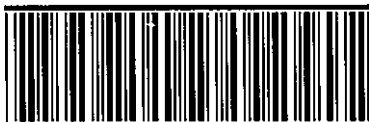


nw/003547/215



C O M P A N I E S   H O U S E

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



A28 \*AUEWC2TL\* 226  
COMPANIES HOUSE 13/01/98

363s

## Annual Return

of company number 01894340

Y

**company name**

ST. MONICA'S PREPARATORY SCHOOL LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
31	12	97

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

54 WARWICK ROAD  
CARLISLE  
CA1 1DR

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
8010 PRIMARY EDUCATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

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

## Register of members *(See note 5)*

The register is kept at

C/O MR A SEWELL  
15 VICTORIA PLACE  
CARLISLE  
CUMBRIA CA1 1EW

AT REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

C/O MR A SEWELL  
15 VICTORIA PLACE  
CARLISLE  
CUMBRIA CA1 1EW

AT REGISTERED OFFICE

## Company Secretary *(See note 7)*

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

ALLAN  
SEWELL  
15 VICTORIA PLACE  
CARLISLE  
CUMBRIA CA1 1EW

Day Month Year

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Date of any change.

ALLAN  
SEWELL  
EDENWOOD, 44 LONGLANDS ROAD,  
CARLISLE  
CUMBRIA  
CA3 9AE

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

DAVID  
FOSTER  
1 STRAND ROAD  
CARLISLE  
CUMBRIA CA1 1NB

Day Month Year

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Date of any change.

Date of Birth:- 16/12/42  
Nat: BRITISH  
Occ: RETAILER

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.

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

## Directors - continued

### Particulars.

ROBERT MICHAEL  
LIDDLE  
WOODSIDE PARK  
WREAY  
CARLISLE  
CUMBRIA CA4 0RH

Date of Birth:- 06/09/49

Nat:ENGLISH

Occ:TRADER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

MOUNTAIN LTD  
TOWN ROE LTD  
CHESTNUT GROUP LTD

### Particulars.

ANDREW REID  
RALLEY  
4 SHAP GROVE  
CARLISLE  
CUMBRIA CA2 5QR

Date of Birth:- 28/08/44

Nat:BRITISH

Occ:LAND AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

ROBERT  
RIPPON  
54 WARWICK ROAD  
CARLISLE  
CUMBRIA CA1 1DR

Date of Birth:- 26/03/47

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

WOODBANK PROPERTIES LIMITED  
WARWICK HALL ENTERPRISES LTD  
FIRSLYNX LIMITED

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

## Directors - continued

Particulars.

ALLAN  
SEWELL  
15 VICTORIA PLACE  
CARLISLE  
CUMBRIA CA1 1EW

Day Month Year

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Date of any change.

ALLAN &  
SEWELL  
EDENWOOD, 44 LONGLANDS ROAD,  
CARLISLE  
CUMBRIA  
CA3 9AE

Date of Birth:- 09/01/45

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

ARMSTRONG WATSON INVESTMENTS LIMITED, CUMBRIA  
COMPUTER SERVICES LTD, A W SERVICES, ACCOUNTANCY  
EDUCATIONAL TRUST OF CUMBRIA, TECHNICAL  
TRAINING SERVICES LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

**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 *A Sewell* Secretary/Director \*  
Date 6-1-98 \*(delete as appropriate)  
This return includes No continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR ALLAN SEWELL, F.C.A.  
EDENWOOD  
44 LONGLANDS ROAD  
CARLISLE Postcode CA3 9AE  
Telephone 01228-818332 Ext