



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
25th May 2002

- > 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.



A02
COMPANIES HOUSE

AJ7HZC08

0251
27/06/02

Section 1: Company details

Ref: 494852/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Provincialate, Lancaster House, Lancaster Lane, Parbold Wigan Lancashire WN8 7HT	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <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	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												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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 27 Spiredale Brow Standish Wigan Lancashire WN6 0XT	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 ALMA COURT</u> <u>CHURCH LANE CHARNOCK RICHARD</u> <u>LANCASHIRE</u> UK Postcode <u>PR7 3RB</u> Date of change <u>31/05/2002</u> Date Sister Catherine DARBY ceased to be secretary (if applicable) <u> / / </u>
> 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 27 Spiredale Brow Standish Wigan Lancashire WN6 0XT Date of birth 11/11/1957 Nationality British Occupation British Province Team Member	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>33 ALMA COURT</u> <u>CHURCH LANE CHARNOCK RICHARD</u> <u>LANCASHIRE</u> UK Postcode <u>PR7 3RB</u> Date of birth <u> / / </u> Nationality _____ Occupation _____ Date of change <u>31/05/2002</u> Date Sister Catherine DARBY ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> 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 Kathleen MCGHEE Address 8 Viola Close Standish Wigan Lancashire WN6 0PD Date of birth 28/09/1940 Nationality British Occupation British Province Team Member	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 33 ALMA COURT CHURCH LANE CHARNOCK RICHARD LANCASHIRE UK Postcode P27 3EB Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change 31 / 08 / 2002 Date 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.	Name Elizabeth Rosemary O CALLAGHAN Address 7 Bushwood Drive London SE1 5RE Date of birth 01/05/1942 Nationality British Occupation British Province Team Member	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth -- / -- / -- Nationality _____ Occupation _____ Date of change -- / -- / -- Date Elizabeth Rosemary O CALLAGHAN ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	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 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Sister Catherine DARBY		Name _____		Shares transferred by Sister Catherine DARBY		
Address 27 Spiredale Brow Standish Wigan Lancashire WN6 0XT		Address 33 ALMA COURT CHURCH LANE, CHARNOCK RICHARD, LANCs				
		UK Postcode 1 2 7 3 2 B				
Shares held Class Ordinary		Shares held Class _____				
Number 2		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Sister Kathleen MCGHEE		Name _____		Shares transferred by Sister Kathleen MCGHEE		
Address Viola Close Standish Wigan WN6 0PD		Address 33 ALMA COURT, CHURCH LANE, CHARNOCK RICHARD LANCASHIRE				
		UK Postcode 1 2 7 3 2 B				
Shares held Class Ordinary		Shares held Class _____				
Number 2		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
> Shareholder Name Elizabeth Rosemary O CALLAGHAN		Name _____		Shares transferred by Elizabeth Rosemary O CALLAGHAN		
Address 7 Bushwood Drive London SE1 5RE		Address _____				
		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 1		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 CHD Aubrey
(Director / Secretary)

Date 20 / 06 / 2002

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

What to do now

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 15/6/2002 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 2003** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MARIA CUNNINGHAM Telephone number *inc code* 01257 465005

Address THE PROVINCIALATE, LANCASTER DX number *if applicable* _____

HOUSE, LANCASTER LANE, FARRUD
LANCASHIRE DX exchange _____

Postcode WN3 741