

--- for the record ---Company Name

AUSTIN FRIARS SCHOOL TRADING LIMITED

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

See notes for guidance for list of activity codes.

Company Number

3091390

Information extracted from Companies House records on

27th July 2002

0000 48/15

363s Annual Return

- > 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 capit

Section 1: Company details

A37 *A33THDX8* 0419
COMPANIES HOUSE 0479073

Ref: 3091390/15/42		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.		St Anns Hill Stanwix Carlisle Cumbria CA3 9PB		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 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	ie	
~ > · · · · · · · · · · · · · · · · · ·	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 6023	Description Other passenger land transport	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column.	· .				

Company	Number -	- 3091390
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Section 2: Details of Officers of the Company

		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 James Alfred Earlam JOHNSON Address Braelees Kirkandrews-On-Eden Carlisle CA5 6DU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change / / Date James Alfred Earlam JOHNSON 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 Nicholas James Barnham O'SULLIVAN BA HONS MA HONS Address Beech Croft Aglionby Carliels Cumbria CA4 8AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 26/07/1956 Nationality British Occupation Headteacher	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Nicholas James Barnham O'SULLIVAN BA HONS MA HONS ceased to be director (if applicable)

Company Number - 3091390 Section 2: Details of Officers of the Company (continued) Amended details **Current details** Name Name > Director Elizabeth Jane STRONACH MA If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Beaconside Confidentiality Order granted under section 723B lvegill of the Companies Act 1985. Carlisle Cumbria Address CA4 0PJ Date of birth 15/10/1948 **UK Postcode Nationality British**

Particulars of a new Director must be notified on form 288. Hationanty Diffish

Occupation Housewife

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Date Elizabeth Jane STRONACH MA ceased to be director (if applicable)

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Date of change _ _ / _ _ / _ _ _ /



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.	-			, [
.	B. L. C.	<u> </u>				
	Declaration	thio oppus	d noture o	ro portrast co	at the m	ada un data
	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 Signature			Date I≾ 	/ © 8 _	/2002
	(Diractor)	Secretary)		This date n return date		e earlier than the w
	What to do now Complete this page then s declaration to the address			Annual Retu	ırn and t	he
2.	Date of this return					
_	This AR is made up to If you are making this return up to an earlier date, please give the date here					rlier date,
		_	_ /	/		
		Note: The f	orm must be	e delivered to Cl	H within 28	days of this date
3.	Date of next return	3	*	-		
=	If you wish to change your please give the new date h	nere:	n to a date _ /		15th Au	gust 2003
4.	Where to send this t	form				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For member Exchange so DX 33050 C	ervice	Hays Document
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque _ Postal Or	der _	Cheque Number	/ Postal Ord	er	
	(Please complete as appro	opriate)				
C	ontact Address					
Con	ido not have to give any co npanies House to contact y rmation that you give will be	ou if there	is a query	on the form.	The co	•
Cor	tact Name		Telepho	ne number <i>ii</i>	nc code	<u> </u>
Add	iress	·	DX num	ber <i>if applica</i> 	able	

DX exchange

Postcode