



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/94
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
18	02	94

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. FRANCIS OF ASSISI
POTTERY LANE
NOTTING HILL
LONDON W11 4NQ

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

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

Mid 132 100459
COMPANIES HOUSE
363s
Annual Return

of company number 02688742

T

company name

THE ST. FRANCIS AND ST. SERGIUS TRUST
FUND

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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

Register of members (See note 5)

02688742

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

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.

EVELYN MARY
ZAUBERMAN
6 PRINCE DALE ROAD
LONDON
W11 4NJ

Day Month Year

23 02 94

Date of any change.

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

Day Month Year

23 02 94

Date of resignation.

Directors (See note 7)

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

REVEREND
MICHAEL
CAMPBELL-JOHNSTON
114 MOUNT STREET
LONDON
W1Y 6AH

Day Month Year

Date of any change.

Date of Birth:- 27/09/31
Nat: BRITISH
Occ: PRIEST

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

Day Month Year

24 06 93

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02688742

Particulars.

GEOFFREY ROBISON
CHAPMAN
6 HOLLAND AVENUE
RAYNES PARK
LONDON
SW20 0RN

Date of Birth:- 05/04/30
Nat: AUSTRALIAN
Occ: PUBLISHING CONSULTANT

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

~~REVEREND~~
OWEN
HARDWICKE
MASTER OF ARTS
ST FRANCIS OF ASSISI
LLAY CHAIN LLAY
WREXHAM
CLWYD LL12 0NT

Date of Birth:- 16/06/24
Nat: BRITISH
Occ: PARISH PRIEST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

THE LORD
RAYMOND HERVEY
HYLTON
AMHERDOWN
RADSTOCK
BATH
AVON BA3 5SH

Date of Birth:- 13/06/32
Nat: BRITISH
Occ: MEMBER OF HOUSE OF LORDS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02688742

Particulars.

PETER
KELLY
2 THE CROUCH
SEAFORD
EAST SUSSEX BN25 1PX

Date of Birth:- 26/11/22
Nat:BRITISH
Occ:RETIRED BRITISH DIPLOMAT

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

OLIVER JAMES
MCTERNAN
ST FRANCIS OF ASSISI
POTTERY LANE
LONDON
W11 4NQ

Date of Birth:- 10/07/47
Nat:IRISH
Occ:PARISH PRIEST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EVELYN MARY
ZAUERMAN
6 PRINCEDALE ROAD
LONDON
W11 4NJ

Date of Birth:- 01/02/06
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

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02688742

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

Day Month Year

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Date of any change.

**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. ☐

THE TRUST DID NOT COMMENCE
TRADING UNTIL MAY 1993.
THE FIRST ACCOUNTS WILL BE MADE
UP TO 31 MARCH 1994.

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 £32. ✓

Cheques should be made payable
to Companies House.

Signed

Olin J. Price

Secretary/Director
*delete as appropriate

Date

5.3.94

This return includes

(enter number)

continuation sheets.

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

FR PAT DAVIES

57 FRANKS OF ASSISI

ROTHERT LANE

LONDON W

Postcode

W11 4WQ

(0) 071.630

Telephone

2985

Ext

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