

THE CARE TRUST LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2014

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for the year ended 31 DECEMBER 2014

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COMPANY INFORMATION

		Nominee
DIRECTORS		
Tom Quinn	- Chairperson, appointed 23 September 2014. - Appointed 25 March 2014.	F&S CRC
Brian Conlon	- Resigned 28 January 2014.	F&S CRC
John Fleming	- Resigned 26 January 2015.	The Rehab Group
Tom Fleming	- Appointed 23 November 2014.	F&S CRC
Liam Hogan	- Resigned 22 July 2014.	The Rehab Group
Joanne Kelleher	- Appointed 25 March 2014.	F&S CRC
Assumpta Kelly	- Appointed 23 November 2014.	The Rehab Group
John McGuire		The Rehab Group
Killian O'Higgins	- Appointed 23 November 2014.	The Rehab Group
Keith Poole	- Resigned 27 January 2015.	The Rehab Group

2014 BOARD MEETINGS

25 March, 20 May, 22 July, 23 September, 25 November, 8 December, 16 December.
Annual General Meeting was held on 23 September.

GOVERNANCE SUB-COMMITTEE

Joanne Kelleher - Chairperson, Appointed 23 September 2014.
Assumpta Kelly - Appointed 27 January 2015.
Tom Quinn - Appointed 23 September 2014.
2014 meetings: - 7 October, 14 October, 4 November.

AUDIT SUB-COMMITTEE

Killian O'Higgins - Chairperson, Appointed 27 January 2015.
Keith Poole - Chairperson, Appointed 22 July 2014.
Tom Quinn - Appointed 25 March 2014.
2014 meeting: - 1 May.

REMUNERATION SUB-COMMITTEE

Tom Fleming - Chairperson, Appointed 27 January 2015.
Keith Poole - Chairperson, Appointed 20 May 2014.
- Resigned 27 January 2015
Joanne Kelleher - Appointed 20 May 2014.
2014 meeting: - 6 June.

CHIEF EXECUTIVE

Senan Mullins

COMPANY SECRETARY

Porema Limited
22 Northumberland Road, Ballsbridge, Dublin 4.
- Appointed 9 March 2015.
Keith Poole - Appointed 25 July 2014.
- Resigned 9 March 2015.
Senan Mullins - Resigned 25 July 2014.

THE CARE TRUST LIMITED

COMPANY INFORMATION

REGISTERED CHARITY NUMBERS

CRA 20043285
CHY 13691

BANKERS

Bank of Ireland,
6 Lower O'Connell Street,
Dublin 1.

Allied Irish Bank,
Main Street,
Blackrock,
Co. Dublin.

SOLICITORS

McCann Fitzgerald,
Riverside One,
Sir John Rogerson's Quay,
Dublin 2.

AUDITORS

Ernst & Young,
Chartered Accountants,
Ernst & Young Building,
Harcourt Centre, Harcourt Street,
Dublin 2.

REGISTERED NUMBER IN IRELAND

45561

REGISTERED ADDRESS

College House,
71 - 73 Rock Road,
Blackrock,
Co Dublin.

