

— for the record — Company Name

OF FORMATION

"REDEMPTORIS MATER" HOUSE 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

list of activity codes.

- > 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

COMPANIES HOUSE

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 Postcod	e
>	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 Not Applicable		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.			Address UK Postcod	e
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9131 9305	Description Religious organisations Other service activities	<u> </u>	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		·		

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

	Section 2: Details of Officers of the Con Current details	Amended details
> Director If any of the details for this	Name Anthony Matthew COOK	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	36 Bromley Street	
	London E1 0NB	
		UK Postcode
•		Date of birth
	Date of birth 25/11/1940	Nationality
	Nationality British Occupation Resources Officer	Occupation Reception Officer
		Date of change /mid/2000
Particulars of a new Director		Date Anthony Matthew COOK ceased to
must be notifiec on form 288.		be director (if applicable)
> Director If any of the details for this	Name Father Francesco DONEGA	Name
person are wrong, strike		Address
them through and fill in the correct details in the	:	Address
"Amended details" column.	Address 11 Harewood Avenue London	
	NW1 6LD	
		UK Postcode
		Date of birth
Particulars of a new Director must be notified on form	Date of birth 17/06/1957	Nationality
	Nationality Italian Occupation Catholic Priest	Occupation
		Date of change / /
		Date Father Francesco DONEGA
		ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Remo FINALDI	· · · · · · · · · · · · · · · · · · ·
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	42 Bromley Road	
	London SE6 2TP	
	1	
		UK Postcode
	<u> </u>	Date of birth / /
	Date of birth 28/05/1938	Nationality
	Nationality British	Occupation
	Occupation Company Socretory	Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Secretary	Date Remo FINALDI ceased to be director (if applicable)
<i>288.</i>	·	

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Company Number - 2965770	Section 2: Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this	Name Ludomir Stanislaw LASKOWSKI	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address 11 Corwell Lane	
Timoriada dotallo dolarrina	Hillingdon	
	Uxbridge	
	Middlesex	1114 D
	UB8 3DD	UK Postcode
.,		Date of birth / /
	Date of birth 01/08/1923	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Retired	Date Ludomir Stanislaw LASKOWSKI
must be notified on form		ceased to be director (if applicable)
288.	·	<u> </u>
> Director	Name	Name
If any of the details for this	Terence Fergal MARTIN	Terence Fergal Martin Address
person are wrong, strike		Address
them through and fill in the correct details in the	ā dalue e e	48 Selsdon Road
"Amended details" column.	∣ Address 191 Flora Gardens	West Norwood
	Dalling Road Hammersmith	WEST MOYMOOR
	London W6-0HT	
		UK Postcode SE27 QCG
		Date of birth
	Data of blade of loads of 4	Nationality
	Date of birth 05/04/1954	0111 0 10 0111
	Nationality British	Occupation Catholic Book Publishe
		Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Law Publisher	Date Terence Fergal MARTIN ceased to
		be director (if applicable)
• Director If any of the details for this	Name Peter John WALLACH	Name
person are wrong, strike them through and fill in the	; ; !	Address
correct details in the	Address	
"Amended details" column.	9 Clovelly Road	
	Ealing London	
	W5 5HF	
		UK Postcode
		Date of birth/ /
	Date of birth 03/03/1941	Nationality
	Nationality Dritish	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Copywriter	Date Peter John WALLACH ceased to
must be notified on form		be director (if applicable)
288.		<u> </u>



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.			
7	Declaration			
I confirm that the details in this annual return are correct as at the made-up-d				
(shown at 2 below). I enclose the filing fee of £15.				
	Signature from cu	Don	Date 20, 09, 2000	
	(Director / Secretary)		This date must not be earlier than the return date at 2 below	
44 s.	What to do now Complete this page then se declaration to the address.		ole of the Annual Return and the	
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			
		<u> </u>	_/ /	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
V		next return	to a date earlier than 7th September	
	2001 please give the new d	ate here:		
		ع د	2,05,2001	
4.	Where to send this fe	orm		
	Please return this form to:			
	Registrar of Companies Companies House		For members of the Hays Document Exchange service	
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Z Postal Ord	ler 🗀	Cheque / Postal Order Number 10 10 12	
	(Please complete as appro	priate)	10101=	
С	ontact Address			
		ess of the	person who should be contacted if	
the	re are any queries about this	form.		
	ntact Name	15 V 1	Telephone number inc code	
	Donega / S Laskou	N 2K1		
Add	dress Harewood Ave	0140	DX number if applicable	
1	ondon HVC	<u> </u>	DX exchange	
NO ICHO IC			DV evellande	

Postcode

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