



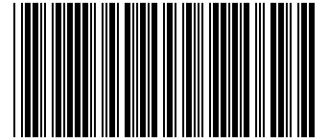
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **"REDEMPTORIS MATER" HOUSE OF FORMATION**

Company Number: **02965770**



XMIS87S0

Received for filing in Electronic Format on the: **13/08/2005**

Company Details

Period Ending: **19/07/2005**

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

Principle Business Activities:

SIC Codes

9131

9305

Registered Office:
Address:

**11 HAREWOOD AVENUE
LONDON
NW1 6LD**

*Register of Debenture
Holders Address:*

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 CLEMENT MICHAEL DUNNE** *Address:* **50 BROMLEY STREET
LONDON E1 0NB**
Date of Birth: **05/03/1937**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**

Director 5:

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

Director 6:

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 7:

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:* **13/08/2005** *Authenticated:* **Yes (E/W)**