

YW 215 000552

— for the record —— Company Name

SAINT BENEDICT SCHOOL TRUST 363s Annual Return

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

2683655

Information extracted from Companies House records on

17th January 2002

> 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.

Section 1: Company details



COMPANIES HOUSE

0716 <u>15/02/02</u>

| Ref: 2683655/15/42 | | 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. | Duffield Road Darley Abbey Derby Derbyshire PES 143 | Address UK Postcode DE22 LID | | | |
| | 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 | 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 7415 Management activities holding comps | 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. Particulars of a new Company Secretary must be notified on form 288. | Name Kevin George Wedgwood LITTING Address Cedar House 15 Hollies Road Allestree Derby DE22 2HX | Address UK Postcode / / Date of change / / / Date Kevin George Wedgwood LITTING ceased to be secretary (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 Thomas Paul GOVAN LIC IPD Address 14 Bristol Drive Mickleover Derby DE3 5BT Date of birth 22/01/1956 Nationality British | Name Address UK Postcode LLL / LL / LLL Nationality Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Personnel & Training Manager | Date of change / / Date Thomas Paul GOVAN LIC IPD 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 Rev Philip John GUEST Address Christ The King Prince Charles Avenue Derby Derbyshire DE22 4BG Date of birth 31/05/1946 Nationality British | Address UK Postcode Date of birth Nationality Occupation |
| Particulars of a new Director must be notified on form 288. | Occupation Priest | Date of change / / Date Rev Philip John GUEST ceased to be director (if applicable) |

| mpany Number - 2683655 | Section 2: Details of Officers of the C Current details | Amended details |
|--|--|---|
| Director | | |
| Director | Name Patricia Mary HURD | Name |
| If any of the details for this person are wrong, strike | , addiction in the state of the | |
| them through and fill in the | · | Address |
| correct details in the | Address | |
| 'Amended details" column. | 26 Carol Crescent | |
| | Chaddesden | <u> </u> |
| | Derby | - |
| | Derbyshire | A.11.5.77 |
| | DE21 6PQ | UK Postcode |
| | | Date of birth / / |
| | Date of birth 06/09/1953 | Nationality |
| | Nationality British | Occupation |
| • | | Date of change / / / |
| Particulars of a new Director | Occupation Teacher | Date Patricia Mary HURD ceased to be |
| must be notified on form | | director (if applicable) |
| 288. | | |
| Director | Name Martin Gerard JINKS | Name |
| If any of the details for this | Martin Gerard Silving | |
| person are wrong, strike them through and fill in the | | Address |
| correct details in the | | 71347333 |
| 'Amended details" column. | Address 5 Slaidburn Close | |
| | Mickleover | <u> </u> |
| | Derby | |
| | Derbyshire DE3 5SY | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 04/09/1955 | Nationality |
| | | Occupation |
| | Nationality British | į , |
| | | Date of change / / |
| Particulars of a new Director | Occupation Solicitor | Date Martin Gerard JINKS ceased to be |
| must be notified on form | | director (if applicable) |
| 288, | | <u> </u> |
| Director | Name | Name |
| if any of the details for this | Rev Timothy O'SULLIVAN | |
| person are wrong, strike | | Address |
| them through and fill in the correct details in the | | Address |
| correct details in the "Amended details" column. | Address St. Marris Church | |
| Alliended details Coldini. | St Mary's Church Bridge Street | <u> </u> |
| • | Derby | |
| | Derbyshire | |
| | | UK Postcode |
| | | Date of birth / / |
| | Date of birth 31/03/1937 | Nationality |
| | | Occupation |
| | Nationality Usa | Date of change / / |
| | 1 | |
| _ | Occupation Priest | |
| Particulars of a new Director must be notified on form | Occupation Priest | Date Rev Timothy O'SULLIVAN ceased to be director (if applicable) |

| Company Number - 2683655 | 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 | Name Christopher Bernard Anthony REYNOLDS J.P.M.Sc.B.Ed(HONS) A.D.B. (Ed) | Name | | |
| correct details in the "Amended details" column. | Address 196 Chellaston Road Shelton Lock Derby Derbyshire DE24 9EA | UK Postcode | | |
| | Date of birth 11/12/1947 | Nationality | | |
| Particulars of a new Director must be notified on form 28 9 | Nationality British Occupation Headmaster | Occupation Date of change / / Date Christopher Bernard Anthony REYNOLDS J.P.M.Sc.B.Ed(HONS) A.D.B. (Ed) ceased to be director (if | | |
| > 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 David James WALKER Address Ridgewood Vicarage Road Milford Derby DE56 0RD Date of birth 15/05/1947 | Address UK Postcode | | |
| Particulars of a new Director must be notified on form 288. | Nationality British Occupation Construction Director | Date of change / / Date David James WALKER ceased to be director (if applicable) | | |

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Sompany Number - 2683655



363s Annual Return Declaration

declaration to the address shown at 4 below:

- 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.

| E | - | ec | 27 | | \sim | á |
|---|---|----|----------|---|--------|---|
| | ◩ | UU | F7 I | ш | UΠ | ı |

| 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 £15. | | |
|--|---|--|
| Signature (Director / Secretary) | Date © 3 / © 2 / 2 © © 2 This date must not be earlier than the | |
| What to do now Complete this page then send the whole of th | return date at 2 below | |

2. Date of this return

This AR is made up to
3/2/2002

If you are making this return up to an earlier date,
please give the date here

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 date earlier than 3rd February 2003 please give the new date here:

4. Where to send this form

| | Where to send this form | _ | | | | |
|----------|---|----|---|--|--|--|
| 7 | Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | | For members of the Hays Documer Exchange service DX 33050 Cardiff | | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | |
| | Cheque Z Postal Order | | Cheque / Postal Order Number _ Ø 0 0 5 5 ~ | | | |
| | (Please complete as appropriat | e) | | | | |

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

| Contact Name K. LITTING | Telephone number inc code Q7770 432570 |
|-------------------------|---|
| Address CEDAR House | DX number if applicable |
| | |
| IS HOLLIES ROAD | DX exchange |
| ALLESTREE DERBY | |
| | |

Postcode 20 a

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