



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB5W612I**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **NOTRE DAME TRUSTEE CO LIMITED(THE)**

*Company Number:* **00494852**

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### *Company Details*

*Period Ending:* **15/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE PROVINCIALATE 4  
LANCASTER COURT  
LANCASTER LANE  
PARBOLD  
WN8 7HS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SISTER CATHERINE MARY DARBY** *Address:* **19A TAN HOUSE LANE  
PARBOLD  
LANCASHIRE  
WN8 7HG**

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*Director 1 :*

*Name:* **SISTER CATHERINE MARY  
DARBY** *Address:* **19A TAN HOUSE LANE  
PARBOLD  
LANCASHIRE  
WN8 7HG**

*Date of Birth:* **11/11/1957** *Nationality:* **BRITISH** *Occupation:* **BRITISH PROVINCE TEAM  
MEMBER**

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*Director 2 :*

*Name:* **KATHLEEN MCGHEE** *Address:* **19A TAN HOUSE LANE  
PARBOLD  
LANCASHIRE  
WN8 7HG**

*Date of Birth:* **28/09/1940** *Nationality:* **BRITISH** *Occupation:* **BRITISH PROVINCE TEAM  
MEMBER**

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Director 3 :

Name: **SISTER PATRICIA ANNE  
O'BRIEN**

Address: **38 KINGSBOROUGH GARDENS  
GLASGOW  
STRATHCLYDE  
G12 9NJ**

Date of Birth: **08/05/1942**

Nationality: **BRITISH**

Occupation: **BRITISH PROVINCE TEAM  
MEMBER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/06/2008**

Name: **CATHERINE DARBY  
19A TAN HOUSE LANE  
Address: **PARBOLD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN8 7HG****

*Shareholding 2:*

**2 ORDINARY Shares held as at 15/06/2008**

*Name:*

**KATHLEEN MCGHEE**

*Address:*

**19A TAN HOUSE LANE  
PARBOLD  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN8 7HG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/06/2008**

*Name:*

**PATRICIA ANNE O'BRIEN**

*Address:*

**38 KINGSBOROUGH GARDENS  
GLASGOW  
STRATHCLYDE  
G12 9NJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**