

COMPANIES HOUSE

3638

Annual Return

of company number 00494852

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company name

THE NOTRE DAME TRUSTEE CO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



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	Day Month	
1 15	016	919

Bata of post volume (5- ----- 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.

Date of next return (See note 2)

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.

Year

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D	141b	V	
Day	Month	Year	
		1 I 1	

Month

Day

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00494852	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
itogiotor or informació (See note 3)	particular, the date of any offeringe.
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	Day Month Year
form 288.	Date of any change.
	Date of any change.
CORNELIA THERESIA	
KORSMIT	
THE PROVINCIALATE CONVENT OF NOTRE D	
WOOLTON LIVERPOOL	***************************************
MERSEYSIDE L25 7TL	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
HELEN	***************************************
DARRAGH	
THE LODGE CONVENT OF NOTRE DAME	***************************************
30 HIGH STREET WOOLTON LIVERPOOL	
L25 7TE	

	*
Data of Dinti: 00/00/10	
Date of Birth:- 02/06/40 Nat:BRITISH	
Occ:BRITISH PROVINCE TEAM MEMBER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THE TRICE	La
Show any relevant current and previous directorships.	

Page 2

00494852	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Provided to the control of the contr			
SISTER	Date of any change.			
EILEEN				
KELLEHER				
SISTERS OF NOTRE DAME 30 HIGH STREET				
WOOLTON				
LIVERPOOL				
L25 7TE	••••••			

Deta of Divita 07/01/26				
Date of Birth:- 07/01/36 Nat:BRITISH				
Occ:BRITISH PROVINCE TEAM MEMBER				
oggination than infilm	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
CTCMED	Date of any change.			
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	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
An a contract to the state of the state of				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	Date of any onlinger			
ANN JOYCE				
PRIEST				
145 QUARRY GREEN	***************************************			
NORTHWOOD				
KIRKBY				
MERSEYSIDE L33 8YA				
Date of Right 4 21/12/28				
Date of Birth:- 21/12/38 Nat.BRITISH				
Nat:BRITISH				
Nat:BRITISH Occ:BRITISH PROVINCE TEAM MEMBER				
Nat:BRITISH Occ:BRITISH PROVINCE TEAM MEMBER If this person has ceased to be director, please	Day Month Year			
Nat:BRITISH Occ:BRITISH PROVINCE TEAM MEMBER				
Nat:BRITISH Occ:BRITISH PROVINCE TEAM MEMBER If this person has ceased to be director, please	Day Month Year			

00494852 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DINARY £1	<u> </u>	<u></u> \$6	
		5		
List of past and present members (See note 9)	Totals		<u>\$5</u>	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of m	embers is enclose	ed 🗸	
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	Signed $\times \mathcal{J}$	fele Dar	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15/6		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes \ (enter number	continuation sheets.	
to Companies House.	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?>	18 HYD	FLUMMER PARSON ATTERIED ACCIONS E GARDENS, EAST MIT SUSSEX, BN21	DOURNE,	
	*	Postcode	······································	
	Telephone ox	323-43\20c	REF: 6925	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,		TO FORM 363
Company Number: 00494852		Account of Share Particulars of shares trans-	s
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
THE NOTRE DAME TRUSTEE CO LIMITED	stock held	incorporation of the company, by	}
	by existing members at	(a) persons who are still	1
-	date of this return.	members, and (b) persons who have	
	10.01.7.	ceased to be members.	
	Number	Date of	
Name and address	currently	Registration	Remarks
	ord £1	Transferred of Transfer	
	CN V. #1		
Welen Marqueire Darrage	١		
the Lodge Convert of Notre Dane, 30,			
ligh street, Woollon, Liverpool, L25	<u>.</u>		
7re.	<u> </u>		
Elean Kalloher			
Helen numby	1		
Bod of: The Convent of Note Dane			
Seeke Row Woolten Livenesse			
Merceyride, L25 7TH.			
,			
Margaret Theresa McHard			
Convert of Notre Dane, Larenter			
Lare, Parsold, Januarlie WN8 747			
An Joyce Priest	<u> </u>		
145 Quarry Ever, Northwood	-		
Kirkley.			
Ordinary £1 Shores	5		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00494852			count of Share shares trans-	3S <u>)</u>
Company Name:	Number of	ferred since the date of the		
	shares or amount of		r, in the case eturn,since the	
THE NOTRE DAME TRUSTEE CO LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons who have ceased to be members.		,
	Number		Data of	
Name and address	currently	Number	Date of	Domonto
Haille allu addless	held	Transferred	Registration of Transfer	Remarks
	rietu		or transici	
				
	<u>.</u>			
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