

— for the record — Company Name

THE DEPAUL TRUST

1st November 2006

108986 130

## 363s Annual Return

> 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.

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
2440093
Information extracted from
Companies House records on

Section 1: Company details



		COMPANIES HOUSE 11/11/2006
Ref: 2440093/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	291-299 Borough High Street London SE1 1JG	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8531 Social work with accommodation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## **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.	Name Mark David BREEDON  Address 17 Nutbrook Street London SE15 4JU	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	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.	Name Marianne Linda DRAWATER  Address Rodema Bowerland Lane, Old Wives Lees Canterbury Kent CT4 8AT	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 29/01/1951  Nationality British  Occupation Director Of Hr	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Marianne Linda DRAWATER  ceased to be director (if applicable)

Company Number - 2440093		Section 2: Details of Officers of the Con	
<del>,</del>		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.	Name Sister Ellen FLYNN  Address St Vincents Centre Carlisle Place London SW1P 1NL	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
		Date of birth 15/02/1953	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Director	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Sister Ellen FLYNN 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.	Name Timothy Michael HAIGH	Name	
	them through and fill in the correct details in the	Address 24 Fox Hill London SE19 2XE	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.
		OLIO EXE	Address
			L
		Date of birth 02/03/1944	L
		Nationality British	UK Postcode
	Particulars of a new Director	Hadionality Difficil	Date of birth / /
	must be notified on form	Occupation Training Group	Nationality
2	288a.	Manager And Pri	Occupation
			Date of change / /
			Date Timothy Michael HAIGH ceased to
			be director (if applicable)

Company Number - 2440093		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
person are them throu correct de	e details for this wrong, strike ugh and fill in the tails in the I details" column.	Name Quintin John Neil Martin HOGG  Address 155 Thomas More Street London E1W 1YD	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
		Date of birth 12/10/1973  Nationality British	UK Postcode
	of a new Director otified on form	Occupation Consultant	Date of birth / /
	, , , , , , , , , , , , , , , , , , , ,		Date Quintin John Neil Martin HOGG ceased to be director (if applicable)
person are them throu correct de	ne details for this o wrong, strike ugh and fill in the tails in the I details" column.	Name Hugh David Alleyne HUGHES BA (OXON)  Address Hop Hill Cottage Harmston Road Aubourn Lincoln LN5 9DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	s of a new Director otified on form	Date of birth 21/09/1949  Nationality British  Occupation Solicitor	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Hugh David Alleyne HUGHES BA  (OXON) ceased to be director (if applicable)

Company Number - 2440093	Section 2: Details of Officers of the Com 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.	Name Charles Gerard James LEEMING  Address Picton House 45 Strand-On-The-Green Chiswick London W4 3PB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985.  Address
	Date of birth 04/05/1936	
Particulars of a new Director must be notified on form 288a.	Nationality British  Occupation Retired	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Charles Gerard James LEEMING 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.	Name Reverend Terence Edwin PHIPPS MA AM STHS  Address The Presbytery St James Spanish Place 22 George Street London W1U 3QY	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/11/1950  Nationality British  Occupation Rc Priest	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Reverend Terence Edwin PHIPPS  MA AM STHS ceased to be director (if applicable)

JC	mpany Number - 2440093	Section 2: Details of Officers of the Com	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	· · · · · · · · · · · · · · · · · · ·	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.	Name Margaret PITT  Address 50 Aden Grove London N16 9NJ	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
		Date of high 45/44/4040	
		Date of birth 15/11/1946	
		Nationality Irish	UK Postcode
	Particulars of a new Director	Occupation Housing Manager	Date of birth / / /
	must be notified on form 288a.	Tousing manager	Nationality
			Occupation
			Date of change / / /
			Date Margaret PITT 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.	Name Reverend Jonathan Peter WILKES  Address St Peters Vicarage Elgin Avenue London W9 2DB	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
		Date of birth 16/04/1966	
			LUC Destant
		Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Particulars of a new Director must be notified on form	Occupation Priest	Date of birth / /
	288a.		Occupation
			Date of change / /
		Date Reverend Jonathan Peter WILKES ceased to be director (if applicable)	

Company Number - 2440093	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Anne Teresa WORLLEDGE  Address 82 Home Park Road Wimbledon Park London SW19 7HR	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	
Particulars of a new Director must be notified on form 288a.	Date of birth 17/09/1951  Nationality British  Occupation Chartered Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Anne Teresa WORLLEDGE ceased to be director (if applicable)	



## 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 $£30$ .		
	Signature Whee	don	Date 09,11,2006
	What to do now	becretary)	This date must not be earlier than the return date at 2 below
	Complete this page then si declaration to the address		
2	Date of this return	e e e	
<b>2</b>	This AR is made up to <i>6/11/2006</i>	If you are making please give the d	this return up to an earlier date, ate here
		_ <i>_   _</i>	_ /
		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 da	ate earlier than 6th November 2007
	please give the new date h		
		····	_ /
4.	. Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Crown Way	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		DA 33050 Cardin
	_	ling fee with the	company number written on the
	reverse of the cheque?		
С	ontact Address	- 48.8	
		ntact information t	pelow, but if you do, it will help
	<del>-</del> -		ery on the form. The contact
info	ormation that you give will be	e visible to search	ers of the public record.
Co	ntact Name	Telep	hone number <i>inc code</i>
Add	dress		umber <i>if applicable</i>
<u></u>	100		change
t			

Postcode