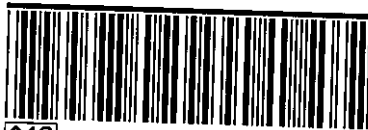


NW/000226/£15



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



A46 *A7KT056T* 67
COMPANIES HOUSE 08/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/98
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 |
|-----|-------|------|
| 1 2 | 0 3 | 9 8 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST. PHILOMENA'S SCHOOL
HADLEIGH ROAD
FRINTON ON SEA
ESSEX CO13 9HQ

Principal business activities (See note 4)

Trade classification is
8010 PRIMARY EDUCATION

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

363s

6

Annual Return

of company number 02071112

X

company name

ST PHILOMENA'S SCHOOL LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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 |
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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

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

CHRISTOPHER ANGUS
MCEWEN
C ENG B SC MICE FFB
ALDHAMS BROMLEY ROAD
LAWFORD
MANNINGTREE
ESSEX CO11 2NE

Day Month Year

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Date of any change.

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.

PAUL
BURGOYNE
27 UPPER FOURTH AVENUE
FRINTON ON SEA
ESSEX CO13 9JS

Day Month Year

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Date of any change.

Date of Birth:- 03/07/51

Nat:BRITISH

Occ:TEACHER

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.

CHRISTOPHER ANGUS
MCEWEN
C ENG B SC MICE FFB
ALDHAMS BROMLEY ROAD
LAWFORD
MANNINGTREE
ESSEX CO11 2NE

Date of Birth:- 31/05/50
Nat:BRITISH
Occ:CONSTRUCTION DIRECTOR

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 any change.

Day Month Year

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Date of resignation.

Particulars.

AVRIL
OSULLIVAN
OAK CORNER COTTAGE
HARWICH
BEAUMONT CUM MOZE
ESSEX

Date of Birth:- 12/04/50
Nat:BRITISH
Occ:RESIDENTIAL OFFICERRETIREDRET

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 any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL STUART
THOMPSON
ROSELAWN 177 FRINTON ROAD
KIRBY CROSS
FRINTON ON SEA
ESSEX CO13 0PD

Date of Birth:- 03/03/56
Nat:BRITISH
Occ:AC

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.

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

Directors - continued

Particulars.

CHRISTOPHER
DEBRICK
LINISFARNE COTTAGE
KIRBY CROSS
GREAT HOLLAND
ESSEX

Date of Birth:- 24/03/63
Nat:BRITISH
Occ:REGIONAL SALES MANAGER

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

DAVID WILLIAM
EAGLE
OLD RECTORY RECTORY ROAD
GREAT HOLLAND
FRINTON ON SEA
ESSEX CO13 0JP

Date of Birth:- 25/04/56
Nat:BRITISH
Occ:FARMER

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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| Day | Month | Year |
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Date of any change.

Day Month Year

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| Day | Month | Year |
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Date of resignation.

Particulars.

SISTER
MARGARET MARY
MCELWAIN
ST JOSEPH'S CONVENT
16 RAGLAN ROAD
FRINTON ON SEA
ESSEX CO13 9HH

Date of Birth:- 16/03/38
Nat:IRISH
Occ:SISTER OF MERCY

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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| Day | Month | Year |
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Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| 03 | 03 | 98 |

Date of resignation.

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

Directors - continued

Particulars.

SALLY MAUREEN
VINCENT
44 THIRD AVENUE
FRINTON ON SEA
ESSEX CO13 9EE

Date of Birth:- 02/01/49
Nat:BRITISH
Occ:PARTNER (GARAGE PROPRIETOR)

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 any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS VAUGHAN
WALTERS
DUNGLOE
GREEN LANE
WALTON ON NAZE
ESSEX CO14 8HA

Date of Birth:- 29/09/36
Nat:BRITISH
Occ:FREELANCE BROADCASTER

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 any change.

Day Month Year

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Date of resignation.

Particulars.

SHEILA ANGELA
WRIGHT
11 PERCIVAL ROAD
WALTON
WALTON ON THE NAZE
ESSEX CO14 8HH

Date of Birth:- 06/03/51
Nat:BRITISH
Occ:OFFICE ADMINISTRATOR

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.

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

[Signature]

~~Secretary~~/Director *
*(delete as appropriate)

Date

26/3/98

This return includes

2

(enter number)

continuation sheets.

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

MR. P.S. THOMPSON

C/O ST PHILOMENA'S SCHOOL

HADLEIGH ROAD, FRINTON-ON-SEA,

ESSEX

Postcode CO13 9HQ

Telephone (01255) 674492

Ext