



COMPANIES HOUSE

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



A21 *A805BR1Q* 426
COMPANIES HOUSE 28/11/96

MID
103792
£15

363s

Annual Return

of company number 02440093

A

company name
THE DEPAUL TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96
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
06	11	96

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
247 WILLESDEN LANE
LONDON
NW2 5RY

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

X

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

8	5	3	1
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

24 GEORGE STREET
LONDON
W1H 5RG

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.

MARK GERARD
MCGREEVY
18 BRANDLEHOW ROAD
PUTNEY
LONDON
SW15 2ED

Day	Month	Year	Date of any change.
01	11	96	

MARK GERARD
MCGREEVY
118 Engadine Street
LONDON
SW18 5ED

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

Day	Month	Year	Date of resignation.

Directors *(See note 7)*

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

BARONESS RYDER OF WARSAW
SUE RYDER HOME
CAVENDISH
SUDBURY
SUFFOLK CO10 8AY

Day	Month	Year	Date of any change.

Date of Birth:- 03/07/23
Nat:BRITISH
Occ:FOUNDER OF SUE RYDER FOUNDATION FOR THES

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

Day	Month	Year	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.

IAN
BRADY
24 HOLNESS ROAD
STRATFORD
LONDON
E15 4EN

Day Month Year

0 1 1 1 9 6

Date of any change.

IAN
BRADY
135 ELLERTON ROAD
SURREY
SURREY

Date of Birth:- 29/08/59

Nat:BRITISH

Occ:DEPUTY DIRECTOR

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.

SISTER
BRIDIE
DOWD
ST VINCENT'S
CARLISLE PLACE
LONDON
SW1 1NL

Day Month Year

Date of any change.

Date of Birth:- 26/05/44

Nat:BRITISH

Occ:DIRECTOR

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.

CLARE
GARDNER
ACA
50 COOLHURST ROAD
LONDON
N8 8EU

Day Month Year

0 1 1 1 9 6

Date of any change.

CLARE
GARDNER
ACA
11 THE CHINE
LONDON
N10 3PX

Date of Birth:- 20/07/54

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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.

TIMOTHY MICHAEL
HAIGH
3 DURAND GARDENS
LONDON
SW9 OPS

Date of Birth:- 03/07/46

Nat:BRITISH

Occ:TRAINING GROUP MANAGER AND PRINCIPAL

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.

SR
FRANCES ELIZABETH FLORA
HARRIS
PROVINCIAL HOUSE
THE RIDGEWAY MILL HILL
LONDON
NW7 1EH

Date of Birth:- 08/12/28

Nat:BRITISH

Occ:RELIGIOUS SISTER

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.

HUGH DAVID ALLEYNE
HUGHES
5 DUNSANY ROAD
LONDON
W14 0JP

Date of Birth:- 21/08/49

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 resignation.

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

Directors - continued

Particulars.

CHARLES GERARD JAMES
LEEMING
PICTON HOUSE 45 STRAND-ON-THE-GREEN
CHISWICK
LONDON
W4 3PB

Date of Birth:- 04/05/36
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.

Particulars.

REVEREND
TERENCE EDWIN
PHIPPS
MA AM STHS
ALLEN HALL 28 BEAUFORT STREET
LONDON
SW3 5AA

Date of Birth:- 16/11/50
Nat:BRITISH
Occ:RC PRIEST

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.

MARGARET
PITT
16 STANMORE STREET
LONDON
N1 0UP

Date of Birth:- 15/11/46
Nat:IRISH
Occ:HOUSING MANAGER

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.

MARGARET
PITT
50 ADEN GROVE
LONDON
N16 9NT

Day Month Year

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

Date of resignation.

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

Directors - continued

Particulars.

PATRICK DAVID
REVANS
AMICE
17 HILLAM ROAD
WALLASEY
MERSEYSIDE L45 8LD

Date of Birth:- 23/02/36

Nat:BRITISH

Occ:CHARTERED ENGINEER & CO DIRECT

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.

LESLIE WILLIAM CHARLES
TRUMAN
18 THANET ROAD
BEXLEY
KENT DA5 1AN

Date of Birth:- 31/10/28

Nat:BRITISH

Occ:RETIRED

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.

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.

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

Directors - continued

Particulars.

Day Month Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

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

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

Mark M. T.

Secretary/Director *

*(delete as appropriate)

Date

27/11/96

This return includes

(enter number)

continuation sheets.

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

MARK MCGREEVY

THE DEPAUL TRUST

24 GEORGE STREET

LONDON Postcode W1H 5RB

Telephone 071 9350111 Ext