



COMPANIES HOUSE

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



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 02/06/99
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	99

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.

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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363¹⁵ BOUR
(08170)

00494852

Register of members *(See note 5)*

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

The register is kept at

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

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 D
WOOLTON
LIVERPOOL
MERSEYSIDE L25 7TL

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

HELEN
DARRAGH
THE LODGE CONVENT OF NOTRE DAME
30 HIGH STREET WOOLTON
LIVERPOOL
L25 7TE

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SISTER
EILEEN
KELLEHER
SISTERS OF NOTRE DAME 30 HIGH STREET
WOOLTON
LIVERPOOL
L25 7TE

Day Month Year

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Date of any change.

Date of Birth:- 07/01/36

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 26/06/33

Nat:SCOTTISH

Occ:PROVINCIAL 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.

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.

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Issued Share Capital (See note 8)

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.

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

**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

x

Helen Danz

Secretary/Director

*(delete as appropriate)

Date 15/6/99

This return includes 1 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 01323-431200 Ext REF: P 925

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

