



Companies House

for the record

Company Name

**THE NOTRE DAME TRUSTEE CO
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

494852

Information extracted from
Companies House records on
31st May 2000

- > 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.



A25
COMPANIES HOUSE

0387
11/07/00

Section 1: Company details

Ref: 494852/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Speke Road Woolton Liverpool Merseyside L25 7TL</p>	<p>Address</p> <p>THE PROVINCIALATE LANCASTER HOUSE LANCASTER LANE, PARBOLD UK Postcode WN8 7HT</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Convent Of Notre Dame Speke Road Woolton Liverpool Merseyside L25 7TL</p>	<p>Address</p> <p>THE PROVINCIALATE LANCASTER HOUSE LANCASTER LANE, PARBOLD UK Postcode WN8 7HT</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____ _____ _____</p> <p>UK Postcode L L L L L L</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7499	Non-trading company																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

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. Particulars of a new Company Secretary must be notified on form 288.	Name Sister Catherine DARBY Address 27A Downsfield Road Chester Cheshire CH4 8HH	Name Address 27 SPIREDALE BLOW STANDISH WIGAN UK Postcode WNG 0XT Date of change / / Date Sister Catherine DARBY 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. Particulars of a new Director must be notified on form 288.	Name Sister Catherine DARBY Address 27A Downsfield Road Chester Cheshire CH4 8HH Date of birth 11/11/1957 Nationality British Occupation British Province Team Member	Name Address 27 SPIREDALE BLOW STANDISH WIGAN UK Postcode WNG 0XT Date of birth / / Nationality Occupation Date of change / / Date Sister Catherine DARBY 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. Particulars of a new Director must be notified on form 288.	Name Sister Kathleen MCGHEE Address Convent Of Notre Dame Lancaster Lane, Parbold Wigan Lancashire WN8 7HT Date of birth 28/04/1940 Nationality British Occupation British Province Team Member	Name Address 8 VIOLA CLOSE STANDISH WIGAN UK Postcode WNG 0PD Date of birth 28/09/1940 Nationality Occupation Date of change / / Date Sister Kathleen MCGHEE 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Elizabeth Rosemary O
CALLAGHAN

Address
108 Oxley Close
London
SE1 5HP

Date of birth 01/05/1942

Nationality British

Occupation British Province Team
Member

Amended details

Name

Address

7 BUSHWOOD DRIVE

LONDON

UK Postcode SE1 5RE

Date of birth / /

Nationality

Occupation

Date of change / /

Date Elizabeth Rosemary O
CALLAGHAN ceased to be director (if
applicable) / /

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name Helen Marguerite DARRAGH Address Convent Of Notre Dame 21 Weld Road Southport Merseyside PR8 2AZ Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Helen Marguerite DARRAGH Class Number Date of transfer ORDINARY 1 31/07/1999 _____ _____ _____/____/____		
> Shareholder Name Eileen KELLEHER Address Convent Of Notre Dame Speke Road, Woolton Liverpool L25 7TN Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Eileen KELLEHER Class Number Date of transfer ORDINARY 1 31/07/1999 _____ _____ _____/____/____		
> Shareholder Name Margaret Theresa MCHARD Address Convent Of Notre Dame Lancaster Lane Parbold Lancashire WN8 7HT Shares held Class Ordinary Number 1		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____		Shares transferred by Margaret Theresa MCHARD Class Number Date of transfer ORDINARY 1 31/07/1999 _____ _____ _____/____/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Helen MURPHY		Name 		Shares transferred by Helen MURPHY	
Address Convent Of Notre Dame Speke Road, Woolton Liverpool L25 7TN		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 1		Shares held Class Number 			
				Class Number Date of transfer ORDINARY 1 01/09/1999 	
> Shareholder Name Ann Joyce PRIEST		Name 		Shares transferred by Ann Joyce PRIEST	
Address 145 Quarry Green Liverpool L33 8YA		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 1		Shares held Class Number 			
				Class Number Date of transfer ORDINARY 1 31/07/1999 	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SISTER KATHLEEN MCGHEE</u> Address <u>8 VIOLA CLOSE</u> <u>STANDISH</u> <u>WIGAN</u> UK Postcode <u>WN6 0PD</u>	2 ORDINARY SHARES		
Name <u>SISTER CATHERINE DARBY</u> Address <u>27 SPICEDALE BROW</u> <u>STANDISH</u> <u>WIGAN</u> UK Postcode <u>WN6 0XT</u>	2 ORDINARY SHARES		
Name <u>SISTER ELIZABETH ROSEMARY</u> <u>O'CALLAGHAN</u> Address <u>7 BUSHWOOD DRIVE</u> <u>LONDON</u> UK Postcode <u>SE1 5EE</u>	1 ORDINARY SHARE		
Name Address UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **15/6/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th June 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode