



Companies House

for the record

Company Name

"REDEMPTORIS MATER" HOUSE
OF FORMATION

363s Annual Return

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

2965770

Information extracted from

Companies House records on

23rd August 2000

> 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 capital



A29
COMPANIES HOUSE

AH5G4U8L

0568
29/09/00

Section 1: Company details

Ref: 2965770/15/42

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.

11 Harewood Avenue
London
NW1 6LD

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
9131	Religious organisations
9305	Other service activities

SIC CODE	Description

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Terence Fergal MARTIN Address 191 Flora Gardens Dalling Road Hammersmith London W6 0HT	Name Geraldine Anne RAE Address 51 Westmere Drive London UK Postcode NW7 3HG Date of change 10/12/1999 Date Terence Fergal MARTIN ceased to be secretary (if applicable) 10/12/1999
> 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Geraldine Anne RAE Address 51 Westmere Drive London NW7 3HG	Name Address UK Postcode / / / Date of change / / / Date Geraldine Anne RAE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael James ANDERSON Address 1 Holy Trinity Church House Ennismore Gardens Mews Brompton Road London SW7 1JA Date of birth 05/08/1949 Nationality British Occupation Property Manager	Name Address UK Postcode / / / Date of birth / / / Nationality / Occupation / Date of change / / / Date Michael James ANDERSON ceased to be director (if applicable) / / /

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Ludomir Stanislaw LASKOWSKI Address 11 Corwell Lane Hillingdon Uxbridge Middlesex UB8 3DD Date of birth 01/08/1923 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ludomir Stanislaw LASKOWSKI 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Terence Fergal MARTIN Address 191 Flora Gardens Dalling Road Hammersmith London W6 0HT Date of birth 05/04/1954 Nationality British Occupation Law Publisher	Name <u>Terence Fergal Martin</u> Address <u>48 Selsdon Road</u> <u>West Norwood</u> _____ UK Postcode <u>SE27 0PG</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>Catholic Book Publisher</u> Date of change ____ / ____ / ____ Date Terence Fergal MARTIN 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter John WALLACH Address 9 Clovelly Road Ealing London W5 5HF Date of birth 03/03/1941 Nationality British Occupation Copywriter	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter John WALLACH ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

20, 09, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/9/2000
- 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 7th September 2001 please give the new date here:

30, 05, 2001

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

101012

(Please complete as appropriate)

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

F. Donega / S. Laskowski

Telephone number inc code

02077 239364

Address

11 Harewood Avenue
London

DX number if applicable

DX exchange

Postcode

NW1 6LD