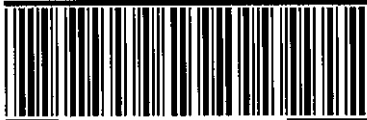




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*A01GXY1B\* 618  
COMPANIES HOUSE 07/08/97

BB

EIS

107320

363s

## Annual Return

of company number 00494852

H

**company name**

THE NOTRE DAME TRUSTEE CO LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	06	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

18 HYDE GARDENS  
EASTBOURNE  
SUSSEX  
BN21 4PT

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

CONVENT OF NOTRE DAME  
SPEKE ROAD WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 7TN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CORNELIA THERESIA  
KORSMIT  
THE PROVINCIALATE CONVENT OF NOTRE DAME  
WOOLTON  
LIVERPOOL  
MERSEYSIDE L25 7TN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HELEN  
DARRAGH  
REVERAND  
SISTERS OF NOTRE DAME  
21 WELD ROAD  
BIRKDALE  
SOUTHPORT PR8 2AZ

Day Month Year

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Date of any change.

*Please delete Reverand !!*

Date of Birth:- 02/06/40

Nat:BRITISH

Occ:BRITISH PROVINCE TEAM MEMBER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SISTER  
EILEEN  
KELLEHER  
CONVENT OF NOTRE DAME  
SPEKE ROAD WOOLTON  
LIVERPOOL  
L25 7TN

Date of Birth:- 07/01/36

Nat:BRITISH

Occ:BRITISH PROVINCE TEAM MEMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SISTER  
MARGARET THERESA  
MCHARD  
CONVENT OF NOTRE DAME  
LANCASTER LANE  
PARBOLD  
LANCASHIRE WN8 7HT

Date of Birth:- 26/06/33

Nat:SCOTTISH

Occ:PROVINCIAL TEAM MEMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

SISTER  
HELEN  
MURPHY  
CONVENT OF NOTRE DAME  
SPEKE ROAD WOOLTON  
LIVERPOOL  
L25 7TN

Date of Birth:- 06/04/30

Nat:BRITISH

Occ:PROVINCE MODERATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	1	1	1	9	6
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Please see Form 288b attached  
Date of any change.

Day Month Year

0	1	1	1	9	6
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Date of resignation.

DIRECTOR OF NOTRE DAME CENTRE  
LIMITED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ANN JOYCE  
PRIEST  
145 QUARRY GREEN  
NORTHWOOD  
KIRKBY  
MERSEYSIDE L33 8YA

Date of Birth:- 21/12/38

Nat:BRITISH

Occ:BRITISH PROVINCE TEAM MEMBER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00494852

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1 SHARES	5	£5
Totals	5	£5.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 15/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*C. T. K.*  
*10 T. Korsm...*

Secretary/ ~~Director~~

\*(delete as appropriate)

Date

15/6/97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

PLUMMER PARSONS  
CHARTERED ACCOUNTANTS  
18 HYDE GARDENS, EASTBOURNE,  
EAST SUSSEX, BN21 4PT

Postcode

Telephone 01323-644200

REF:

8925