

APPENDICES

APPENDICES

Appendix 1

Allocated vs. actual expenditure: 2010 - 2012

	2010		2011		2012	
	€000s	€000s	€000s	€000s	€000s	€000s
Allocation						
Exchequer Grant	6,086		5,967		5,697	
Exceptional Legal Costs	34	6,120	491	6,458	300	5,997
Expenditure						
Salaries	2,825		2,629		2,463	
Advertising & Publicity	41		34		29	
Office Premises	279		271		328	
Legal Expenses	378		192		287	
Consultancy	71		70		100	
Computerisation	79		38		45	
Printing	56		54		44	
Incidental Expenses	12		4		8	
Travel & Subsistence	17		20		17	
Telecommunications	56		41		55	
Postal/Courier Services	18		23		17	
Office Machinery & Photocopying	21		18		31	
Human Resource Development	21	3,874	3	3,397	12	3,436
Amount surrendered		2,446		3,061		2,561

Appendix 2

Presentations delivered - 2012

Promoter	Event Type	Subject	Venue	Speaker(s)
Chartered Accountants Ireland	Presentation	Insolvency role of the ODCE	CAI offices, Pearse Street, Dublin	Adrian Brennan
University College Cork	Presentation	The ODCE – what is it and what does it do?	UCC, Cork	Kevin Prendergast
Cork Institute of Technology	Presentation	The ODCE – what is it and what does it do?	Cork Institute of Technology, Cork	Kevin Prendergast
Irish Property & Facility Management Association	Presentation	What is liquidation, receivership & examinership?	38 Merrion Square, Dublin 2	Adrian Brennan
Chartered Institute of Management Accountants	Presentation	Ten most common corporate governance sins and how to avoid them	CIMA offices, Dublin	Kevin Prendergast
NUI Galway	Presentation	Enforcement as a tool of compliance – the work of the ODCE	NUI Galway	Kevin Prendergast
Tipperary North County Enterprise Board	Presentation	Corporate healthcheck	Abbey Court Hotel, Nenagh	Eileen McManus
Solicitors' CPD	Presentation	What directors and practitioners need to know	Brooks Hotel, Dublin	Kevin Prendergast
Nova UCD	Presentation	Corporate healthcheck	UCD	Kevin Prendergast
Institute of Public Administration	Presentation	The Work of the ODCE	IPA, Dublin	Kevin Prendergast
Waterford Childcare Committee	Presentation	Corporate healthcheck for company directors	Dungarvan, Co. Waterford	Kevin Prendergast
Institute of Public Administration	Presentation	Roles & responsibilities of company directors	IPA Offices, Dublin	Kevin Prendergast

Promoter	Event Type	Subject	Venue	Speaker(s)
UCD Commerce students	Presentation	The ODCE – setting the standard	UCD, Belfield	Kevin Prendergast
The King's Inns (Advanced Diploma in Corporate, White Collar and Regulatory Crime)	Presentation	The role of the ODCE	The Kings Inn, Dublin	Kevin O'Connell
Mercia Ireland Webinar	Presentation	Auditor Interaction with the ODCE: experiences to date	Capel Buildings, Dublin 1	Dermot Madden
CAI Conference	Presentation	A new chapter – compliance in the Irish corporate sector	CAI offices, Pearse Street Dublin	Kevin Prendergast
Dublin City Council	Presentation	Corporate healthcheck	Civic Offices, Dublin	Kevin Prendergast
Chartered Accountants Ireland	Presentation	Certificate in directors duties & responsibilities	CAI Offices Pearse Street, Dublin	Kevin Prendergast
South Tipperary Tourism Company	Presentation	Corporate healthcheck	Cahir, Co. Tipperary	Eileen McManus
Sligo Women in Business Network	Presentation	Corporate healthcheck for company directors	Glasshouse Hotel, Sligo	Kevin Prendergast
Griffith College CPD Division	Presentation	The pitfalls for the company director - experiences of the ODCE	Griffith College, Dublin	Kevin Prendergast
Garda Crime & Operational Training Faculty	Presentation	The role & functions of GBFI at the ODCE	Garda HQ, Phoenix Park, Dublin	Sgt. Michael Prendergast
Meath County Council	Presentation	Corporate healthcheck	Navan, Co. Meath	Kevin Prendergast
Finuas Skillnet	Presentation	The role of the ODCE	Law Society of Ireland	Kevin Prendergast
New Frontiers Group	Presentation	Corporate healthcheck	Dundalk Institute of Technology	Kevin Prendergast

Promoter	Event Type	Subject	Venue	Speaker(s)
Irish Times Training	Presentation	MSc in Executive Leadership	Irish Times Offices, Dublin	Kevin Prendergast
Blanchardstown Institute of Technology	Presentation	Corporate Healthcheck for company directors	Blanchardstown IT Campus	Kevin Prendergast
Cork Institute of Technology	Presentation	Corporate healthcheck for company directors	Rubicon Centre, Cork	Kevin Prendergast
Irish Company Secretaries' Group	Presentation	ODCE Autumn briefing	Deloitte	Ian Drennan
Whitney Moore	Presentation	ODCE update	Wilton Place, Dublin 2	Kevin Prendergast
Dublin City Council	Presentation	Corporate healthcheck	City Offices, Wood Quay, Dublin	Kevin Prendergast
Lavelle Coleman	Presentation	ODCE update	Hatch Street, Dublin 2	Kevin Prendergast
Letterkenny IT	Presentation	Overview of the ODCE	Letterkenny Institute of Technology	Ian Drennan
DCU	Presentation	The role of the ODCE	DCU, Dublin	Kevin Prendergast
East Donegal Forum	Presentation	Corporate healthcheck	The Station House Hotel, Letterkenny	Kevin Prendergast
Law Society of Ireland	Presentation	Role & functions of the ODCE	Blackhall Place, Dublin	Adrian Brennan
Law Society of Ireland	Presentation	Role & functions of the ODCE	Blackhall Place, Dublin	Adrian Brennan
Meath Community & Voluntary Groups	Presentation	Corporate governance & directors' responsibilities	Solstice Arts Centre, Navan	Kevin Prendergast
Chartered Accountants Ireland	Presentation	Certificate in directors' duties & responsibilities	CAI offices, Pearse Street, Dublin	Kevin Prendergast

Promoter	Event Type	Subject	Venue	Speaker(s)
Limerick City Enterprise Board	Presentation	Corporate healthcheck	Absolute Hotel, Limerick	Kevin Prendergast
Galway Mayo Institute of Technology	Presentation	Corporate healthcheck	GMIT Galway	Kevin Prendergast
UCD B Comm students	Presentation	The ODCE – setting the standard	UCD, Dublin	Kevin Prendergast
UCD B Comm students	Presentation	The ODCE – setting the standard	UCD, Dublin	Kevin Prendergast
HIAF (Heads of Internal Audit)	Conference	The relevance of company law to Internal Audit	Farmleigh, Dublin	Ian Drennan
Irish Corporate Law Forum	Presentation	Considerations impacting on future enforcement strategy	Shelbourne Hotel	Ian Drennan
King's Inns (Advanced Diploma in Corporate, White Collar and Regulatory Crime)	Presentation	White collar crime & the ODCE	The King's Inn, Dublin	Kevin O'Connell & Ray Kavanagh

Exhibitions/events attended – 2012

Event type	Venue	Promoter	Office attendee(s)
Information Day	Wicklow County Campus, Rathnew	Wicklow County Enterprise Board	Eileen McManus
Exhibition	RDS, Dublin	Ulster Bank / Irish Franchise Association	Eileen McManus/ Angela Nolan/ Maria Leavy
Exhibition	Central Library, ILAC Centre, Dublin	Business Information Centre, ILAC	Eileen McManus
Conference	Royal College of Physicians, Kildare Street, Dublin 2	Institute of Chartered Secretaries and Administrators	Eileen McManus
Conference	Rochestown Park Hotel, Cork	Institute of Certified Public Accountants	Eileen McManus
Exhibition	Council Offices, Nenagh, Co. Tipperary	Tipperary North County Enterprise Board	Kevin Prendergast
Exhibition	Berkeley Court Hotel, Dublin	Small Firms' Association	Eileen McManus
Conference	Heritage Hotel, Killenard, Co. Laois	Institute of Certified Public Accountants	Eileen McManus
Exhibition	Heathpark, New Ross, Co. Wexford	National Ploughing Association	⁷³
Credit Management Convention 2012	RDS, Dublin	Irish Institute of Credit Management	Eileen McManus
Conference	RDS, Dublin	Sunday Business Post	Eileen McManus, Maria Leavy, Adrienne Byrne
Enterprise Information Day	Keadeen Hotel, Newbridge, Kildare	Kildare Chambers/ CEB	Kevin Prendergast
Exhibition	Central Library, ILAC Centre, Dublin	Business Information Centre, ILAC	Eileen McManus
Enterprise Day	Heritage Hotel, Portlaoise.	Limerick County Enterprise Board	Eileen McManus
Exhibition	Maldron Hotel Tallaght, Dublin 24	Health & Safety Authority	Eileen McManus
Conference	RDS, Dublin	Irish Small and Medium Enterprises' Association	Eileen McManus

⁷³ Kevin Prendergast, Dermot Morahan, Aoife Raftery, Phil Flood, Patricia Moran, Eileen McManus, Angela Nolan and Maria Leavy

Appendix 3

Cases where restriction orders were made by the high court pursuant to section 56 of the CLEA

Note: In respect of those companies marked with an asterisk (*), the Court, at the end of 2012, had either yet to complete its hearing of matters against certain directors or had restricted or disqualified one or more but not all of the directors against whom the liquidator had taken restriction or disqualification proceedings pursuant to sections 150 or 160 of the Companies Act 1990 (where the Office had not relieved the liquidator under section 56 of the CLEA).

Company Number	Company Name	Director Name		Date Restricted
309194	Acumen Press Limited	Hogan	Kevin	12-Nov-12
		Meehan	Mary	12-Nov-12
331435	Allied Mechanical Engineering Services Limited	Carroll	Michael	02-Jul-12
385918	Allman Stone Limited *	Allman	David	12-Mar-12
368010	Aztec Building Products Limited	Barry	Mia	12-Mar-12
		Barry	Ray	12-Mar-12
431037	B.R. Bar & Bistro Limited	Hickey	John	14-May-12
		McCarthy	Robert	14-May-12
367451	Biotech Treatment Systems Limited	Linehan	Kieran	18-Jun-12
		Linehan	Kathleen	18-Jun-12
		Linehan (Shadow)	Tadhg	18-Jun-12
390344	Blake Greeting Cards Limited	Blake	Pat	13-Feb-12
		Blake	Toni	13-Feb-12
282957	Blueprint Construction Limited	Fitzgerald	Neil	02-Nov-12
		Walsh	Gerard	02-Nov-12
294269	Bolt Bloodstock Limited	Dunne	James	22-Oct-12
		Dunne	Margaret	22-Oct-12
340468	Boxform Limited	Mahony	Ita	29-Mar-11
362884	Brendan Bergin Developments Limited	Bergin	Brendan	21-May-12
139404	Brian Hewson Construction Limited	Hewson	Brian	09-Jul-12
		Hewson	Bernadette	09-Jul-12
389849	Bushel Construction Limited	Wright	Robert	08-Oct-12
		Wright	Marie	08-Oct-12

Company Number	Company Name	Director Name		Date Restricted
387877	Business Limerick Publications Limited	Collins	Frank	16-Apr-12
		Collins	Marguerite	16-Apr-12
183679	Calona Company	Haynes	Derek	26-Mar-12
479337	Carrigromhar Limited	O'Sullivan	James	01-Nov-12
		Walsh	Rebecca	01-Nov-12
25078	Central Garage (Mountmellick) Limited	Forrestal	Mary	19-Nov-12
		Forrestal	Richard	19-Nov-12
320725	Cherryfox Taverns Limited	Tweedy	Anne	08-Oct-12
		Tweedy	Robert Noel	05-Nov-12
386094	Cherryville Construction Limited	Melia	Sandra	05-Nov-12
		Melia	Brian	05-Nov-12
		Melia	Kathleen	05-Nov-12
473309	CIK Transport Limited	Barry	Vivienne	26-Nov-12
380870	Citylink Couriers Limited	Dowling	John	25-Jun-12
		Dowling	Paula	25-Jun-12
147034	CL Foods Limited	Murphy	Martina	17-Dec-12
		Murphy	Laurence	17-Dec-12
113899	Clanmaca Company Limited	McGee	Jeanette	28-Nov-12
		McGee	Hugh	28-Nov-12
407544	Colbinstown Plastering Limited	Rouse	David	26-Mar-12
		Rouse	Iris	26-Mar-12
363359	Coleman Doorsets Limited	Coleman	Patrick	26-Mar-12
		Coleman	William	26-Mar-12
395765	Colvestone Limited	Ryan	Mary	20-Feb-12
		Ryan	Patrick	20-Feb-12
178182	Consolidated Distribution Services Limited	Sheehan	Turlough	30-Apr-12
452563	Corgrove Developments Limited	McDonnell	Derek	08-Jun-12
		McDonnell	Marie	08-Jun-12
35551	Courtown Hotel Limited	Melia	Kathleen	05-Nov-12
		Melia	Sandra	05-Nov-12
		Melia	Brian	05-Nov-12

Company Number	Company Name	Director Name		Date Restricted
139632	Crumlin Blind Co Limited	Kelly	Noel	14-May-12
		ThurLOW	Seamus Patrick	14-May-12
361015	Cullen Foodstores Limited*	Feeney	Bridget	05-Mar-12
		Fennelly	Kevin	05-Mar-12
351005	Deepclean Hygiene Solutions Limited	Dooley	Paula	14-May-12
		Dooley	Aidan	14-May-12
459445	DG Autos & Components Limited	Gill	Declan	06-Feb-12
		Gill	Bridgid	06-Feb-12
435408	Diamond Coast Hotel Limited *	Scott	Liam	09-Jul-12
248983	Drumbay Enterprises Limited	O'Flynn	Emily	12-Nov-12
		O'Flynn	John	12-Nov-12
447740	Duanes Seafood Limited	Duane	Thomas	21-May-12
338218	Duncarrig Spring Limited	Hynes	Patrick	17-Dec-12
		Hynes	Michael	17-Dec-12
347705	Dunmore Road Inns Limited	Tweedy	Anne	08-Oct-12
		Tweedy	Robert Noel	05-Nov-12
383103	ECK Construction Limited	Cronin	Cathal	23-Jul-12
		Cronin	Killian	23-Jul-12
		Cronin	Emmet	12-Dec-11
217160	Elite Logistics Limited	McNamara	Patrick Joseph	20-Jun-12
201070	Ellbyr Limited	Grogan	John	14-May-12
		Grogan	Elliot	14-May-12
316567	Eoin Carroll Consulting Engineers Limited	Carroll	Christine	25-Jun-12
		Carroll	Eoin	25-Jun-12
243216	Eylewood Limited	Tweedy	Anne	08-Oct-12
		Tweedy	Robert Noel	05-Nov-12
196593	Fachtna Crowley Construction Limited	Burke-Crowley	Marie	12-Nov-12
		Crowley	Fachtna	12-Nov-12
208631	Failte Travel Limited	McMahon	Bernadette	23-Apr-12
		McMahon	Gerard	23-Apr-12

Company Number	Company Name	Director Name		Date Restricted
372613	Fencore Services Limited	Hanley	Renee	26-Mar-12
		Hanley	Noel	26-Mar-12
		Hanley	Deirdre	12-Mar-12
329398	Fenton Simons Limited	Fenton	Shay	06-Feb-12
		MacConville	Brian	06-Feb-12
384322	Free Spirit Hair & Beauty Salon Limited	Fearon	Tina	23-Jan-12
		Fearon	Philip	23-Jan-12
446361	FS Citywest Limited	Fearon	Philip	23-Jan-12
		Fearon	Tina	23-Jan-12
446360	FS Drogheda Limited	Fearon	Philip	23-Jan-12
		Fearon	Tina	23-Jan-12
418871	FS Dundrum Limited	Fearon	Philip	23-Jan-12
		Fearon	Tina	23-Jan-12
446359	FS Sandyford Limited	Fearon	Philip	23-Jan-12
		Fearon	Tina	23-Jan-12
340741	Funland Online Limited	Butler	Daniel	26-Mar-12
		Farrelly	Peter	23-Jan-12
469110	Future Structures Limited	Byrne	Paddy	10-Dec-12
		Whelan	Danny	18-Jun-12
447391	Gerolas Limited	Mullen	Paul	09-Jul-12
		Mullen	Freda	09-Jul-12
388534	GKB Logistics Limited	Boyle	Gavin	14-May-12
		Marron Boyle	Dee	14-May-12
253138	Global Herb Supplies (IRL) Limited	Kinsella	David	22-Oct-12
248839	Greenhills Construction Limited	Melia	Kathleen	05-Nov-12
		Melia	Brian	05-Nov-12
		Melia	Sandra	05-Nov-12
392741	H & M Stores Limited	Harnett	Paul	11-Jun-12
		Moore	Alison	11-Jun-12
380440	Hibernia Tours Limited *	Adamo	Angelo	08-Oct-12

Company Number	Company Name	Director Name		Date Restricted
456707	Home Sound & Vision Limited	Drohen	Maurice	19-Nov-12
		Lee	John	19-Nov-12
		Mahon	Ian	19-Nov-12
403355	Inspiresport (Ireland) Limited	Dunne	Declan	02-Jul-12
457514	IP Factory Limited	Kelly	David	30-Jul-12
		Martin	Jennifer	30-Jul-12
322125	J R Shaft Bearings Limited	Kenny	Noreen	28-Mar-12
		Kenny	Joseph	28-Mar-12
344911	J. Strand & Co. Limited	Farrell	Kevin	10-Oct-11
		Gallagher	Elizabeth	30-Jan-12
		McDonald	James	30-Jan-12
		McDonald	Noel	10-Oct-11
87148	Jack Barr & Sons Manufacturers Limited	Barr	John	09-Jul-12
		Barr	Patrick	09-Jul-12
		Barr	Brigid	09-Jul-12
		Barr	James (Jim)	09-Jul-12
197751	Keenan Decorators Limited	Keenan	Ian	23-Apr-12
		Keenan	Mark	17-Oct-11
		Keenan	Emma	23-Apr-12
		Keenan	Brian	23-Apr-12
147667	Kenna Limited *	White	Brendan	14-May-12
366507	Kilbush Developments Limited	Gillen	Paul	06-Feb-12
		Gillen	Julie	06-Feb-12
289272	Kilkee Bay Hotel Limited	O'Regan	Therese	12-Jun-12
		O'Regan	Patrick Joseph	12-Jun-12
34578	Kilmoney Constructions Limited	Brosnahan	Wendy	23-Jul-12
		Brosnahan	Christopher	23-Jul-12
179052	Knockvale Limited	Gibney	Gerald	19-Nov-12
405185	KSEG Limited	Geiran	Laurena	08-Oct-12
		Geiran	Peter	08-Oct-12

Company Number	Company Name	Director Name		Date Restricted
482861	Lenmoy Media Publications Limited	Moylan	Rory	16-Apr-12
		Moylan	Barbara	16-Apr-12
382356	Liam Scott Construction (Sligo) Limited	Scott	Liam	09-Jul-12
		Scott	Mary	09-Jul-12
280976	Liam Scott Construction Limited	Scott	Mary	09-Jul-12
		Scott	Liam	09-Jul-12
127520	Loca Construction Limited	Black	Vincent	21-May-12
		Black	Jordana	02-Nov-12
461251	Lockdown Security Limited	Barrett	Richard	23-Jul-12
		McDonagh	John	23-Jul-12
262971	Lordmoyne Limited	Tynan	James	03-Dec-12
		Tynan	Sarah	03-Dec-12
120287	McCarron Civil Engineering Limited	McCarron	Noel	05-Mar-12
		McCarron	George	05-Mar-12
275198	McGuire's Garden Centre Limited	McGuire	John	30-Jul-12
		McGuire	Samantha	30-Jul-12
401974	MDZ Limited	Fitzgerald	Richard	05-Nov-12
		Fitzgerald	John	05-Nov-12
275165	Michael Williams (Cork) Limited	Curtin	Liam	09-Mar-12
		Curtin	Maura	09-Mar-12
297774	Mobile Catering Services Limited	Canning	Bernadette	23-Jan-12
		Canning	Graham	23-Jan-12
411240	Moloney's Bathrooms & Tiles (N.C.W) Limited	Moloney	Declan	14-May-12
		Moloney	Seamus	14-May-12
		O'Brien	Thomas	14-May-12
411241	Moloney's Bathrooms & Tiles (Shannon) Limited	Moloney	Declan	14-May-12
		Moloney	Seamus	14-May-12
		O'Brien	Thomas	14-May-12
363540	Mullally Taverns Limited	Mullally	Patricia	21-May-12
		Mullally	Raphael	21-May-12
416777	Mullbarr Taverns Limited	Mullally	Patricia	21-May-12
		Mullally	Raphael	21-May-12

Company Number	Company Name	Director Name		Date Restricted
162498	Munster Frozen Foods Limited	Vaughan	Donal	23-Jan-12
		Vaughan	Ian	23-Jan-12
454580	Naas Auto X Change Limited *	Casey	Gerry	05-Mar-12
340725	Nowtel Europe Limited	Bell	Osbert	26-Nov-12
		Karim	Asif	26-Nov-12
386204	O'Connell Crash Repairs Limited	O'Connell	Theresa	26-Mar-12
		O'Connell	Adrian	26-Mar-12
189596	O'Hagan Contract Interiors Limited*	O'Hagan	Susan Collette	22-Oct-12
472390	P&C Duggan Developments Limited	Duggan	Patrick	08-Oct-12
		Duggan	Cornelius (Con)	08-Oct-12
303761	P.A. Dunne Construction Limited	Dunne	Mary	23-Jun-12
409285	P. Carroll Construction Services Limited	Carroll	Padraig	12-Mar-12
		Carroll	Bernard	12-Mar-12
317690	Pineheights Limited	Nawaz	Shah	12-Nov-12
		Tipu	Robin H	12-Nov-12
332366	Polita Limited	Downey	Marina	20-Feb-12
		Downey	Gerard	20-Feb-12
324076	Polywood Limited *	Florence	Alec	08-Jun-11
		Gilmartin (Shadow)	Michael	31-Jan-13
353171	Porterton Security Services And Systems Limited	Wilson	William	23-Jan-12
		Wilson	David	23-Jan-12
168356	Power Height For Hire Limited	Jacob	Susan	08-Oct-12
		Power	Colum	08-Oct-12
390443	Premier Marine and Leisure Limited	Thornton	Lisa	23-Apr-12
		Thornton	Brian	23-Apr-12
464717	Prisanelle Limited	Crawley (Shadow)	John	21-May-12
113501	Pryor Freight Services Limited	Pryor	John	25-Jun-12
446489	Quality Retail Support Services Limited	Cusack	Karen	03-Dec-12
		Gill	Robert	03-Dec-12

Company Number	Company Name	Director Name		Date Restricted
185789	Quinlan Bros Limited	Quinlan	Patrick	21-May-12
		Quinlan	Tony	21-May-12
417733	Racefield Catering Limited	Mullally	Raphael	21-May-12
		Mullally	Patricia	21-May-12
411624	Redmonds Next Door Off Licence Limited	Redmond	Noel	12-Mar-12
		Redmond	Helen	12-Mar-12
407004	Richie Lam Limited	Lam	Teresa	23-Apr-12
		Lam	Richie	23-Apr-12
452936	Rockin Fashions Limited	Smyth	Ita	16-Jul-12
		Smyth	Liam	16-Jul-12
384604	Rosslare Fuels Limited	Devereux	Gillian	30-Jan-12
		Devereux	Jonathan	30-Jan-12
280219	Rydoc Construction Limited	O'Doherty	Declan	12-Mar-12
		Ryan	Patrick	20-Feb-12
147597	Sable Outerwear Manufacturing Co. Limited	Murtagh	Martin	30-Jul-12
		Murtagh	John	30-Jul-12
344050	Seagull Plant Hire Limited	Flynn	Anne	12-Nov-12
		Flynn	Norma	12-Nov-12
		Flynn	Billy	12-Nov-12
467398	Silvercorp Limited	Carty	Fiona Marie	23-Jan-12
		Carty	Martin	23-Jan-12
357010	Solveire Limited	Heenan	Denis	18-Jun-12
		Kiely	Michael	18-Jun-12
213144	South East Scaffolding And Associated Services Limited	Woodlock	Angela	08-Oct-12
		Woodlock	Vincent	08-Oct-12
376459	Swanard Properties Limited	Fitzpatrick	Derek	18-Jun-12
		Fitzpatrick	Thomas	18-Jun-12
121315	Tebitto Limited	Monerawela	Chandre	16-Jan-12
		Monerawela	Garath	16-Jan-12
437450	The Greyhound Bar Limited	O'Connor	Dolores	12-Nov-12
		O'Connor	Aidan	12-Nov-12

Company Number	Company Name	Director Name		Date Restricted
286990	The Morrison Hotel Limited	Barry	Dolores	21-May-12
		Conroy	Martin	21-May-12
		O'Regan	Hugh	21-May-12
426660	Thrive Restaurants Limited	Carr	Teresa	14-Mar-12
		Rynhart	Kelvin	14-Mar-12
386895	Tlachta Developments Limited	Bird	Gearoid Anthony	06-Feb-12
396195	Tonara Limited	Ennis	James	14-Jan-13
456322	Tribsure Limited	Gunn	Peter	26-Mar-12
		Swords	Rachel	26-Mar-12
427421	Tuskar Asset Management Public Limited Company*	Wallace	James Scott	22-Oct-12
373817	Ulysses Taverns Limited	Tweedy	Anne	08-Oct-12
		Tweedy	Robert Noel	05-Nov-12
344536	Walsh Maguire & Co. Limited*	Cosgrove	Peggy	30-Apr-12
		Madigan	John	11-Jun-12
		Olwill	Declan	11-Jun-12
		Stacey	Christopher	11-Jun-12
239607	Woodman Inns Limited	Tweedy	Anne	08-Oct-12
		Tweedy	Robert Noel	05-Nov-12
395778	You're All Secure Limited	Barrett	Dermot	23-Jul-12
		Barrett	John	23-Jul-12
		McDonagh	John	23-Jul-12
467305	Zahir Limited	Kidd	Pascal	22-Jan-13
		Kidd	Damien	22-Jan-13

Appendix 4

Cases where disqualification orders were made by the high court pursuant to section 56 of the CLEA

Company Number	Company Name	Director Name		Disqualified From	Disqualified To
396627	Automatic Door Services Limited	Mulligan	Ian	25-Jun-12	24-Jun-17
		Mulligan	Peter	25-Jun-12	24-Jun-17
377937	Avantguard Limited	Kennedy	Jean	23-Apr-12	22-Apr-18
		Ryan	Patrick	23-Apr-12	22-Apr-18
387877	Business Limerick Publications Limited	Moylan	Declan	14-May-12	13-May-18
473309	CIK Transport Limited	Barry	Daniel	26-Nov-12	25-Nov-18
285323	Hunter Marshall Limited	Barry	Desmond	23-Jan-12	22-Jan-19
		Barry	John B	23-Jan-12	22-Jan-18
		Barry	Susannah	23-Jan-12	22-Jan-16
		Barry	Don Edward	23-Jan-12	22-Jan-16
403355	Inspiresport (Ireland) Limited	Flynn	Brendan	02-Jul-12	01-Jul-19
322125	J R Shaft Bearings Limited	Fagan	Patrick	28-Mar-12	27-Mar-17
482861	Lenmoy Media Publications Limited	Moylan	Susan	14-May-12	13-May-18
		Moylan	Declan	14-May-12	13-May-18
417152	Limerick Independent Newspapers Limited	Moylan	Susan	14-May-12	13-May-18
		Moylan	Declan	14-May-12	13-May-18
393298	Mexico To Rome Limited	Whelan	Patrick	20-Feb-12	19-Feb-17
303761	P.A. Dunne Construction Limited	Dunne	Patrick	25-Jun-12	24-Jun-21
453525	Salamanca Restaurant Limited	Whelan	Patrick	20-Feb-12	19-Feb-17

Appendix 5

Cases where no restriction or disqualification orders were made by the high court pursuant to section 56 of the CLEA

Company Number	Company Name	Date of Court Order	No. of Directors
407511	BCS Homes Limited	23-Nov-12	4
337640	Derbar Developments Limited	20-Apr-12	2
409515	Lariche Limited	05-Mar-12	2
191655	Main Event Catering Limited	20-Jan-12	4
150838	P.M. & S. Grogan Limited	05-Nov-12	3

GLOSSARY

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AGM	Annual General Meeting
Anglo	The former Anglo Irish Bank Corporation plc
CJA	Criminal Justice Act 2011
CLEA	Company Law Enforcement Act 2001
CLRG	Company Law Review Group
CRO	Companies Registration Office
Department	Department of Jobs, Enterprise & Innovation
Director	Director of Corporate Enforcement
DPP	Director of Public Prosecutions
FoI	Freedom of Information
GAAP	Generally Accepted Accounting Principles
GBFI	Garda Bureau of Fraud Investigation
IAASA	Irish Auditing & Accounting Supervisory Authority
IAIR	International Association of Insolvency Regulators
Minister	Minister for Jobs, Enterprise & Innovation
NALA	National Adult Literacy Association
NIB	National Irish Bank Limited
NIBFS	National Irish Bank Financial Services Limited
ODCE/Office	Office of the Director of Corporate Enforcement
Oireachtas	Collective term for the Upper and Lower Houses of Parliament
PIE	Public Interest Entity
PPB	Prescribed Professional Body
PQ	Parliamentary Question
RAB	Recognised Accountancy Body
SI	Statutory Instrument
UNCITRAL	United Nations Commission on International Trade Law
WTE	Whole Time Equivalent
1963 Act	Companies Act 1963 (as amended)
2003 Act	Companies (Auditing and Accounting) Act 2003 (as amended)

