



IRIS OIFISIÚIL

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S.I. No. 49 of 2007.

**EUROPEAN COMMUNITIES (COMPANIES)
 (AMENDMENT) REGULATIONS 2007.**

Micheál Martin, Minister for Enterprise, Trade and Employment, in exercise of the powers conferred on him by section 3 of the European Communities Act 1972 (No. 27 of 1972) has made Regulations entitled as above:

These Regulations implement provisions of Directive 2003/58/EC of the European Parliament and the Council of 15 July 2003 amending Council Directive 68/151/EEC regarding disclosure requirements in respect of certain types of companies.

The Regulations will come into effect on 1 April 2007 and provide for:

- The certification of electronic copies of company documents and particulars obtainable from the Companies Registration Office (CRO);
- The voluntary filing of certified translations of company documents and particulars filed obligatorily in Irish or English with the CRO; and
- The extension of existing information disclosure requirements concerning letter and order forms to such communications in electronic form and to company websites.

To assist the public in relation to the scope of Regulations 9 (communication by electronic form and company websites) the Office of the Director of Corporate Enforcement (ODCE) has published an information leaflet which is available on their website at: www.ODCE.ie. The Information Notice Number is I/2007/2.

Copies of this Regulation may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2, Fax (01) 6476843.

S. GORMAN,
 Secretary General.

[1]

**DEPARTMENT OF ENTERPRISE, TRADE AND
 EMPLOYMENT**

The Minister for Enterprise, Trade and Employment has made the following Statutory Instrument:

S.I. No. 51 of 2007.

**ENTERPRISE, TRADE AND EMPLOYMENT
 (DELEGATION OF MINISTERIAL FUNCTIONS)
 ORDER 2007.**

This Order delegates to Michael Ahern, Minister of State at the Department of Enterprise, Trade and Employment, the Statutory powers and duties of the Minister for Enterprise Trade and Employment contained in the Investment Funds Companies and Miscellaneous Provisions Act 2006 (No. 41 of 2006).

Copies of the Instrument are on sale at the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2.

Price €0.76.

[2]

S.I. No. 52 of 2007.

CRIMINAL EVIDENCE ACT 1992 (SECTION 13)
(COMMENCEMENT) ORDER 2007.

The Minister for Justice, Equality and Law Reform has made an Order, entitled as above, which brings into operation a provision of the Criminal Evidence Act 1992 which allows a witness to give evidence through a live television link in cases involving physical or sexual abuse before the Circuit Court sitting in the South Eastern Circuit and before the District Court sitting in District No. 8.

Copies of this Order, which comes into effect on the 12th February, 2007, may be purchased directly from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2 or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2. Price €0.76.

DEPARTMENT OF JUSTICE, EQUALITY AND LAW
REFORM

February, 2007.

[3]

S.I. No. 61 of 2007.

COMPANIES (AUDITING AND ACCOUNTING) ACT
2003 (COMMENCEMENT) ORDER 2007.

Michael Ahern, Minister of State at the Department of Enterprise, Trade and Employment, in exercise of the powers conferred on him by section 2 of the Companies (Auditing and Accounting) Act 2003 (the Act) (No. 44 of 2003), has made an Order entitled as above. The Order sets out the commencement date for Section 37 of the Act. Section 37 amends Section 194 of the Companies Act 1990 which relates to the duty of auditors. The effective date of the Order is 1st March, 2007.

Copies of the Order may be obtained from the Government Publications Sale Office, Sun Alliance House, Molesworth Street, Dublin 2, or by mail order from Government Publications, Postal Trade Section, 51 St. Stephen's Green, Dublin 2. Price €1.27.

SEÁN GORMAN,
Secretary General,
Department of Enterprise, Trade and Employment.

[4]

ÓGLAIGH NA hÉIREANN

Ag gníomhú di ar chomairle an Rialtais, tá an tUachtarán tar éis

Andrew Fry
(Andrew Paul Fry)

Gearóid Ó hEidhin
(Gerard Francis Hynes)

Odhrán Ó Murchadha
(Odhrán Donal Murphy)

a cheaphadh mar oifigigh de na Buan-Óglaigh i gcéim choimisiúnta Dara-Lefteanaint ar feadh tréimhse dhá bhliain dhéag; agus

Ross de Baróid
(Ross William John Barrett)

Aodán Ó Rathallaigh
(Aidan John O'Reilly)

a cheapadh mar oifigigh de na Buan-Óglaigh i gcéim choimisiúnta Dara-Lefteanaint,

le héifeacht, i ngach cás, ón 15 Feabhra, 2007.

D. Mac CÁRTHAIGH
Ard-Rúnaí an Rialtais

BAILE ÁTHA CLIATH,
An 15ú lá seo de Feabhra, 2007.

[10]

RESCINDMENT/APPOINTMENT OF MEMBERS OF THE
MEDICAL BUREAU OF ROAD SAFETY

The Minister for Transport has announced that he has

- a) rescinded the appointment of the following person to be a member of the Medical Bureau of Road Safety

Ms Hilary Dalton

and

- b) appointed the following person to be a member of the Medical Bureau of Road Safety to 31 March, 2009

Mr. Declan Hayes

DEPARTMENT OF TRANSPORT

February 2007

[6]

IN THE MATTER OF
FORMS HOLDINGS LIMITED
(Formerly Steelforms Ltd)
(In Liquidation)

AND IN THE MATTER OF
THE COMPANIES ACTS 1963-2006

Notice is hereby given pursuant to Section 263(2) and Section 305 of the Companies Act 1963 that a Final Meeting of the above mentioned Company's Members will be held at the offices of O'Boyle & Associates, Mayoralty House, Flood St., Galway on the 9th March, 2007, at 12.00 p.m. for the purpose of receiving the Liquidators report etc.

All admitted Creditors have or will be paid in full.

Dated this 13th February, 2007.

CONOR O'BOYLE,
Liquidator,
O'Boyle & Associates,
Mayoralty House,
Flood St.,
Galway.

[5]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
IRISH WELCOME HOTELS LIMITED
(In Liquidation)

At an Extraordinary General Meeting of the Members of the above Company duly convened and held at Flannery's Hotel, Dublin Road, Galway on 14th February, 2007, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members' Voluntary Winding-Up and that Neale O'Hanlon of The Gables, Torquay Road, Foxrock, Dublin 18 be and hereby is appointed Liquidator for the purposes of such winding-up and that the Liquidator be authorised to distribute the assets in specie as part of the winding up.”

Dated this 16th day of February, 2007.

NEALE O'HANLON,
Liquidator.

NOTE: This is a Members' Voluntary Winding-Up. All admitted Creditors have been or will be paid up in full.

[7]

IN THE MATTER OF
JASE FOODS LIMITED
(In Voluntary Liquidation)
AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2005

Notice is hereby given to Section 252 of the Companies Acts 1963-2005 that an Extraordinary General Meeting of the above Company was duly convened and held on 9th February, 2007, and the following Resolutions were passed:

1. “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 that accordingly, the Company be, and is hereby wound up voluntarily.”
2. “That David Van Dessel, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 be appointed Liquidator for the purpose of said winding up.”
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, David Van Dessel, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Friday, 9 February, 2007.

DAVID VAN DESSEL,
Kavanagh Fennell,
14 Pembroke Rd.,
Ballsbridge,
Dublin 4.

[8]

LAW CLERKS JOINT LABOUR COMMITTEE

Pursuant to Section 48 of the Industrial Relations Act, 1990, the Joint Labour Committee hereby gives notice that it has formulated proposals for fixing the statutory minimum remuneration in relation to whom the Committee operates.

In relation to the Proposals, the Committee will consider any written representations made to it within 21 days after the date specified below. Notices containing details of the Proposals may be had on application from the Office of the Joint Labour Committees. The Industrial Relations Act 1946 Regulations 1950 require that every employer concerned post up a copy of the relevant Notice for the benefit of the workers affected.

Office of the Joint Labour Committees,
The Labour Court,
Tom Johnson House,
Haddington Road,
Dublin 4.

20th February, 2007.

NOTE: Enquiries should be directed to the Secretary, Joint Labour Committees, The Labour Court, Tom Johnson House Haddington Road, Dublin 4. (Telephone (01) 6136666, Extension Nos. 6639, 6640, 6641 sad 6642. Lo-Call Number (if calling from outside (01) area 1890 220228) E-mail: jlc@labourcourt.ie

[9]

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IN THE MATTER OF

THE COMPANIES ACTS 1962-2003

AND IN THE MATTER OF

LOYOLA INVESTMENT CO. LTD.
(In Liquidation)

Notice is hereby given that a Meeting of the Members of the above Company shall be held at No. 4 South Terrace on Monday, 12th March, 2007 at 10 a.m. for the purposes mentioned in Sections 273 and 305 of the Companies Act 1963.

Dated this 12th day of February, 2007.

GERARD A LOTTY FCA,
Liquidator.

[11]

IN THE MATTER OF

THE COMPANIES ACTS 1962-2003

AND IN THE MATTER OF

CAHERGAL INVESTMENT CO. LTD.
(In Liquidation)

Notice is hereby given that a Meeting of the Members of the above Company shall be held at No. 4 South Terrace on Monday, 12th March, 2007 at 10 a.m. for the purposes mentioned in Sections 273 and 305 of the Companies Act 1963.

Dated this 12th day of February, 2007.

GERARD A LOTTY FCA,
Liquidator.

[12]

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IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

DALCO HEALTHCARE LIMITED

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Bellinter, Navan, Co. Meath, on the 9th day of February, 2007, the following Special Resolution was duly passed:

“That the Company be wound up voluntarily as a Members’ Voluntary Winding-Up and that Mr. Brendan Delaney of Avonlea, Demesne, Lucan, Co. Dublin, be and he is hereby appointed Liquidator of the Company for the purposes of such winding up and that the said Liquidator be and is hereby authorised, in accordance with the Memorandum & Articles of Association of the Company, to distribute all or any of the surplus assets of the Company amongst the Members in specie.”

[13]

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DEPARTMENT OF AGRICULTURE AND
FOOD LAND ACT 2005

The Minister for Agriculture and Food gives notice under section 8 of the Land Act 2005, that a Vesting Order has been completed in respect of the Estate of Alexander, Record No. S4273, Barony of Garrycastle, Townland of Lemanaghan, County of Offaly.

Every person named in the Vesting Order or his or her Solicitor will be served by registered post with a copy of the Order.

[14]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
WATCH TOWER SECURITY LIMITED
(T/A Cabra Security)
(In Voluntary Liquidation)

Notice is hereby given that an Ordinary Resolution for the winding up of the above named Company by means of a Creditors' Voluntary Liquidation was passed on 15th February, 2007, at a General Meeting of Members. An Ordinary Resolution was also passed appointing Jim Stafford of Friel Stafford Chartered Accountants as Liquidator for the purpose of such winding up. All claims against the Company should be sent to Jim Stafford, Friel Stafford, Chartered Accountants, 44 Fitzwilliam Place, Dublin 2, not later than 16 March, 2007.

Dated; 15 February, 2007.

JIM STAFFORD,
Liquidator.

[15]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2003
AND IN THE MATTER OF
AEROTECH AVIATION SERVICES LIMITED
(In Voluntary Liquidation)

At an Extraordinary General Meeting of the Members of the said Company, duly convened and held at Water's Edge, Charlotte Quay Dock, Dublin 4, on 2nd February, 2007, the following Special Resolution was duly passed:

“That the Company be wound up by way of a Members' Voluntary Liquidation and Eugene McLaughlin, EML & Associates, Chartered Accountants, Genoa House, 1A Drummartin Road, Dublin 14, be and is hereby appointed Liquidator for the purpose of such winding up and that the Liquidator be and is hereby authorised, in accordance with the Memorandum and Articles of Association of the Company to distribute the whole or any part of the assets of the Company amongst the Members in specie”.

Date: 15th of February, 2007.

Signed: EUGENE McLAUGHLIN,
Liquidator,
Genoa House,
1A Drummartin Road,
Dublin 14.

NOTE: Please note that this is a Members' Voluntary Winding-Up and that all Creditors have been or will be paid in full.

[16]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
BENKO INVESTMENTS LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that at an Extraordinary General Meeting of the above-named Company, duly held on 14th day of February, 2007, the following Special Resolutions were duly passed:

1. “That the Company be wound up voluntarily.”
2. “That for the purpose of the winding-up, Mr. James Clancy, ACIS, of James Clancy & Associates, 13 Clarinda Park North, Dun Laoghaire, Co. Dublin, be and he is hereby appointed Liquidator.”
3. “That the Liquidator be and he is hereby authorised to divide among the Members of the Company in specie the whole or any part of the Assets of the Company.”
4. “That the Liquidator be and he is hereby authorised in accordance with the provisions of section 276, Companies Act 1963, to exercise the powers contained in section 231(l)(d) to (f) inclusive of the said Act.”

MR. JAMES CLANCY ACIS,
Liquidator.

Dated the 15th February, 2007.

NOTE: This is a Members' Voluntary Winding-Up. All admitted Creditors have been, or will be paid in full.

JAMES CLANCY & ASSOCS.,
13 Clarinda Park North,
Dun Laoghaire,
Co. Dublin.

[17]

IN THE MATTER OF
THE COMPANIES ACTS 1963-2006
AND IN THE MATTER OF
STRATUS RESEARCH AND DEVELOPMENT LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that the following Resolution was passed as a Special Resolution on 8th February, 2007:

“That Stratus Research and Development Limited be wound up voluntarily as a Members' Voluntary Winding-Up and that David M. Hughes of Ernst & Young, Harcourt Centre, Harcourt Street, Dublin 2, Ireland be appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit amongst the Members of the Company.”

Dated: 15th February, 2007.

DAVID M. HUGHES,
Liquidator.

[19]

IN THE MATTER OF

FOYLE ELECTRICAL AND MECHANICAL LIMITED
(In Voluntary Liquidation)

AND IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

Notice is hereby given to Section 252 of the Companies Acts 1963-2006 that an Extraordinary General Meeting of the above Company was duly convened and held on 13th February, 2007, and the following Resolutions were passed:

1. "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 that accordingly, the Company be, and is hereby wound up voluntarily."
2. "That Ken Fennell, of Kavanagh Fennell, 14 Pembroke Rd., Ballsbridge, Dublin 4 be appointed Liquidator for the purpose of said winding up."
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, 14 Pembroke Rd., Ballsbridge, Dublin 4 was appointed Liquidator.

Dated this: Tuesday, 13th February, 2007.

KEN FENNELL,
Kavanagh Fennell,
14 Pembroke Rd.,
Ballsbridge,
Dublin 4.

[18]

IN THE MATTER OF

THE COMPANIES ACTS 1963-2006

AND IN THE MATTER OF

CEMPRUS IRELAND LIMITED
(In Voluntary Liquidation)

Notice is hereby given pursuant to Section 252 of the Companies Act 1963 that the following Resolution was passed as a Special Resolution on 8th February, 2007:

"That Cemprus Ireland Limited be wound up voluntarily as a Members' Voluntary Winding-Up and that David Hughes of Ernst & Young, Harcourt Centre, Harcourt Street, Dublin 2, Ireland be appointed Liquidator of the Company for the purpose of such winding up and that the Liquidator be authorised to distribute all or any part of the surplus assets of the Company in specie or otherwise as he may think fit amongst the Members of the Company."

Dated: 15th February, 2007.

DAVID M. HUGHES,
Liquidator.

[20]

MEMBERS RESOLUTION OF CONWELL & HIGGINS
LIMITED CERT No. 330309

In the matter of the Companies Acts 1963 to 1999

An Ordinary Resolution was passed by the Members of Conwell & Higgins Limited:

"That the Company having ceased trading in January 2005 seek a dissolution of the Company. To this end it is proposed to appoint Mr. Patrick O'Dwyer to act as Liquidator with a view to bringing final closure to the Company's affairs".

Dated: 16 February, 2007.

Signed: ANN CONWELL,
Director.

[21]



IRIS OIFIGIÚIL

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Dé Máirt agus Dé hAoine

Le ceannach díreach ón
OIFIG DHÍOLTA, FOILSEACHÁN RIALTAIS, TEACH SUN
ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA
CLIATH 2
nó tríd an pbost ó
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,
51 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2
(TEIL. 01 - 6476834/35/36/37; FAX. 01-6476843)
nó trí aon díoltóir leabhair

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