/2010	<b>Next Annual Return</b>	30/09/2011

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 0

**Number of Charge Notifications:** 0

## Charge Details

No Charge Details available

## Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

JIM O'MAHONEY Director

KILMEAD  
CLAREMONT PINES  
CARRICKMINES  
DUBLIN 18  
IRELAND  
D18C6Y0

ADAM SYKES Director

6 PARKLANDS COURT  
MAYNOOTH  
CO.KILDARE  
W23X2N4

**Company Secretary**

ADAM SYKES  
6 PARKLANDS COURT  
MAYNOOTH  
CO.KILDARE  
W23X2N4

Secretary

<b>Documents</b>				<b>Date</b>	<b>Date</b>	<b>Date</b>
<b>Status</b>	<b>Scan</b>	<b>Number</b>	<b>Submission</b>	<b>Effective</b>	<b>Received</b>	<b>Registered</b>
Registered		7484126	Form H15: Application for Voluntary strike-off	11/03/2011	11/03/2011	15/03/2011
Registered		7346917	Form B10 - Change Director or Secretary Details	16/03/2010	01/12/2010	24/01/2011
Registered		7292627	Form B1C - Annual Return General	30/09/2010	27/10/2010	29/11/2010
Registered		6831366	Form B10 - Change Director or Secretary Details	05/04/2007	25/11/2009	10/12/2009
Registered		6816624	Form B1C - Annual Return General	30/09/2009	28/10/2009	29/11/2010
Registered		6504367	NEW COMPANY WITH MEMO&ARTS ATTACHED		08/07/1932	08/07/1932
Registered		6504366	D14CAPITAL DUTY STATEMENT		22/11/1939	22/11/1939
Registered		6504365	D14CAPITAL DUTY STATEMENT		10/03/1941	10/03/1941
Registered		6504364	D14CAPITAL DUTY STATEMENT		18/04/1942	18/04/1942
Registered		6504363	D14CAPITAL DUTY STATEMENT		18/04/1942	18/04/1942
Registered		6504362	B2A-PARTICULARS OF DIRECTORS/SECRETARY		06/06/1944	06/06/1944
Registered		6504361	D14CAPITAL DUTY STATEMENT		06/06/1944	06/06/1944
Registered		6504360	B2A-PARTICULARS OF DIRECTORS/SECRETARY		03/01/1949	03/01/1949
Registered		6504359	D14CAPITAL DUTY STATEMENT		30/11/1936	30/11/1936
Registered		6504358	D14CAPITAL DUTY STATEMENT		07/02/1935	07/02/1935
Registered		6504357	B2A-PARTICULARS OF DIRECTORS/SECRETARY		30/10/1936	30/10/1936

Registered		6504356	D14CAPITAL DUTY STATEMENT		30/10/1936	30/10/1936
Registered		6504355	Form B5 - Return of Allotments		17/11/1936	17/11/1936
Registered		6504354	UNKNOWN SUBMISSION TYPE		21/12/1936	21/12/1936
Registered		6504353	G1PSPECIAL RESOLUTION - GENERAL		26/06/1937	26/06/1937
Registered		6504352	D14CAPITAL DUTY STATEMENT		18/07/1956	18/07/1956
Registered		6504351	B2A-PARTICULARS OF DIRECTORS/SECRETARY		28/08/1956	28/08/1956
Registered		6504350	B2A-PARTICULARS OF DIRECTORS/SECRETARY		14/02/1957	14/02/1957
Registered		6504349	D14CAPITAL DUTY STATEMENT		02/05/1958	02/05/1958
Registered		6504348	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL		08/07/1932	08/07/1932
Registered		6504347	B2B-NOTICE OF SITUATION OF REGISTERED OFFICE.		25/07/1932	25/07/1932
Registered		6504346	B2A-PARTICULARS OF DIRECTORS/SECRETARY		30/07/1932	30/07/1932
Registered		6504345	Form B5 - Return of Allotments		07/09/1932	07/09/1932
Registered		6504344	B2A-PARTICULARS OF DIRECTORS/SECRETARY		30/11/1934	30/11/1934
Registered		6504343	B2A-PARTICULARS OF DIRECTORS/SECRETARY		11/10/1937	11/10/1937
Registered		6504342	D14CAPITAL DUTY STATEMENT		15/11/1937	15/11/1937
Registered		6504341	D14CAPITAL DUTY STATEMENT		29/11/1937	29/11/1937
Registered		6504340	B2A-PARTICULARS OF DIRECTORS/SECRETARY		26/11/1939	26/11/1939
Registered		6504339	UNKNOWN SUBMISSION TYPE		23/02/1948	23/02/1948
Registered		6504338	B2A-PARTICULARS OF DIRECTORS/SECRETARY		28/07/1948	28/07/1948
Registered		6504337	D14CAPITAL DUTY STATEMENT		28/07/1948	28/07/1948
Registered		6504336	D14CAPITAL DUTY STATEMENT		28/07/1948	28/07/1948
Registered		6504335	D14CAPITAL DUTY STATEMENT		31/05/1950	31/05/1950

Registered		6504334	D14CAPITAL DUTY STATEMENT		03/06/1950	03/06/1950
Registered		6504333	B2A-PARTICULARS OF DIRECTORS/SECRETARY		23/05/1952	23/05/1952
Registered		6504332	D14CAPITAL DUTY STATEMENT		23/05/1952	23/05/1952
Registered		6504331	B2A-PARTICULARS OF DIRECTORS/SECRETARY		24/02/1953	24/02/1953
Registered		6504330	D14CAPITAL DUTY STATEMENT	02/01/1953	02/01/1953	
Registered		6504329	D14CAPITAL DUTY STATEMENT		07/04/1954	07/04/1954
Registered		6504328	D14CAPITAL DUTY STATEMENT		18/07/1956	18/07/1956
Registered		6504327	NEW COMPANY WITH MEMO & ARTS WITH CAPITAL DUTY	01/07/1932	01/07/1932	
Registered		6504326	Form B10 - Change Director or Secretary Details		10/05/1985	10/05/1985
Registered		6504325	D14CAPITAL DUTY STATEMENT		12/06/1947	12/06/1947
Registered		6504324	D14CAPITAL DUTY STATEMENT		15/08/1946	15/08/1946
Registered		6504323	D14CAPITAL DUTY STATEMENT		06/07/1944	06/07/1944
Registered		6504322	B2A-PARTICULARS OF DIRECTORS/SECRETARY		18/04/1942	18/04/1942
Registered		6504321	D14CAPITAL DUTY STATEMENT		22/04/1940	22/04/1940
Registered		6504320	RE-REG - DECLARATION BY COM THAT HAS FILED A STATE		08/07/1932	08/07/1932
Registered		6483191	Form B10 - Change Director or Secretary Details	30/04/2009	28/05/2009	08/07/2009
Registered		6480375	Form B10 - Change Director or Secretary Details	01/05/2009	26/05/2009	09/07/2009
Registered		6190477	Form B1C - Annual Return General	30/09/2008	22/10/2008	29/11/2010
Registered		5868848	Form B10 - Change Director or Secretary Details		10/05/1985	
Registered		5868847	B1 ANNUAL RETURN - NO ACCOUNTS		07/02/1985	
Registered		5868846	B1 ANNUAL RETURN - NO ACCOUNTS		07/02/1985	

Registered		5868845	B1 ANNUAL RETURN - NO ACCOUNTS		07/02/1985	
Registered		5868844	Form B10 - Change Director or Secretary Details		06/03/1984	
Registered		5868843	Form B10 - Change Director or Secretary Details		25/03/1983	
Registered		5868842	B1 ANNUAL RETURN - NO ACCOUNTS		25/03/1983	
Registered		5868841	B1 ANNUAL RETURN - NO ACCOUNTS		25/03/1982	
Registered		5868840	Form B10 - Change Director or Secretary Details		28/04/1981	
Registered		5868839	B1 ANNUAL RETURN - NO ACCOUNTS		14/10/1980	
Registered		5868838	B1 ANNUAL RETURN - NO ACCOUNTS		05/12/1979	
Registered		5868837	B1 ANNUAL RETURN - NO ACCOUNTS		20/10/1978	
Registered		5868836	Form B10 - Change Director or Secretary Details		25/07/1978	
Registered		5868835	B1 ANNUAL RETURN - NO ACCOUNTS		23/06/1978	
Registered		5868834	Form B10 - Change Director or Secretary Details		16/05/1978	
Registered		5868833	B1 ANNUAL RETURN - NO ACCOUNTS		19/10/1976	
Registered		5868832	B1 ANNUAL RETURN - NO ACCOUNTS		29/09/1975	
Registered		5868831	B1 ANNUAL RETURN - NO ACCOUNTS		08/11/1974	
Registered		5868830	B1 ANNUAL RETURN - NO ACCOUNTS		21/06/1974	
Registered		5868829	Form B10 - Change Director or Secretary Details		21/06/1974	
Registered		5868828	Form B2: Change of Company Registered Office Address		05/04/1974	
Registered		5868827	B1 ANNUAL RETURN - NO ACCOUNTS		15/02/1974	
Registered		5868826	Form B10 - Change Director or Secretary Details		22/03/1972	
Registered		5868825	B1 ANNUAL RETURN - NO ACCOUNTS		22/03/1972	
Registered		5868824	B1 ANNUAL RETURN - NO ACCOUNTS		22/03/1972	

Registered		5868823	Form B2: Change of Company Registered Office Address		07/07/1971	
Registered		5868822	G1- SR ALTERATION TO CONSTITUTION		31/12/1969	
Registered		5868821	Section 60 CA 1963 (B21) Financial assistance prov		18/08/1970	
Registered		5868820	B1 ANNUAL RETURN - NO ACCOUNTS		05/08/1970	
Registered		5868819	B1 ANNUAL RETURN - NO ACCOUNTS		10/06/1970	
Registered		5868818	B1 ANNUAL RETURN - NO ACCOUNTS		10/06/1970	
Registered		5868817	B1 ANNUAL RETURN - NO ACCOUNTS		10/06/1970	
Registered		5868816	B1 ANNUAL RETURN - NO ACCOUNTS		10/06/1970	
Registered		5868815	B1 ANNUAL RETURN - NO ACCOUNTS		26/05/1965	
Registered		5868814	Form B10 - Change Director or Secretary Details		24/05/1965	
Registered		5868813	B1 ANNUAL RETURN - NO ACCOUNTS		24/05/1965	
Registered		5868812	B1 ANNUAL RETURN - NO ACCOUNTS		24/05/1965	
Registered		5868811	C11COURT ORDER EXTENDING TIME FOR REGISTRATION		16/10/1961	
Registered		5868810	E54 - COURT ORDER		16/10/1961	
Registered		5868809	Form B10 - Change Director or Secretary Details		01/06/1961	
Registered		5868808	B1 ANNUAL RETURN - NO ACCOUNTS		31/05/1961	
Registered		5868807	B1 ANNUAL RETURN - NO ACCOUNTS		31/05/1961	
Registered		5868806	B1 ANNUAL RETURN - NO ACCOUNTS		31/05/1961	
Registered		5868805	G1- SR ALTERATION TO CONSTITUTION		12/10/1960	
Registered		5868804	UNKNOWN SUBMISSION TYPE		12/10/1960	
Registered		5868803	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL		18/08/1960	
Registered		5868802	B4 NOTICE OF INCREASE IN NOMINAL CAPITAL		18/08/1960	

Registered		5868801	B1 ANNUAL RETURN - NO ACCOUNTS		06/02/1960	
Registered		5868800	B1 ANNUAL RETURN - NO ACCOUNTS		02/05/1958	
Registered		5820972	CIN-COPY OF CERTIFICATE OF INCORPORATION		08/07/1932	
Registered		5455549	Form B2: Change of Company Registered Office Address	28/11/2007	30/11/2007	03/12/2007
Registered		5420017	Form B1C - Annual Return General	29/09/2007	26/10/2007	29/11/2010
Registered		4896654	Form B1C - Annual Return General	30/09/2006	27/10/2006	04/06/2008
Registered		4894401	Form B10 - Change Director or Secretary Details	27/10/2006	07/11/2006	07/11/2006
Registered		4728566	Form B10 - Change Director or Secretary Details	21/07/2005	10/08/2006	10/08/2006
Registered		4603105	Form B10 - Change Director or Secretary Details	01/10/2005	28/03/2006	28/03/2006
Registered		4446206	Form B1C - Annual Return General	30/09/2005	28/10/2005	04/06/2008
Registered		4446047	Form B10 - Change Director or Secretary Details	31/07/2005	28/10/2005	08/11/2005
Registered		4446024	Form B10 - Change Director or Secretary Details	21/07/2005	28/10/2005	08/11/2005
Registered		4445998	Form B10 - Change Director or Secretary Details	10/06/2005	28/10/2005	08/11/2005
Registered		4445959	Form B10 - Change Director or Secretary Details	31/07/2005	28/10/2005	08/11/2005
Registered		4289061	B73 - NOMINATION OF NEW ARD	31/05/2005	17/06/2005	22/06/2005
Registered		4284981	B1 ANNUAL RETURN - NO ACCOUNTS	31/05/2005	17/06/2005	22/06/2005
Registered		3876248	Form B1C - Annual Return General	31/05/2004	14/06/2004	29/06/2004
Registered		3565975	Form B1C - Annual Return General	31/05/2003	13/08/2003	14/08/2003
Registered		3549554	Form B10 - Change Director or Secretary Details	19/08/2002	28/07/2003	30/07/2003
Registered		3533335	Form B10 - Change Director or Secretary Details	01/11/2002	12/07/2003	14/07/2003
Registered		3215757	Form B1C - Annual Return General	31/05/2002	11/06/2002	29/06/2004
Registered		2905046	B1S ANNUAL RETURN SHORT VERSION	14/06/2001	02/08/2001	29/06/2004

Registered		2623474	B1S ANNUAL RETURN SHORT VERSION	14/06/2000	19/07/2000	29/06/2004
Registered		2609725	Form B10 - Change Director or Secretary Details	14/04/2000	04/07/2000	07/07/2000
Registered		2344380	Form B1C - Annual Return General	10/06/1999	19/07/1999	20/03/2000
Registered		2057639	B1S ANNUAL RETURN SHORT VERSION	11/06/1998	08/07/1998	05/10/1998
Registered		1961704	C11COURT ORDER EXTENDING TIME FOR REGISTRATION		16/10/1961	16/10/1961
Registered		22926	ANNUAL RETURN WITH ACCOUNTS ANNEXED	13/06/1997	01/09/1997	05/10/1998
Registered		22925	ANNUAL RETURN WITH ACCOUNTS ANNEXED	14/06/1996	13/08/1996	05/10/1998
Registered		22924	Form B10 - Change Director or Secretary Details	22/11/1995	18/01/1996	05/10/1998
Registered		22923	ANNUAL RETURN WITH ACCOUNTS ANNEXED	14/06/1995	11/08/1995	05/10/1998
Registered		22922	ANNUAL RETURN WITH ACCOUNTS ANNEXED	09/06/1994	25/08/1994	30/11/1994
Registered		22921	ANNUAL RETURN WITH ACCOUNTS ANNEXED	03/06/1993	12/08/1993	30/11/1994
Registered		22920	ANNUAL RETURN WITH ACCOUNTS ANNEXED	11/06/1992	12/08/1992	30/11/1994
Registered		22919	ANNUAL RETURN WITH ACCOUNTS ANNEXED	14/06/1991	26/08/1991	30/11/1994
Registered		22918	ANNUAL RETURN WITH ACCOUNTS ANNEXED	25/04/1989	13/12/1990	10/03/1992
Registered		22917	B1 ANNUAL RETURN - NO ACCOUNTS	16/12/1988	07/12/1990	24/02/1992
Registered		22916	ANNUAL RETURN WITH ACCOUNTS ANNEXED	21/07/1990	09/01/1992	30/11/1994
Registered		22915	Form B10 - Change Director or Secretary Details		25/10/1990	18/09/1991
Registered		22914	Form B10 - Change Director or Secretary Details		26/01/1989	25/04/1989
Registered		22913	Form B10 - Change Director or Secretary Details		07/07/1988	25/08/1988
Registered		22912	B1 ANNUAL RETURN - NO ACCOUNTS	11/12/1987	19/01/1988	11/02/1988
Registered		22911	Form B10 - Change Director or Secretary Details		06/02/1987	06/03/1987
Registered		22910	B1 ANNUAL RETURN - NO ACCOUNTS	12/09/1986	16/10/1986	03/12/1986

