



COMPANIES HOUSE

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



A11 \*ABZQ39L7\* 225  
COMPANIES HOUSE 14/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/98  
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
07	09	98

**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.  
11 HAREWOOD AVENUE  
LONDON  
NW1 6LD

**Principal business activities** (See note 4)

Trade classification is  
9131 RELIGIOUS ORGANISATIONS  
9305 OTHER SERVICE ACTIVITIES

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

B  
100590  
E15-00

363s

**Annual Return**

of company number 02965770

M

**company name**

"REDEMPTORIS MATER" HOUSE OF FORMATION

**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

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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.

TERENCE FERGAL  
MARTIN  
191 FLORA GARDENS  
DALLING ROAD HAMMERSMITH  
LONDON  
W6 0HT

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.

MICHAEL JAMES  
ANDERSON  
1 HOLY TRINITY CHURCH HOUSE  
ENNISMORE GARDENS MEWS BROMPTON ROAD  
LONDON  
SW7 1JA

Day Month Year

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Date of any change.

Date of Birth:- 05/08/49

Nat:BRITISH

Occ:PROPERTY MANAGER

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.

ANTHONY MATTHEW  
COOK  
36 BROMLEY STREET  
LONDON  
E1 ONB

Date of Birth:- 25/11/40  
Nat:BRITISH  
Occ:RESOURCES OFFICER

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.

FATHER  
FRANCESCO  
DONEGA  
11 HAREWOOD AVENUE  
LONDON  
NW1 6LD

Date of Birth:- 17/06/57  
Nat:ITALIAN  
Occ:CATHOLIC 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.

REMO  
FINALDI  
42 BROMLEY ROAD  
LONDON  
SE6 2TP

Date of Birth:- 28/05/38  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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.

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

## Directors - continued

Particulars.

LUDOMIR STANISLAW  
LASKOWSKI  
11 CORWELL LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX UB8 3DD

Day	Month	Year

Date of any change.

Date of Birth:- 01/08/23  
Nat:BRITISH  
Occ:RETIRED

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.

LORENZO  
LEES  
24 POULNER WAY  
NORTH PECKHAM ESTATE  
LONDON  
SE15 6JE

Day	Month	Year

Date of any change.

Date of Birth:- 28/12/52  
Nat:ITALIAN  
Occ:PHOTOGRAPHER

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

Day	Month	Year
19	03	98

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

TERENCE FERGAL  
MARTIN  
191 FLORA GARDENS  
DALLING ROAD HAMMERSMITH  
LONDON  
W6 0HT

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/54  
Nat:BRITISH  
Occ:LAW PUBLISHER

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.

PETER JOHN  
WALLACH  
9 CLOVELLY ROAD  
EALING  
LONDON  
W5 5HF

Date of Birth:- 03/03/41  
Nat:BRITISH  
Occ:COPYWRITER

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.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

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

Day	Month	Year

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.*

☐


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**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 11 September 1998

This return includes One continuation sheets.  
(enter number)

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

Fr Francesco Donega/S L Laskowski

Redemptoris Mater House of Formation

11 Harewood Avenue

London Postcode NW1 6LD

Telephone 0171-723 9364 Ext

Follows Shuttle Annual Return Form Company No. 02965770

Other Directorships

Peter John Wallach: REFUGE