



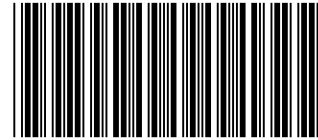
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** AUSTIN FRIARS & ST MONICA'S PREPARATORY SCHOOL LIMITED

**Company Number:** 01894340



X8ZY2DQ7

Received for filing in Electronic Format on the: 15/03/2006

---

*Company Details*

**Period Ending:** 31/12/2005

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

**Principal Business Activities:**

*SIC Codes*

**8010**

**8021**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**AUSTIN FRIARS ST MONICA'S  
SCHOOL  
ETTERBY SCAUR  
CARLISLE  
CUMBRIA  
CA3 9PB**

**Not Applicable**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** IAN BARRON

**Address:** 28 ARKENLEY LANE  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE HD4 6SQ

---

*Director 1:*

<i>Name:</i>	<b>STEPHEN PAUL GRAHAM</b>	<i>Address:</i>	<b>BRACKENRIDGE</b>
<i>Date of Birth:</i>	<b>21/02/1964</b>		<b>MERESIDE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MERE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CHESHIRE WA16 6QR</b>

---

*Director 2:*

<i>Name:</i>	<b>DAVID EDWARD KEMP</b>	<i>Address:</i>	<b>LOW FOLD,</b>
<i>Date of Birth:</i>	<b>22/03/1942</b>		<b>CUMREW</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLSLE</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>CUMBRIA CA8 9DD</b>

---

*Director 3:*

<i>Name:</i>	<b>JOHN ERNEST MORRIS</b>	<i>Address:</i>	<b>ALBYFIELD</b>
<i>Date of Birth:</i>	<b>11/02/1950</b>		<b>WETHERAL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>CUMBRIA CA4 8ET</b>

---

*Director 4:*

<i>Name:</i>	<b>PROFESSOR STUART WILLIAM JOHN REID</b>	<i>Address:</i>	<b>102 CROSSHILL STREET LENNOXTOWN GLASGOW G66 7HQ</b>
<i>Date of Birth:</i>	<b>30/05/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>VETENIRARY PROFESSOR</b>		

---

*Director 5:*

<i>Name:</i>	<b>HOWARD RONALD SIMS</b>	<i>Address:</i>	<b>ACRE HEAD LONGBURGH</b>
<i>Date of Birth:</i>	<b>14/08/1947</b>		<b>BURGH-BY-SANDS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>CUMBRIA CA5 6AF</b>

---

*Director 6:*

<i>Name:</i>	<b>DOCTOR PETER TIPLADY</b>	<i>Address:</i>	<b>MEADOW CROFT</b>
<i>Date of Birth:</i>	<b>17/05/1942</b>		<b>WETHERAL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>RETIRED</b>		<b>CUMBRIA CA4 8JG</b>

---

*Director 7:*

<i>Name:</i>	<b>MALCOLM PETER WARD</b>	<i>Address:</i>	<b>NORTH PARK LODGE</b>
<i>Date of Birth:</i>	<b>08/09/1937</b>		<b>BRISCO</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CARLISLE</b>
<i>Occupation:</i>	<b>INSURANCE BROKER</b>		<b>CUMBRIA CA4 0RB</b>

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**