



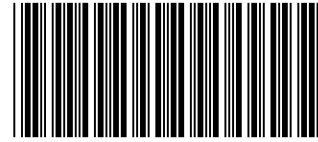
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Companies House
— for the record —

Annual Return

Company Name: "REDEMPTORIS MATER" HOUSE OF FORMATION

Company Number: 02965770



Received for filing in Electronic Format on the: 19/07/2007

XDTIFRD4

Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30

Principal Business Activities:

SIC Codes

9131

9305

Registered Office:

Address:

Register of Debenture

Holders Address:

11 HAREWOOD AVENUE
LONDON
NW1 6LD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GERALDINE ANNE RAE

Address: 51 WESTMERE DRIVE
LONDON NW7 3HG

Director 1:

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

Director 2:

Name: **ANTHONY MATTHEW COOK** *Address:* **36 BROMLEY STREET
LONDON E1 0NB**
Date of Birth: **25/11/1940**
Nationality: **BRITISH**
Occupation: **RECEPTION OFFICER**

Director 3:

Name: **FATHER FRANCESCO DONEGA** *Address:* **11 HAREWOOD AVENUE
LONDON NW1 6LD**
Date of Birth: **17/06/1957**
Nationality: **ITALIAN**
Occupation: **CATHOLIC PRIEST**

Director 4:

Name: **MR REMO FINALDI** *Address:* **42 BROMLEY ROAD
LONDON SE6 2TP**
Date of Birth: **28/05/1938**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 5:

Name: **TERENCE FERGAL MARTIN** *Address:* **48 SELSDON ROAD
WEST NORWOOD SE27 0PG**
Date of Birth: **05/04/1954**
Nationality: **BRITISH**
Occupation: **CATHOLIC BOOK
PUBLISHER**

Director 6:

Name: **PETER JOHN WALLACH** *Address:* **9 CLOVELLY ROAD
EALING
LONDON W5 5HF**
Date of Birth: **03/03/1941**
Nationality: **BRITISH**
Occupation: **COPYWRITER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**