



# IRIS OIFISIÚIL

**Published by Authority**  
**Tuesday, 20th APRIL, 2004**

## DEPARTMENT OF FOREIGN AFFAIRS

S.I. No. 82 of 2004.

### DIPLOMATIC AND CONSULAR FEES (AMENDMENT) REGULATIONS 2004.

The Minister for Foreign Affairs, in exercise of the powers conferred on him by Section 3 of the Diplomatic and Consular Officers (Provision of Services) Act 1993 (No. 33 of 1993), has made Regulations as entitled above.

Copies of these Regulations are on sale at the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or through any bookseller, Price €2.54.

## DEPARTMENT OF FOREIGN AFFAIRS

April 2004.

[1]

S.I. No. 133 of 2004.

### COMPANIES (FORMS) ORDER 2004.

Michael Ahern, Minister of State at the Department of Enterprise, Trade and Employment, in exercise of the powers conferred on him by sections 396 of the Companies Act 1963 (No. 33 of 1963), as adapted by the Enterprise and Employment (Alteration of Name of Department and Title of Minister) Order 1997 (S.I. No. 305 of 1997) and the Enterprise, Trade and Employment (Delegation of Ministerial Functions) (No. 2) Order 2003 (S.I. No. 157 of 2003), has made an order entitled as above.

The purpose of this Order is to amend the form prescribed for the purposes of section 125 of the Companies Act 1963, by introducing a new Form B1 with effect from 17 May 2004. This Form updates the form to be completed when furnishing an annual return to the Registrar of Companies. The Order further provides that the Form B1 previously in use (Form B1 (version 2), set out in the Schedule 2) may continue to be used to deliver an annual return to the Registrar of Companies until 31 October 2004, and that with effect from 1 November 2004, only the version of the Form B1 set out in the Schedule 1 of this Order may be completed when furnishing an annual return to the Registrar of Companies. The effective date for this order is 17th May, 2004.

Copies of these Regulations may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Mail Order Section, 51 St. Stephen's Green, Dublin 2, Fax (01) 6476843. Price €2.54.

P. HARAN,  
Secretary General.

[2]

## DEPARTMENT OF AGRICULTURE AND FOOD

LAND ACT, 1931, [PART III]  
SECTION 28

## VESTING ORDER

Monday the Twenty Third of February Two Thousand and Four

The Estate of the MINISTER FOR AGRICULTURE AND FOOD  
(formerly the Estates the Titles of which are set forth in the First Row of the Third Schedule hereto)

County of Leitrim

IT IS ORDERED by the Minister for Agriculture and Food pursuant to the powers conferred by the Land Purchase Acts that the lands and hereditaments comprised in the holdings described in Row 4 of the Third Schedule hereto and respectively in the occupation of the several tenants named above to the same holdings in Row 3 of the said Schedule together with the easements, rights and appurtenances specified in the First Schedule hereto DO VEST and the same are hereby vested in the said several tenants in fee-simple excepting and reserving thereout such mines and mineral rights and such easements and other rights as are specified in the Second Schedule hereto, subject to and charged with repayment to the said Minister of the respective advances specified in Row 6 of the Third Schedule hereto below the names of the said several tenants with interest thereon by means of the respective annuities specified in Row 7 of the said Schedule below the said advances as by the Land Purchase Acts is provided, and subject to such other burdens and rights and charges as may lawfully affect the same respectively.

And it is hereby declared that no foreshore below the line of H.W.M. shown on the Map referred to in the Third Schedule hereto is hereby vested.

## FIRST SCHEDULE REFERRED TO IN THE FOREGOING ORDER

## Dominant Rights

The easements, rights and appurtenances mentioned in Section 34(1) of the Land Law (Ireland) Act, 1896.

Such other rights (if any) as are specified below the several holdings in Row 8 of the Third Schedule.

## SECOND SCHEDULE REFERRED TO IN THE FOREGOING ORDER

## Exceptions, Reservations and Servient Rights

The easements and rights mentioned in Section 34(1) of the Land Law (Ireland) Act, 1896, and in addition to or included therein the following exceptions, reservations, easements and rights, that is to say:—

1. The exclusive right of mining and taking minerals, within the meaning of the Irish Land Act, 1903, and of digging and searching for the same, in so far as the same are not otherwise excepted and reserved in this Order reserved to and vested in the State.
2. The Sporting Rights in so far as the same are not otherwise excepted and reserved, reserved to the owner or owners thereof.
3. The Fishing Rights and Fisheries, if any, other than the Shannon Fisheries reserved to the Central Fisheries Board.
- 3a. The Shannon Fisheries within the meaning of the Shannon Fisheries Acts, 1935 and 1938, not affected by this Order.

Such other rights (if any) as are specified below the several holdings in Row 9 of the Third Schedule.

## THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	O/H Guckian M11920 BE1202/23 County Leitrim	O/H Guckian M11920 BE1202/23 County Leitrim	
2	(a) Collection no.			
	(b) Register No.	1	1	
3	Name, Address and Occupation of Tenant	McCraan Celine Personal representative of Patrick McCraan deceased Attymanus Kilnagross County Leitrim	McCraan Celine Personal representative of Patrick McCraan deceased Attymanus Kilnagross County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim	Leitrim
		(b) Townland	Attimanus	Attimanus
		(c) Reference No. on map	1	3
		(d) Area in Hectares	Unregistered	
		Registered	1.650	2.214
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding	€0.01 nominal	€0.05 nominal	
7	Annuity payable in respect of the advance at Row 6	€0.01 nominal	€0.01 nominal	
Easements, rights and appurtenances (included in or in addition to those provided for by Section 34(1) of the Land Law (Ireland) Act, 1896) as described in the First and Second Schedules to this Order	8	Dominant Rights over and upon the Lands described across		
	9	Servient Rights to which the Holding is subject		

## THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	O/H Guckian M11974 BE1202/23 County Leitrim	O/H Brendan Turbitt M16376 BE1202/23 County Leitrim	
2	(a) Collection no.		7/25/75369	
	(b) Register No.	1	1	
3	Name, Address and Occupation of Tenant	McCran Celine Personal Representative of Patrick McCran deceased Attimanus Kilnagross County Leitrim	McCran Celine Personal Representative of Patrick McCran deceased Attimanus Kilnagross County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim	Leitrim
		(b) Townland	Attimanus	Attimanus
		(c) Reference No. on map	4	7
		(d) Area in Hectares	Unregistered	
		Registered	0.403	0.246 Folio No. 540F (Part of) County Leitrim
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding	€0.05 nominal	€0.05 nominal	
7	Annuity payable in respect of the advance at Row 6	€0.01 nominal	€0.01 nominal	
Easements, rights and appurtenances (included in or in addition to those provided for by Section 34(1) of the Land Law (Ireland) Act, 1896) as described in the First and Second Schedules to this Order	8	Dominant Rights over and upon the Lands described across		
	9	Servient Rights to which the Holding is subject		

## THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	O/H Gerry Turbitt M16375 BE1202/23 County Leitrim	O/H Gerry Turbitt M16375 BE1202/23 County Leitrim	
2	(a) Collection no.			
	(b) Register No.	1	1	
3	Name, Address and Occupation of Tenant	McCraun Celine Personal Representative of Patrick McCraun deceased Attimanus Kilnagross County Leitrim	McCraun Celine Personal Representative of Patrick McCraun deceased Attimanus Kilnagross County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim	Leitrim
		(b) Townland	Attimanus	Attimanus
		(c) Reference No. on map	8	9
		(d) Area in Hectares	Unregistered	
		Registered	0.0.459 Folio No. 10721F (Part of) County Leitrim	0.306 Folio No. 15593 (Part of) County Leitrim
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding	€0.05 nominal	€0.05 nominal	
7	Annuity payable in respect of the advance at Row 6	€0.01 nominal	€0.01 nominal	
Easements, rights and appurtenances (included in or in addition to those provided for by Section 34(1) of the Land Law (Ireland) Act, 1896) as described in the First and Second Schedules to this Order	8	Dominant Rights over and upon the Lands described across		
	9	Servient Rights to which the Holding is subject		

## THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	O/H Guckian M11974 BE1202/23 County Leitrim	O/H Guckian M11974 BE1202/23 County Leitrim	
2	(a) Collection no.			
	(b) Register No.	3	4	
3	Name, Address and Occupation of Tenant	Turbitt Gerry Attimanus Kilnagross County Leitrim	Turbitt Gerry Attimanus Kilnagross County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim	Leitrim
		(b) Townland	Attimanus	Attimanus
		(c) Reference No. on map	2	5
		(d) Area in Hectares	Unregistered	
		Registered	1.031	1.616
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24			
6	Advance made for the purchase of the holding	€0.05 nominal	€0.05 nominal	
7	Annuity payable in respect of the advance at Row 6	€0.01 nominal	€0.01 nominal	
Easements, rights and appurtenances (included in or in addition to those provided for by Section 34(1) of the Land Law (Ireland) Act, 1896) as described in the First and Second Schedules to this Order	8	Dominant Rights over and upon the Lands described across		
	9	Servient Rights to which the Holding is subject		

## THIRD SCHEDULE REFERRED TO IN THE FOREGOING ORDER

1	Estate Title and Record No.	O/H McCrann M16373 BE1202/23 County Leitrim	
2	(a) Collection no.		
	(b) Register No.	4	
3	Name, Address and Occupation of Tenant	Turbitt Brendan Corlasko Kilnagross County Leitrim	
4	H O L D I N G	(a) Barony	Leitrim
		(b) Townland	Attimanus
		(c) Reference No. on map	6
		(d) Area in Hectares	Unregistered
		Registered	0.233 Folio 15597 (Part of) County Leitrim
5	Date of commencement of payments under section 27 for holdings published in lists under section 23 or section 24		
6	Advance made for the purchase of the holding	€0.05 nominal	
7	Annuity payable in respect of the advance at Row 6	€0.01 nominal	
Easements, rights and appurtenances (included in or in addition to those provided for by Section 34(1) of the Land Law (Ireland) Act, 1896) as described in the First and Second Schedules to this Order	8	Dominant Rights over and upon the Lands described across	
	9	Servient Rights to which the Holding is subject	

## FOURTH SCHEDULE REFERRED TO IN THE FOREGOING ORDER

CONSOLIDATIONS: Section 66, Land Act, 1923, and Section 25, Land Act, 1965.

The holdings specified in Row 1 beneath are ordered to be consolidated with the holdings specified thereunder in Row 4.

EXCHANGES: Section 46, Land Act, 1923 & Section 29, Land Act, 1931; Section 17, Land Act, 1953; Sections 21 and 46, Land Act, 1965.

The holdings specified in Row 1 beneath are given by the Minister of Agriculture and Food in exchange for the holdings specified thereunder in Row 2.

FUNDING ANNUITIES – TRANSFER OF: Section 21, Land Act, 1933 and Section 8, Land Act, 1936.

The holdings specified in Row 1 beneath are changed with the respective funding annuities specified thereunder in Row 3.

1	The Holding	Register No.	1	3	3	4
		Collection No.				
2	Exchanged Holdings	Collection No.				
		Folio No. (Registered Land)	15597 (Part of)	10721F (Part of)	15593 (Part of)	540F (Part of)
		R.O. No. Rental No. (Unregistered Land)				
		County	Leitrim	Leitrim	Leitrim	Leitrim
		Townland	Attimanus	Attimanus	Attimanus	Attimanus
		Plot No.	6	8	9	7
		Area in Hectares	0.233	0.459	0.306	0.246
3	Funding Annuity					
4	Consolidations	Collection No.				
		Folio No.				
		County				
5	Other Notes					

FRAN McKEON  
An authorised officer of the  
DEPARTMENT OF AGRICULTURE AND FOOD.

## CENTRAL BANK ACT 1971

Pursuant to its powers under Section 11(1)(a) of the above Act, as amended by Section 34 of the Central Bank Act 1989, and as amended by the Central Bank and Financial Services Authority of Ireland Act 2003, the Irish Financial Services Regulatory Authority has revoked the licence granted under the terms of Section 9 of the Central Bank Act 1971, to the under-mentioned bank with effect from 14 April, 2004.

The Investment Bank of Ireland Limited

The revocation was granted at the request of the bank concerned.

LIAM O'REILLY,  
Chief Executive,  
Irish Financial Services Regulatory Authority.

[3]

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IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

FRANMAR ESTATES LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above named Company, duly convened and held at 4 Herbert St. Dublin 2 on the 13th April, 2004, the following Special Resolution was passed:

- “1. That the Company be voluntarily wound up;
2. That Patrick Maguire of 6, South Lotts Road, Dublin 4, be appointed Liquidator for such winding up;
3. That the Liquidator be authorised under the provisions of section 276, Companies Act 1963 to exercise the powers laid down in section 231(1) (d) - (f) Companies Act 1963.”

Signed: PATRICK MAGUIRE  
Liquidator.

Dated this day 13th April, 2004.

All claims by Creditors should be sent to the Liquidator at 6 South Lotts Road, Dublin 4, on or before 31st May, 2004.

NOTE: This is a Members' Liquidation. All claims have been or will be paid in full.

[5]

## IN THE MATTER OF

THE COMPANIES ACTS 1963-2001

AND IN THE MATTER OF

WARDVALLEY PROPERTIES LIMITED  
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the above named Company, duly convened and held at 4 Herbert St. Dublin 2 on the 13th April 2004 the following Special Resolution was passed:

- “1. That the Company be voluntarily wound up;
2. That Patrick Maguire of 6, South Lotts Road, Dublin 4, be appointed Liquidator for such winding up;
3. That the Liquidator be authorised under the provisions of section 276, Companies Act 1963 to exercise the powers laid down in section 231(1) (d) - (f) Companies Act 1963.”

Signed: PATRICK MAGUIRE  
Liquidator.

Dated this day 13th April, 2004.

All claims by Creditors should be sent to the Liquidator at 6 South Lotts Road, Dublin 4, on or before 31st May, 2004.

NOTE: This is a Members' Liquidation. All claims have been or will be paid in full.

[6]

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COMPANIES ACTS 1963-2003

NOTICE OF APPOINTMENT OF RECEIVER

THE KEANEY COMPANY LIMITED

Frederick Matthews of 455 Lakeside Village, Quinta de Lago, 8135 Almansil, Portugal with reference to The Keaney Company Limited, a Company incorporated in the State hereby gives notice that on the 15th day of April, 2004, he appointed Mr. Tom Kavanagh of Messrs Kavanagh Fennell, Chartered Accountants, 14 Pembroke Road, Ballsbridge, Dublin 4, Receiver and Manager over all of the property specifically charged in the Deed of Debenture dated the 14th day of April, 2003.

Dated the 15th day of April, 2004

O'GRADYS SOLICITORS,  
5 Upper Fitzwilliam Street,  
Dublin 2.

[7]

## COMPANIES ACTS 1963-2003

## NOTICE OF APPOINTMENT OF RECEIVER

## BUY-TEL LIMITED

Frederick Matthews of 455 Lakeside Village, Quinta de Lago, 8135 Almansil, Portugal with reference to Buy-Tel Limited, a Company incorporated in the State hereby gives notice that on the 15th day of April, 2004, he appointed Mr. Tom Kavanagh of Messrs Kavanagh Fennell, Chartered Accountants, 14 Pembroke Road, Ballsbridge, Dublin 4, Receiver and Manager over all of the property specifically charged in the Deed of Debenture dated the 14th day of April, 2003.

Dated the 15th day of April, 2004

O'GRADYS SOLICITORS,  
5 Upper Fitzwilliam Street,  
Dublin 2.

[8]

—————  
IN THE MATTER OF

## THE COMPANIES ACTS 1963-2001

## AND IN THE MATTER OF

B.O.R. MACHINES AND MATERIALS LIMITED  
(In Voluntary Liquidation)

Notice is hereby given to Section 252 of the Companies Acts, 1963-2001 that an Extraordinary General Meeting of the above Company was duly convened and held on the 6th day of April, 2004, and the following Resolutions were passed:—

1. That it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and accordingly the Company be wound up.
2. That Ken Fennell of Kavanagh Fennell be appointed Liquidator by the Members for the purposes of the winding up of the Company.
3. That the Liquidator's remuneration shall be fixed by reference to the time given by him as a Responsible Insolvency Practitioner, and his staff, in attending to matters arising in the winding up and he shall be authorised to pay such time costs and expenses on account of his remuneration and expenses pending the conclusion of the liquidation.

NOTE: At a subsequent Creditors Meeting, Ken Fennell of Kavanagh Fennell was appointed Liquidator.

Dated this 14th April, 2004.

KEN FENNELL,  
Liquidator.

[9]

## THE COMPANIES ACTS 1963-1990

## SPECIAL RESOLUTION OF

AMERSHAM REINSURANCE COMPANY LIMITED  
(In Members' Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the above named Company, duly convened and held at 80 Harcourt Street, on 8 April, 2004, the following Special Resolution was duly passed:

“That the Company be wound up as a Members Voluntary Winding-Up and that Mr. Michael Sargent of Kildress House, Pembroke Row, Lr. Baggot Street, Dublin 2 be and is hereby appointed Liquidator for such purpose and that he be and is hereby authorised to divide among the Members of the Company in specie the whole or any part of the assets of the Company”.

Dated this 16th day of April, 2004.

M. SARGENT,  
Liquidator,  
Brennan Governey & Co.,  
Chartered Accountants,  
Kildress House,  
Pembroke Row,  
Lr. Baggot Street,  
Dublin 2.

[10]

—————  
KNIGHTSMARSH LIMITED:

The following Special Resolution was passed on the 8th April, 2004: That the Company cannot by reason of its liabilities continue in business and that it be wound up and that Sean O'Neill, 193 Lr. Kimmage Road, Dublin 6W be appointed Liquidator for the purpose.

[11]





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ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA  
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