

Appendix 2.1.3

Public Complaints and Other Detections in 2010 – Character of Primary Default

Types of Indicated Issues	2009	2010
Auditing Deficiency	53	59
Directors' Conduct – Miscellaneous	30	44
Annual/Extraordinary General Meetings	45	35
Unpaid Debt	19	32
Reckless/Fraudulent/Insolvent Trading	30	30
General Shareholder Rights Issue	31	25
Forgery/False Information	26	23
Trading while struck off the Companies Register	36	18
Other	135	193
Total	405	459

Appendix 2.2.1

Overview of ODCE-Related Proceedings in 2010 (v. 2009)

Proceedings by Case Type	2009		2010	
Investigative				
■ Successful	11		8	
■ Unsuccessful	-		-	
■ Ongoing	-		-	
Sub-Total		11		8
Civil Enforcement				
■ Successful	6		2	
■ Unsuccessful	1		1	
■ Withdrawn	-		1	
■ Ongoing	13		15	
Sub-Total		20		19
Criminal Enforcement				
■ Successful	4		2	
■ Unsuccessful	-		-	
■ Withdrawn	-		-	
■ Ongoing	-		2	
Sub-Total		4		4
Judicial Review and Others				
■ Successful	4		-	
■ Unsuccessful	-		-	
■ Ongoing	-		-	
Sub-Total		4		-
All Proceedings				
■ Successful	25		12	
■ Unsuccessful	1		1	
■ Withdrawn	-		1	
■ Ongoing	13		17	
Total		39		31

Appendix 2.2.2

Details of ODCE Legal Proceedings heard in 2010 or earlier and ongoing in 2010

Type	Subject Matter	Section/Act involved ⁶⁰	Case Nos.	Case Status/Result
Superior Courts				
Application by High Court Inspector	Investigation of DCC plc, Lotus Green Ltd and S&L Investments Ltd	S. 11(3), 1990	1	Orders made for the distribution and publication of the Inspector's Report
Applications by ODCE	Investigation of Anglo Irish Bank Corporation Ltd	S. 20(2G)(a), 1990	2	Extra time granted for the examination of seized documents
Appeal by ODCE	Disqualification for alleged breach of duty and unfitness re Kentford Securities Ltd	S. 160(2)(b) and (d), 1990	1	Ongoing in respect of the disqualification term only at year end
Appeal by Respondents and ODCE Cross-Appeal	Disqualification for alleged fraud, breach of duty and unfitness re Bovale Developments	S. 160(2)(a), (b) and (d), 1990	1	Ongoing. ODCE application for priority hearing of appeals granted
Appeals by ODCE	Disqualification on foot of Inspectors' Report re National Irish Bank Ltd	S. 160(2)(b), (d) and (e), 1990	2	Ongoing
Appeals by Respondents	Disqualification on foot of Inspectors' Report re National Irish Bank Ltd	S. 160(2)(b), (d) and (e), 1990	3	Ongoing
Applications by ODCE	Disqualification on foot of Inspectors' Report re National Irish Bank Ltd	S. 160(2)(b), (d) and (e), 1990	2	Ongoing
Appeals by Respondents	Disqualification arising from filing defaults resulting in Anderson Kershaw Ltd and Anderson Conforming Ltd being struck off the Companies Register	S. 160(2)(h), 1990	1	Appeals by two respondents struck out
Application by ODCE	Disqualification of a director arising from filing defaults resulting in a company being struck off the Companies Register while insolvent	S. 160(2)(h), 1990	1	Refused for one director. The case against a second was withdrawn after assessing information received in response to the proceedings

⁶⁰ The Acts referred to are the Bankers' Books Evidence Act 1879, the Companies Acts of 1963 and 1990 and the Criminal Justice (Mutual Assistance) Act 1998 in their amended form.

Appendix 2.2.2 (continued)

Details of ODCE Legal Proceedings heard in 2010 or earlier and ongoing in 2010

Type	Subject Matter	Section/Act involved	Case Nos.	Case Status/Result
Superior Courts (continued)				
Application by ODCE	Disqualification of a director, Mr Shaun Blackburn, arising from filing defaults resulting in RFS Group Ltd, Rybur Construction Ltd and Shankill Retail Trading Ltd being struck off the Companies Register while insolvent	S. 160(2)(h), 1990	1	Disqualification term of six years imposed. Order for costs made in favour of the ODCE, to be taxed in default of agreement
Application by ODCE	Disqualification of a director arising from filing defaults resulting in a company being struck off the Companies Register while insolvent	S. 160(2)(h), 1990	1	Withdrawn. In response to the ODCE proceedings, the company was reinstated to the Register and had a liquidator appointed
District Court or equivalent abroad				
Applications by ODCE	Production of banking documentation relevant to the Anglo investigation	S. 7A, 1879	2	Granted
Applications by ODCE	Search Warrants relevant to the Anglo investigation	S. 20, 1990	2	Granted
Prosecution	Acting as an auditor while unqualified – Mr Brian Byrne	S. 187(9), 1990	1	Convictions (7) and two charges taken into account. €3,500 in fines imposed
Prosecution	Acting as an auditor while unqualified and providing false information	Ss. 187(9) and 242(1), 1990	1	Ongoing in respect of sentencing at year end
Prosecution	Failure to keep proper books of account – Pop Construction Ltd	S. 202(10), 1990	1	Conviction. €300 in fines and €200 in expenses imposed
Request initiated by the ODCE	Mutual Assistance in the acquisition abroad of evidence relevant to the Anglo investigation	S. 62, 1998	1	Granted

Appendix 2.2.3

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
422235	A & P Transport Limited	Reddy	Frances	29/11/2010	Full Restriction
		Reddy	Peter	29/11/2010	Full Restriction
72429	A.P. Tobin Construction Limited	Murphy	Michael	26/07/2010	Partial Restriction
		Tobin	Andrew	26/07/2010	Partial Restriction
275689	Advanced Cosmetic Surgery Limited	Ashdown	Deborah	11/10/2010	Full Restriction
302690	AMS Construction Limited	Miller	Adrian	19/07/2010	Full Restriction
		Shortt	Michael	19/07/2010	Full Restriction
371501	APX Limited	McKenna	Eugene	05/03/2010	Full Restriction
		McKenna	Seamus	05/03/2010	Full Restriction
431751	Ark Fashions (Jervis) Limited	Khan	Kamran	15/11/2010	Full Restriction
		Khan	Rakhshanda	15/11/2010	Full Restriction
259224	Armston Limited	Dunne	James	12/07/2010	Full Restriction
260468	Ashfield Builders Limited	Fannin	William	25/01/2010	Partial Restriction
441832	ASMJ Contracting Limited	Dunney	Anita	06/12/2010	Full Restriction
		McLaughlin	Shaun	06/12/2010	Full Restriction
363922	Asphalt Roof Technology Limited	Kirwan	William	01/03/2010	Full Restriction
		Norris	Patricia	01/03/2010	Full Restriction
		Sharpe	Garry	01/03/2010	Full Restriction
399261	Ballyregan Construction Limited	Green	Mary	12/04/2010	Full Restriction
		Green	Niamh	12/04/2010	Full Restriction
202040	Belew Limited	Gleeson	Tim Tony	19/07/2010	Full Restriction
		McCann	Martin	19/07/2010	Full Restriction
380320	Bilberry Construction Limited	Clarke	Padraic	15/02/2010	Full Restriction
		Cooney	Sharon	15/02/2010	Full Restriction
341759	Briddock O'Sullivan Group Limited	Briddock	Neil	22/03/2010	Full Restriction
		O'Sullivan	Noirín	22/03/2010	Full Restriction

Appendix 2.2.3 (continued)

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
19332	Castleholding Investment Company Limited	Kachkar	Jack	13/05/2010	Partial Restriction
		McClennan Carrigan	Robert	13/05/2010	Partial Restriction
218715	Central Skip Hire Limited	Finnegan	Brenda	22/03/2010	Full Restriction
		Finnegan	Brian	22/03/2010	Full Restriction
132091	Computer Integrated Manufacturing Systems Ltd	Molloy	John	26/04/2010	Full Restriction
		Ryan	Fionnan	01/02/2010	Full Restriction
353592	Contact Technologies Limited	Mckenna	Michael	12/04/2010	Full Restriction
373433	CPS Crime Prevention Solutions Limited	Slattery	Patrick	25/01/2010	Full Restriction
433984	D and M Utilities & Civil Engineering Limited	O'Connell (Shadow)	Dan	10/05/2010	Partial Restriction
368469	Daly Construction & Civil Engineering Limited	Daly	Cornelius	22/02/2010	Full Restriction
		Long	Siobhan	22/02/2010	Full Restriction
325065	Dawnview Construction Limited	Hobson	Richard	18/01/2010	Full Restriction
379150	Ducci Limited	Creed	John	18/10/2010	Full Restriction
		Keegan	Neville	18/10/2010	Full Restriction
342090	Eamonn Hassett & Co. Limited	Hassett	Eamonn	26/10/2010	Full Restriction
		Murphy	Blaithin	26/10/2010	Full Restriction
375313	Eden Sunrooms & Conservatories Limited	Jones	Erin	03/02/2010	Partial Restriction
		Jones	Ian	03/02/2010	Partial Restriction
320298	Engtek Limited	Browne	Tony	27/10/2010	Full Restriction
		Moloney	Michael	27/10/2010	Full Restriction
343540	Ennellbrook Engineering Limited	Raleigh	Deirdre	01/11/2010	Full Restriction
		Raleigh	John	01/11/2010	Full Restriction
389128	Freightlink Logistics (Ireland) Limited	Dunne	Paul	08/03/2010	Full Restriction
		O'Loughlin	Adrian	08/03/2010	Full Restriction

Appendix 2.2.3 (continued)

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
364672	Grove Car Sales Limited	Hession	Gabriel	22/03/2010	Full Restriction
		Hession	Karen	22/03/2010	Full Restriction
366669	Hayes Steel Fabrications Limited	Hayes	Kris	06/12/2010	Full Restriction
		Hayes	Ted	06/12/2010	Full Restriction
353551	Higgins & McCartney Construction Limited	Higgins	Michael	26/07/2010	Full Restriction
		McCartney	Thomas	26/07/2010	Full Restriction
289285	Horan Homes [Castlemaine] Limited	Horan	Elizabeth	22/03/2010	Full Restriction
		Horan	John	22/03/2010	Full Restriction
211822	Howley Civil Engineering Limited	Howley	Michael	13/12/2010	Full Restriction
436260	Infuzion Foods Limited	Burke	Pauric	28/06/2010	Full Restriction
		Gallagher	Gerry	28/06/2010	Full Restriction
348700	J. Higgins Civil Engineering & Stone Works Limited	Higgins	Doreen	26/07/2010	Full Restriction
		Higgins	James	26/07/2010	Full Restriction
279901	James Farrell Electrical Limited	Farrell	James	13/12/2010	Full Restriction
72082	James Murphy & Sons Sales (Dundalk) Limited	Murphy	Ann	10/05/2010	Full Restriction
		Murphy	Francis	10/05/2010	Full Restriction
413424	Jennings Commercials Limited	Jennings	Conor	22/11/2010	Full Restriction
		Jennings	Mary	22/11/2010	Full Restriction
		Jennings	Paraic	22/11/2010	Full Restriction
341595	Jim Langan Furniture Value Limited	Langan	Jim	15/02/2010	Full Restriction
278154	K.R. Farm Machinery Limited	Ryan	Karl	14/06/2010	Full Restriction
268716	Keetech Engineering Limited	Keegan	Barry	11/10/2010	Full Restriction
		Keegan	Paul	11/10/2010	Full Restriction
422335	Kehoe Hanlon Limited	Hanlon	Eamonn Kehoe	10/05/2010	Full Restriction
		Sloyan	Seamus	10/05/2010	Full Restriction

Appendix 2.2.3 (continued)

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
355211	Larionovo Limited	Brett	Andrew	12/07/2010	Full Restriction
		Burke	James	12/07/2010	Full Restriction
		Hennessy	Barry	12/07/2010	Full Restriction
		Norton	Helen	12/07/2010	Full Restriction
		Norton	Raymond	12/07/2010	Full Restriction
372415	Liam Daly Building & Civil Contractors Limited	Daly	Liam	01/03/2010	Full Restriction
		Daly	Sheila	01/03/2010	Full Restriction
339124	Limestone Construction Limited	McNulty	Colm	22/02/2010	Full Restriction
		McNulty	Martina	22/02/2010	Full Restriction
359913	M & A Bathroom Supplies Limited	Corcoran	Michael	15/11/2010	Full Restriction
397667	M & E Flynn Construction Limited	Flynn	Michael Francis	20/12/2010	Full Restriction
345116	M.D.K. Motors Limited	Kavanagh	Darragh	26/07/2010	Full Restriction
		Kavanagh	Michael	26/07/2010	Full Restriction
385840	M.J. Roche Construction (Galway) Limited	Roche	Martin	10/05/2010	Full Restriction
		Roche	Tracey	10/05/2010	Full Restriction
370693	M.J. Roche Construction Limited	Roche	Martin	10/05/2010	Full Restriction
		Roche	Tracey	10/05/2010	Full Restriction
351991	Marino Print Solutions Limited	Browne	Paul	21/04/2010	Partial Restriction
278421	Millenium Sales Limited	Lynskey	Ann	15/03/2010	Full Restriction
		Lynskey	Michael	15/03/2010	Full Restriction
151826	Mitek Holdings Limited	Kachkar	Jack	13/05/2010	Partial Restriction
		McClennan Carrigan	Robert	13/05/2010	Partial Restriction
119677	Mitek Limited	Kachkar	Jack	13/05/2010	Full Restriction
		McClennan Carrigan	Robert	13/05/2010	Full Restriction

Appendix 2.2.3 (continued)

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
11651	Mitek Pharmaceuticals Limited	Kachkar	Jack	13/05/2010	Partial Restriction
		McClennan Carrigan	Robert	13/05/2010	Partial Restriction
349471	Miza Ireland Limited	Kachkar	Jack	13/05/2010	Full Restriction
		McClennan Carrigan	Robert	13/05/2010	Full Restriction
359497	Mooney Brothers Limited	Mooney	Mary	19/04/2010	Full Restriction
		Mooney	Patrick	19/04/2010	Full Restriction
299188	Motor Network Ltd	Jennings	Conor	22/11/2010	Full Restriction
		Jennings	Mary	22/11/2010	Full Restriction
		Jennings	Paraic	22/11/2010	Full Restriction
297291	Motorhome Depot Limited	Lindsay	Lynda Kathleen	26/04/2010	Full Restriction
		Walker	Lancelot William	26/04/2010	Full Restriction
344929	NJ Boyle Limited	Boyle	James	19/07/2010	Full Restriction
		Flannery	Noel	19/07/2010	Full Restriction
307926	Numridge Trading Limited	Brady	Brendan	18/10/2010	Full Restriction
		Brady	Jeanette	18/10/2010	Full Restriction
380958	P.D.S. Logistics Limited	McKee	David	19/04/2010	Full Restriction
		Reddy	Peter	29/11/2010	Full Restriction
287330	Pacebury Limited	Carroll	Raymond	13/12/2010	Full Restriction
		O'Reilly	James	13/12/2010	Full Restriction
		Turner	Eileen	13/12/2010	Full Restriction
312638	PC Scaffold Limited	Cronin	Paul	20/12/2010	Full Restriction
		Cronin	Sandra	20/12/2010	Full Restriction
376850	PLK Plant & Equipment Hire Limited	Killeen	Peter	10/06/2010	Full Restriction
		Killeen	Simon	10/06/2010	Full Restriction
380796	Premium Logistics Limited	Coote	Edward	12/07/2010	Full Restriction

Appendix 2.2.3 (continued)

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
85249	Quickfit Insulation Services Limited	Murphy	Kay	08/11/2010	Full Restriction
		Murphy	Troy	08/11/2010	Full Restriction
340402	R. Canning Brothers Limited	Canning	Bernadette	15/05/2010	Full Restriction
		Canning	Ronan	15/05/2010	Full Restriction
393148	Red Ribbon Direct limited	Harris	George Joseph	20/12/2010	Full Restriction
		Roberts	Ferdinand Augustine	20/12/2010	Full Restriction
		Roberts	Siobhan Geraldine	20/12/2010	Full Restriction
362800	Robe Construction Limited	Murphy	Brendan	12/07/2010	Full Restriction
		Murphy	Caroline	12/07/2010	Full Restriction
353290	Roche Carpentry Services Limited	Roche	Tracey	10/05/2010	Full Restriction
		Roche	Martin	10/05/2010	Full Restriction
296108	Roundel Associates Limited	Deasy	Patrick	20/12/2010	Full Restriction
399981	Ryan & Kearney Construction Limited	Kearney	Dermot	17/05/2010	Full Restriction
		Ryan	John	17/05/2010	Full Restriction
406734	Sandra Loftus Childcare Services Limited	Loftus	Edward	14/06/2010	Full Restriction
		Loftus	Sandra	14/06/2010	Full Restriction
405222	Sandyford Trading Limited	Aziz	Anwar	05/07/2010	Full Restriction
		Aziz	Farhana	05/07/2010	Full Restriction
405746	Seabourne Properties Limited	Curran	Patrick	22/11/2010	Full Restriction
		Walsh	John Paul	22/11/2010	Full Restriction
411949	Seamus O'Connor & Sons [Construction] Limited	O'Connor	Joseph	26/04/2010	Full Restriction
		O'Connor	Seamus	26/04/2010	Full Restriction
435846	Slainte Off-Licence Limited	Breen	John	22/11/2010	Full Restriction
		Cassidy	Gavin	22/11/2010	Full Restriction
285993	Slattery Precast Limited	Slattery	Declan	06/12/2010	Full Restriction
		Slattery	Paddy	06/12/2010	Full Restriction

Appendix 2.2.3 (continued)

Cases where Restriction Declarations were made against Directors by the High Court in 2010 pursuant to Section 56

Company Number	Company Name	Restricted Directors		Five Year Restriction Starting	Court Outcome [See the Explanatory Notes at the end of this Table]
350471	Spy Limited	O'Donoghue	Deirdre	29/11/2010	Partial Restriction
		O'Donoghue	Edward	29/11/2010	Partial Restriction
356600	Style Tile & Bathrooms Limited	Connolly	Joan	12/10/2010	Full Restriction
		Connolly	John	12/10/2010	Full Restriction
387088	Tara Contracts Limited	Crawley	Pricilla	04/03/2010	Partial Restriction
265202	Thermal Timber Homes Limited	Joyce	Patrick V	15/11/2010	Full Restriction
397584	Tom Dickinson & Son Limited	Dickinson	Mary	15/02/2010	Full Restriction
		Dickinson	Tom	15/02/2010	Full Restriction
376363	Ultra Secure Limited	Fergus	James	22/06/2010	Partial Restriction
431122	Val-U Kitchens Limited	Caffrey	Peter	14/06/2010	Full Restriction
		McEnroe	James	14/06/2010	Full Restriction
433122	Verock Limited	Melia	Patrick	19/04/2010	Full Restriction
		Melia	Veronica	19/04/2010	Full Restriction
123095	W.F.S.Limited	Kenny	Patrick	22/02/2010	Full Restriction
		Kenny (formerly Morgan)	Patricia	22/02/2010	Full Restriction
305745	Watkins Brothers Limited	Anderson	James	26/07/2010	Full Restriction
		Mahon	Eamon	26/07/2010	Full Restriction
290419	Web It Limited	Busher	David	26/07/2010	Full Restriction
417077	Woodford Quay Developments Limited	Butler	Alan	22/04/2010	Full Restriction
		Jones	Nigel	22/04/2010	Full Restriction
		Laburn	William	22/04/2010	Full Restriction

Note: “Full Restriction” in the table above indicates an outcome where the Court restricted or disqualified all of the directors against whom the liquidator took restriction or disqualification applications pursuant to Section 150 or 160 of the 1990 Act where the ODCE had not relieved the liquidator under Section 56 of the 2001 Act.

“Partial Restriction” in the table above indicates an outcome where the Court restricted or disqualified one or more but not all of the directors against whom the liquidator took restriction or disqualification applications pursuant to Section 150 or 160 of the 1990 Act where the ODCE had not relieved the liquidator under Section 56 of the 2001 Act.

Appendix 2.2.4

Cases where Disqualification Orders were made against Directors by the High Court in 2010 in consequence of a Liquidator's Section 56 Report

Company Name	Company Number	Disqualified Directors		Date Disqualified From	Date Disqualified To
Advanced Cosmetic Surgery Limited	275689	Ubermanowicz	Halina	11/10/2010	10/10/2018
Del Val Taverns Limited	437932	Ralph	Mark	10/05/2010	09/05/2016
International Screen Limited	164943	Tevlin	David	19/04/2010	18/04/2017
McCafferty Developments Limited	377156	McCafferty	Richard	30/07/2010	29/07/2016
		McCafferty	William	30/07/2010	29/07/2016
Owen Crinigan Motors Limited	418120	Brady	Ciaran	08/02/2010	07/02/2015
Wix Wood Limited	352412	De Brit	Paul	15/03/2010	14/03/2016
		O'Dea	Bronwyn	15/03/2010	14/03/2016

Appendix 3.1.1

Approved versus Actual Staffing Complement by Grade at end-2010

Year-end	Approved	Actual
2008	46	44.8
2009	51	49.7
2010	52.1	50.8

Grade	Approved	Actual
Accountant Grade I	2	2
Accountant Grade III	1	0
Assistant Principal	4	4
Clerical Officer ⁶¹	6	8.3
Corporate Compliance Manager	1	1
Detective Garda	7	7
Detective Inspector	1	1
Detective Sergeant	2	2
Director	1	1
Executive Officer	9	6.7
Higher Executive Officer/Systems Analyst	10	9.7
Legal Adviser	3	3
Principal Officer	2	2
Principal Solicitor	1	1
Solicitor	2	2
Superintendent	0.1	0.1
Total	52.1	50.8

61 The indicated number includes a Legal Secretary who is employed on a contract basis. The fractional figures here and elsewhere indicate work-sharing patterns.

Appendix 3.1.2

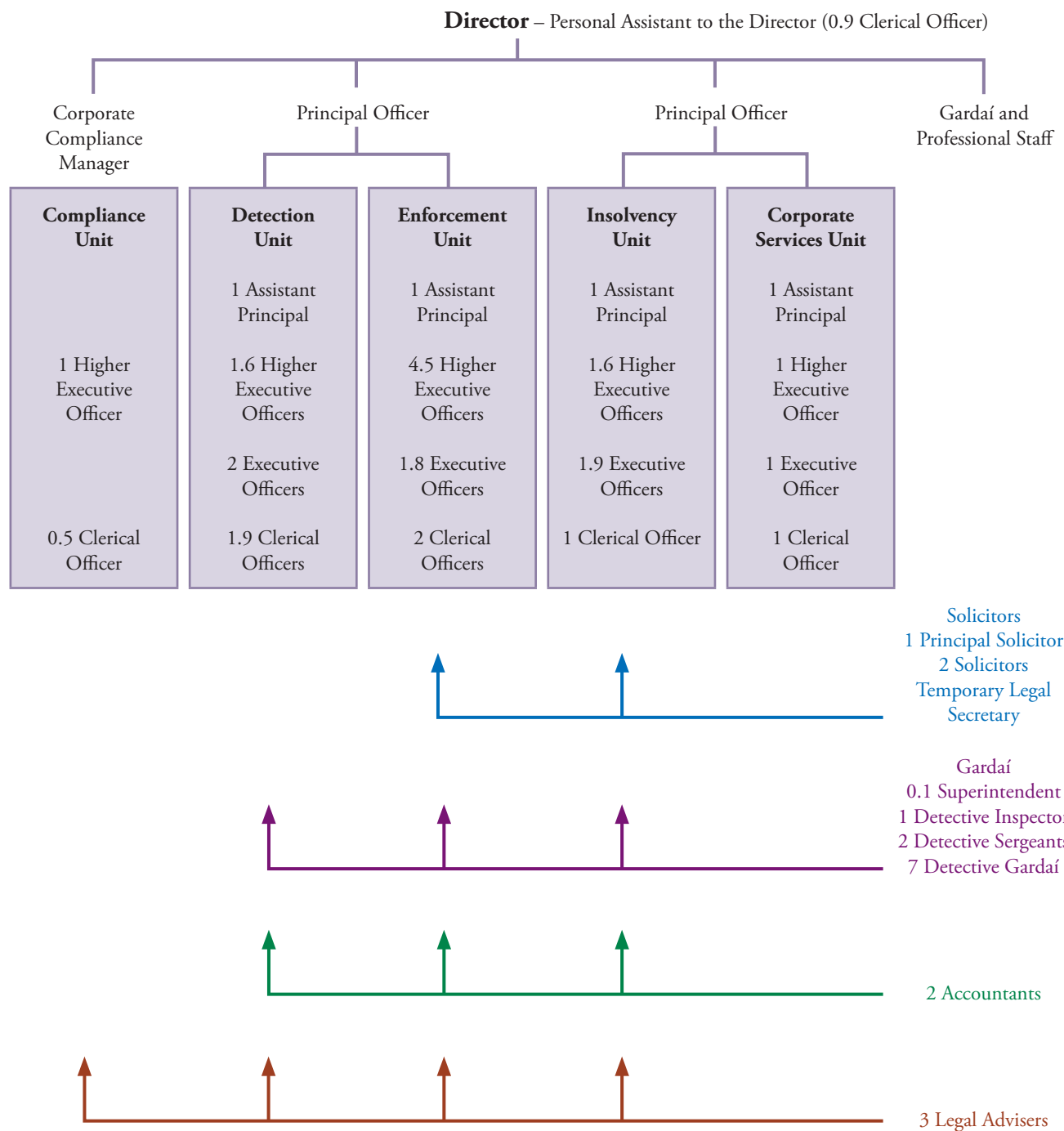
Breakdown of Expenditure against Allocation in 2010 and previous years

Source of Allocation/Expenditure	2008		2009		2010	
	€000s	€000s	€000s	€000s	€000s	€000s
Allocation						
Exchequer Grant		4,957.0		5,535.0		6,086.0
Expenditure						
Salaries, Wages and Allowances	2,411.5		2,663.5		2,625.2	
Advertising and Publicity	304.1		50.3		41.2	
Office Premises	353.2		307.7		278.7	
DCC Investigation ⁶²	183.7		990.1		153.6	
Supreme Court Appeal Costs ⁶²	-		845.5		-	
Other Legal Expenses ⁶²	446.7		338.0		224.5	
Consultancy Services	169.3		134.5		70.6	
Computerisation	61.6		46.4		79.3	
Printing	141.9		99.9		56.3	
Incidental Expenses	27.1		8.0		11.8	
Travel and Subsistence	32.0		19.2		17.3	
Telecommunications	88.8		45.5		56.2	
Postal/Courier Services	75.1		25.2		18.3	
Office Machinery and Photocopying	25.0		22.8		21.2	
Human Resource Development	23.0		8.0		19.9	
Total Expenditure		4,343.1		5,604.6		3,674.1
Amount Surrendered (Extra Funds Provided)		613.9		(69.6)		2,411.9

⁶² As exceptional costs arose in 2009, the figures for Legal Expenses have been broken down into 'DCC Costs', 'Supreme Court Appeal Costs' and 'Other Legal Expenses'. Prior to 2009, all Legal Expenses were reported in a single category.

Appendix 3.2.1

Principal Relationships between Certain ODCE Staff and Functional Areas



Appendix 3.3.1

20 Most Visited Pages on the ODCE Website in 2010

Rank	Page	Visits
1	Home Page	38,976
2	Company Overview Page	10,262
3	Companies'/Directors'/Secretaries' Responsibilities Page	7,542
4	Press Releases Page	7,008
5	General Publications Page	6,193
6	About Our Role Page	5,623
7	Court Investigations Page	5,032
8	Contact Us Page	4,796
9	Functions – Compliance Page	4,433
10	How to Use Forms Page	3,164
11	FAQ Main Page	3,132
12	Decision Notices Page	2,903
13	Liquidators'/Receivers'/Examiners' Responsibilities Page	2,732
14	Court Windings Up/Insolvencies Page	2,694
15	Companies Acts Page	2,526
16	Information Notices Page	2,301
17	Auditors' Responsibilities Page	2,258
18	Articles Page	2,230
19	Court Disqualifications Page	1,902
20	Functions of the Director Page	1,770