

# Company Printout

**Company** 194484 ROCHFORD BRADY ONLINE SERVICES LIMITED  
**Previous Name(s)** Ifg Technology And Development Limited  
Ifg Home Loans Limited  
**Registered Office** 64 Francis Street  
Dublin 8

**Type** Private Limited By Shares

**Date Incorporated** 16/10/1992

**Last Annual Return** 30/09/2004 **Designation** Normal

**Next Annual Return Date** 30/09/2005 **Date of Designation** 16/10/1992

## Bond Expiry Date

Register of Particulars of Charges Including Mortgages Pursuant to Sections 103, 105 and 99(10) of the Companies Act 1963 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.

**Number of Charges** 2

## CHARGE 1 FLOATING CHARGE

**Date Registered** 15/09/1998 **Date Created** 01/09/1998 **Date Acquired**

### Amount Secured

All Monies And Liabilities Due Or To Become Due From The Company To The Lender(S)

### Particulars of Property

All The Undertaking Property And Assets Of The Company Whatsoever And Wheresoever Both Present And Future

### Person Entitled Details

#### Charge Party

Ulster Bank Markets Limited  
Ulster Bank Limited

#### Charge Party Relation

Person Entitled  
Person Entitled

### Satisfactions

#### Satisfaction Status

Registered

#### Date Registered

25/06/2003

#### Satisfaction Type

Full Satisfaction

## CHARGE 2 DEBENTURE

**Date Registered** 18/05/2001 **Date Created** 14/05/2001 **Date Acquired**

### Amount Secured

All Monies Obligations And Liabilities Due Or To Become Due By The Company To The Persons Entitled Under Specific Agreements

### Particulars of Property

All The Companys Right Title And Interest In And To Each Cash Collateral Account And Each Cash Collateral Prepayment And All Monies From Time To Time Standing To The Credit Thereofall The Undertaking Property And Assets Of The Company Whatsoever And Wheresoever Both Present And Future

### Person Entitled Details

#### Charge Party

Ulster Bank Markets Limited

#### Charge Party Relation

Person Entitled

### Satisfactions

#### Satisfaction Status

Registered

#### Date Registered

09/12/2004

#### Satisfaction Type

Full Satisfaction

**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.

Mark Bourke  
3 Leeson Park Avenue  
Dublin 4

Director

Peter Henry Grant  
26 Seapark Court  
Sandycove  
Co Dublin

Director

Philip Grant  
76 Waterloo Road  
Dublin 4

Director And Secretary

**Company Secretary****Documents**

Status	Scans	Number	Submission	A/Cs To Date	Date Effective	Date Received/ Registered
REG	*	1627370	NEW COMPANY WITH MEMO&ARTS ATTACHED (FOR			16/10/1992
REG	*	1627372	ANNUAL RETURN WITH ACCOUNTS ANNEXED		31/12/1993	23/04/1994
REG	*	1627371	CHANGE IN DIRECTOR OR SECRETARY		28/12/1993	06/05/1994
REG	*	1627373	ANNUAL RETURN WITH ACCOUNTS ANNEXED		31/12/1994	17/03/1995
REG	*	1627376	CHANGE IN DIRECTOR OR SECRETARY		11/11/1995	12/12/1995
REG	*	1627374	REGISTRATION OF CHANGE OF NAME			08/01/1996
REG	*	1627375	SR ALTERATION TO MEMORANDUM OF ARTICLES		11/11/1995	08/01/1996
REG	*	1627377	CHANGE IN DIRECTOR OR SECRETARY		06/12/1995	07/02/1996
REG	*	1627378	ANNUAL RETURN WITH ACCOUNTS ANNEXED		31/12/1995	08/06/1996
REG	*	1627379	CHANGE IN DIRECTOR OR SECRETARY		08/01/1996	18/03/1997
REG	*	1627380	ANNUAL RETURN WITH ACCOUNTS ANNEXED		31/12/1996	18/03/1997
REG	*	1627381	CHANGE IN DIRECTOR OR SECRETARY		12/03/1997	28/08/1997
REG	*	1627382	CHANGE IN DIRECTOR OR SECRETARY		21/11/1997	03/02/1998
REG	*	2018643	ANNUAL RETURN SHORT VERSION	31/12/1996	31/12/1997	16/03/1998
REG	*	2055901	CHANGE IN DIRECTOR OR SECRETARY		31/12/1997	03/07/1998
REG	*	2091277	CHG BY A CO A CO INC IN THE STATE		01/09/1998	15/09/1998
REG	*	2250341	ANNUAL RETURN SHORT VERSION	31/12/1997	31/12/1998	10/03/1999
REG	*	2544160	ANNUAL RETURN SHORT VERSION	31/12/1998	31/12/1999	29/03/2000
REG	*	2530263	CHANGE IN DIRECTOR OR SECRETARY	21/02/2000	21/02/2000	12/04/2000
REG	*	3052430	REPLACEMENT ANNUAL RETURN	31/12/1999	31/12/2000	30/04/2001
REG	*	2841901	CHANGE IN DIRECTOR OR SECRETARY		21/12/2000	15/05/2001
REG	*	2841904	CHANGE IN DIRECTOR OR SECRETARY		28/02/2001	15/05/2001
REG	*	2844385	CHG BY A CO A CO INC IN THE STATE		14/05/2001	18/05/2001
REG	*	2853709	SR ALTERATION TO MEMORANDUM OF ARTICLES		15/03/2001	01/06/2001
REG	*	2897781	CHANGE IN DIRECTOR OR SECRETARY		21/12/2000	11/06/2001
REG	*	3038753	CHANGE IN DIRECTOR OR SECRETARY		30/09/2000	11/01/2002
REG	*	3047556	ANNUAL RETURN - GENERAL	31/12/2000	30/09/2001	13/01/2002
REG	*	3047560	NOTICE OF INCREASE IN NOMINAL CAPITAL		13/08/1998	18/01/2002
REG	*	3047564	SR ALTERATION TO MEMORANDUM OF ARTICLES		13/08/1998	18/01/2002
REG	*	3052736	INCREASE IN ISSUED CAPITAL, ALLOTMENT OF SHAR		13/08/1998	30/01/2002

REG	*	3088507	CHANGE OF REGISTERED OFFICE		28/02/2002	14/03/2002
REG	*	3088509	CHANGE IN DIRECTOR OR SECRETARY		12/02/2002	14/03/2002
REG	*	3088511	REGISTRATION OF CHANGE OF NAME		12/02/2002	12/04/2002
REC	*	3289180	ANNUAL RETURN - GENERAL	31/12/2001	30/09/2002	29/10/2002
REG	*	3080113	SATISFACTION OF CHARGES - FULL		12/02/2002	25/06/2003
REC	*	3677323	ANNUAL RETURN - GENERAL	31/12/2002	30/09/2003	11/11/2003
REC	*	3998423	ANNUAL RETURN - GENERAL	31/12/2003	30/09/2004	01/10/2004
REG	*	4041581	SATISFACTION OF CHARGES - FULL		12/02/2002	09/12/2004

*\* Indicates documents have been scanned for the submission*

***Submission Status Explanations***

*CERTP CERTIFICATE PRINTED*  
*CERTS CERTIFICATE SCANNED*  
*DATA DATA ENTERED*  
*REC RECEIVED*  
*RECOR RECORDED*  
*REG REGISTERED*  
*RETAM RETURNED AMENDED*  
*SCAN SCANNED*

**End of Particulars**