

BB f15. 100795.



C O M P A N I E S H O U S E

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 18/08/99
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	99

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
11 HAREWOOD AVENUE
LONDON
NW1 6LD

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Principal business activities (See note 4)

Trade classification is
9131 RELIGIOUS ORGANISATIONS
9305 OTHER SERVICE ACTIVITIES

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

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 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
Date of any change.

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
Date of any change.

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
Date of any change.

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

Date of Birth:- 01/08/23
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.

Particulars.

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

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

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

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

Francesco Donega

Secretary/Director *

*(delete as appropriate)

Date

20/09/1999

This return includes continuation sheets.
(enter number)

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

Fr FRANCESCO DONEGA

REDEMPTORIS MATER HOUSE OF FORM.

11 HAREWOOD AVENUE

LONDON Postcode *NW1 6LD*

Telephone *020.7.7239364* Ext