

— for the record —— Company Name

THE IRISH CHARITABLE TRUST

102834/20

363s Annual Return

Company Type
Private Company Limited By

See notes for guidance for list of activity codes.

Guarantee Exempt Under Sect 30

Company Number 3137725

Information extracted from Companies House records on

22nd November 2003

- > 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.

Section 1: Company details



Ref: 3137725/15/42		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.	Hammersmith & Fulham Irish Blacks Road London W6 9DT	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	d 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.	Not Applicable	Address UK Postcode	
>	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 Description 7487 Other business activities	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column			

	Section 2: Details of Officers Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Patrick Peter MCNALLY	Name	
them through and fill in the correct details in the "Amended details" column.	Address 143 Woodyates Road London SE12 9JJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / Date of change / / Date Patrick Peter MCNALLY ceased to be secretary (if applicable) / /	
Poirector 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 Revd Father Robert Augustine DUNN OSA Address 15 Dorville Crescent London W6 0HH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	

UK Postcode

Date of birth

Nationality

Occupation

applicable)

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

Date Revd Father Robert Augustine DUNN OSA ceased to be director (if

___/___

--/--/---

Date of birth 24/07/1924

lrish

Occupation Catholic Priest

Nationality

Particulars of a new Director

must be notified on form

288.

Direct	or	Name	Name
	of the details for this	Gerry KEEGAN	Hamo
-	are wrong, strike		
them th	nrough and fill in the	:	Tick this box if this address is a service
correct	details in the	Address	address for the beneficiary of a
"Amen	ded details" column.	2 Rosebery Road	Confidentiality Order granted under section 723B
		Sutton	of the Companies Act 1985.
		Surrey	
		SM1 2BW	Address
		Date of birth 13/10/1955	
		:	UK Postcode
		Nationality Irish	
Partic	ulars of a new Director	Occupation Bank Official	Date of birth/ //
must l 288.	must be notified on form	Occupation Bank Official	Nationality
200.			Occupation
			Date of change / /
			Date Gerry KEEGAN ceased to be
			director (if applicable)
		Name a	//
> Direc	of the details for this	Name Robert MULCAHY	Name
-	n are wrong, strike		
•	them through and fill in the correct details in the "Amended details" column.		Tiely this boy if this address is a convice
		Address	Tick this box if this address is a service address for the beneficiary of a
"Ame		18A Agate Road	Confidentiality Order granted under section 723
		Hammersmith	of the Companies Act 1985.
		London	
		W6 0AH	Address
			·
		Date of birth 25/10/1938	
			UK Postcode
Dani	autore of a naw Director	Nationality Irish	Date of birth/_/
	Particulars of a new Director must be notified on form	Occupation Ret. Building	Nationality
288.		Contractor	Occupation
			Date of change / /
			Date Robert MULCAHY ceased to be director (if applicable)



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.					
1	. Declaration		-			
	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 P. P. N. Nelly (Director / Secretary) What to do now Complete this page then send the wideclaration to the address shown at			Date 12 , 12 , 2003		
				This date must not be return date at 2 belo		
				nnual Return and t	the	
2.	Date of this return					
_	This AR is made up to 14/12/2003	•	e making this	s return up to an ea here	ırlier date,	
		_	_ / /			
		Note: The I	form must be d	elivered to CH within 28	3 days of this date	
3.	. Date of next return					
	If you wish to change you 2004 please give the new	date here:	n to a date e		cember	
4.	Where to send this Please return this form to					
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	E	or members of the xchange service X 33050 Cardiff	Hays Document	
	Have you enclosed the reverse of the cheque?	filing fee w	ith the com	pany number writ	ten on the	
С	ontact Address					
Cor	do not have to give any conpanies House to contact y	you if there	is a query o	n the form. The co	•	
Cor	ntact Name P.K. Nally		•	number <i>inc code</i> _ \$735_98	92.	
Address Inst Suffert & advice Sever Init Centre Biacles Road Homonswitt			DX number if applicable			
			DX exchange			
Pos	tcode WG	197.				

Postcode