



COMPANIES HOUSE

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



A18 *A59UBMM1* 173
COMPANIES HOUSE 22/05/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/05/96
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	96

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.

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

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

Rev
18
106802.

363s

Annual Return

of company number 00494852

H

company name

THE NOTRE DAME TRUSTEE CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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 MARGUERITE
DARRAGH
CONVENT OF NOTRE DAME 21 WELD ROAD
SOUTHPORT
MERSEYSIDE PR8 2AZ

Day Month Year

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Date of any change.

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

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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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SISTER
MARGARET THERESA
MCHARD
CONVENT OF NOTRE DAME
LANCASTER LANE
PARBOLD
LANCASHIRE WN9 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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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

Day Month Year

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Date of any change.

Date of Birth:- 21/12/38

Nat:BRITISH

Occ:BRITISH PROVINCE TEAM MEMBER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

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Date of resignation.

Show any relevant current and previous directorships.

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.

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

Directors - continued

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.

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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)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £ 18.

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

Signed 16 T. Korsmull
Secretary/Director*
(delete as appropriate)

Date 12/6/96

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 01323-641200 Ext 8925
REF:



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

494852

THE NOTRE DAME TRUSTEE CO LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Margaret Mary Randall		1 (b)	1/8/94	Transferred to Helen Marguerite Darragh
Karen Elizabeth Ann Bulley		1 (b)	1/8/94	Transferred to Eileen Kelleher.
Margaret Josephine Foley		1 (b)	1/8/94	Transferred to Margaret Theresa McHard
Mary Josephine McCallum		1 (b)	1/8/94	Transferred to Helen Murphy
Catherine Mary Mulligan		1 (b)	1/8/94	Transferred to Ann Joyce Priest
All the above of:- The Provincialate Convent of Notre Dame, Speke Road, Woolton, Liverpool, Merseyside, L25 7TH.				
Helen Marguerite Darragh Convent of Notre Dame, 21, Weld Road, Southport, Merseyside, PR8 2AZ.	1			
Eileen Kelleher, Helen Murphy Ret of:	1 1			
The Convent of Notre Dame, Speke Road, Woolton, Liverpool, Merseyside, L25 7TH.				

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]