

Companies House

--- for the record ---Company Name
THE BRENTWOOD ROMAN

THE BRENTWOOD ROMAN CATHOLIC DIOCESE TRUSTEE

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
450897
Information extracted from
Companies House records on
29th April 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 450897/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Bishops House Stock Road Stock Ingatestone Essex CM4 9BU	Address CATHEDRE House THERAVE READ BRENTWOOD, ESSEX UK Postcode CM 15 FAT
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9131 Religious organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 450897

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gerald Patrick CURRAN Address Cathedral House Ingrave Road Brentwood Essex CM15 8AT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Gerald Patrick CURRAN ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Edwin ADSHEAD Address Foxfield House Potash Road Billericay Essex CM11 1DJ	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 12/05/1945 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Edwin ADSHEAD ceased to be director (if applicable)

Company Number - 450897		Section 2: Details of Officers of the Company (continued)		
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Reverend Christopher BROOKS Address St Johns Presbytery Roman Road Ingatestone Essex CM4 9AA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 04/06/1952	UK Postcode	
	Particulars of a new Director must be notified on form	Nationality British Occupation Priest	Date of birth / / Nationality	
	2004.		Occupation Date of change / / Date Reverend Christopher BROOKS ceased to be director (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Reverend John Francis HAYES Address St. Marys Presbytery 213 Hornchurch Road Hornchurch Essex RM12 4TL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 24/02/1936		
	Particulars of a new Director	Nationality British	UK Postcode	
	must be notified on form 288a.	Occupation Roman Catholic Pries	Nationality Occupation Date of change / / Date Reverend John Francis HAYES ceased to be director (if applicable)	
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	ompany Number - 450897	Section 2: Details of Officers of the Com Current details	Amended details
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gerard Joseph HUGHES Address The Presbytery 410 Brentwood Road Gidea Park Romford Essex RM2 6DH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/11/1930 Nationality British Occupation Priest	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gerard Joseph HUGHES ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Right Reverend Thomas MCMAHON BISHOP OF BRENTWOOD Address Bishops House Stock Ingatestone Essex CM4 9BU	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 17/06/1936 Nationality British Occupation Bishop	UK Postcode Date of birth Nationality Occupation Date of change / / Date Right Reverend Thomas MCMAHON BISHOP OF BRENTWOOD ceased to be director (if applicable)

-	mpany Number - 450897	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Patrick SAMMON	Name
	them through and fill in the correct details in the "Amended details" column,	Address 51 Cambridge Park Wanstead London E11 2PR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 23/08/1948	UK Postcode
m	articulars of a new Director oust be notified on form 88a.	Nationality Irish Occupation Catholic Priest	Date of birth / / Occupation
			Date of change / / Date Patrick SAMMON ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Michael SULLIVAN Address 52 Tyrone Road Thorpe Bay Southend On Sea Essex SS1 3HF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/01/1945 Nationality British Occupation Financial/Business Consultant	UK Postcode Date of birth Nationality Occupation Date of change Date Peter Michael SULLIVAN ceased to be director (if applicable)



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in (shown at 2 below). I enclo		return are correct as at the made-up-date g fee of £30.
	Signature Cp (Director / S	ecretany)	m. Date 18,05,2006
	What to do now	oorotaly)	This date must not be earlier than the return date at 2 below
_			ole of the Annual Return and the below.
2.	Date of this return		
	•	•	making this return up to an earlier date, e the date here
		Note: The for	rm must be delivered to CH within 28 days of this date
વ	Date of next return	****	
_		ood roturn f	to a data parliar than 19th May 2007
	please give the new date ha		to a date earlier than 18th May 2007
	•		. / /
Α	Where to send this fo	nrm	
	Please return this form to:	71111	
	Registrar of Companies Companies House		For members of the Hays Document Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fili	na fee with	h the company number written on the
	reverse of the cheque?	g	The company number writer on the
C	ontact Address		·
Com	npanies House to contact you	u if there is	ation below, but if you do, it will help a query on the form. The contact
	• •		earchers of the public record.
JON	tact Name		Telephone number inc code
Addı	ress	ı	DX number <i>if applicable</i>
			DX exchange

Postcode