



*Companies House*  
— for the record —

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

**Annual Return**



**XGN37DPC**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **ST PHILIP'S SCHOOL TRUST LIMITED**

*Company Number:* **01789733**

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### *Company Details*

*Period Ending:* **12/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8021**

*Registered Office  
Address:*

**6 WETHERBY PLACE  
LONDON  
SW7 4NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE CHRISTIAN  
HARRIET VYVIAN JANE  
RENNIE**

*Address:* **53 HIGH DRIVE  
NEW MALDEN  
SURREY  
KT3 3UD**

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### *Director 1 :*

*Name:* **ADRIAN JOHN FRANCIS  
AYLWARD**

*Address:* **WHITE ROSES LOWESTON  
SHERBORNE  
DORSET  
DT9 6EW**

*Date of Birth:* **12/11/1957**    *Nationality:* **IRISH**

*Occupation:* **HEADMASTER**

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### *Director 2 :*

*Name:* **SIMON JAMES DAY**

*Address:* **9 ANHALT ROAD  
LONDON  
SW11 4NZ**

*Date of Birth:* **07/06/1952**    *Nationality:* **BRITISH**

*Occupation:* **SHIPBROKER**

*Director 3 :*

*Name:*    **JOHN LAURENCE FRANCIS DEAN**      *Address:*    **50 BROADWAY  
LONDON  
SW1H 0BL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:*    **03/12/1963**      *Nationality:*    **BRITISH**      *Occupation:*    **SOLICITOR**

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*Director 4 :*

*Name:*    **GREGORY EDWARDS**      *Address:*    **14 ASHCOMBE ROAD  
WIMBLEDON  
LONDON  
SW19 8JR**

*Date of Birth:*    **04/05/1969**      *Nationality:*    **BRITISH**      *Occupation:*    **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:*    **THOMAS MACFARLANE**      *Address:*    **46 TAVISTOCK ROAD  
LONDON  
W11 1AW**

*Date of Birth:*    **22/06/1954**      *Nationality:*    **BRITISH**      *Occupation:*    **INSURANCE**

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*Director 6 :*

*Name:* **FATHER RUPERT GILES  
MALECOT MCHARDY**

*Address:* **THE ORATORY BROMPTON ROAD  
LONDON  
SW7 2RP**

*Date of Birth:* **22/03/1974**    *Nationality:* **BRITISH**

*Occupation:* **CATHOLIC PRIEST**

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*Director 7 :*

*Name:* **JOHN CHARLES MCINTOSH**

*Address:* **75 ALDER LODGE  
73 STEVENAGE ROAD  
LONDON  
SW6 6NR**

*Date of Birth:* **06/02/1946**    *Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

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*Director 8 :*

*Name:* **HARRIET MOULD**

*Address:* **9 ORME SQUARE  
LONDON  
W2 4RS**

*Date of Birth:* **22/03/1966**    *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Director 9 :*

*Name:* **PATRICK NEAL WHITE**

*Address:* **80 WORMHOLT ROAD  
SHEPHERDS BUSH  
LONDON  
W12 0LT**

*Date of Birth:* **24/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

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