



003288/15

A50  
COMPANIES HOUSE

[illegible]

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Sister Elena PETTENUZZO</b>  <b>Address</b> <b>Daughters Of The Cross</b> <b>Provincialate</b> <b>29 Tite Street</b> <b>London</b> <b>SW3 4JX</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sister Elena PETTENUZZO</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Sister Veronica HAGEN</b>  <b>Address</b> <del><b>St. Elizabeths</b></del> <del><b>South End</b></del> <del><b>Much Hadham</b></del> <del><b>Hertfordshire</b></del> <del><b>SG10 6EW</b></del>  <b>Date of birth</b> 12/02/1941  <b>Nationality</b> British  <b>Occupation</b> Sister	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> PROVINCIALATE 29 TITE STREET CHELSEA SW3 4JX <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> RELIGIOUS SISTER <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sister Veronica HAGEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sister Anne KELLY</b>	<b>Name</b>  
	<b>Address</b> <b>7 Roselawn Grove</b> <b>Blanchardstown</b> <b>Dublin 15</b> <b>Ireland</b>	<input type="checkbox"/> 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. <b>Address</b> <u>DAUGHTERS OF THE CROSS</u> <u>BEECH PARK STILLORGAN</u> <u>CO. DUBLIN IRELAND</u>
	<b>Date of birth</b> 04/12/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RELIGIOUS SISTER</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sister Anne KELLY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> Irish <b>Occupation</b> Sister	
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Sister Shirley LOWE</b>	<b>Name</b>  
	<b>Address</b> <b>Holy Cross Hospital</b> <b>Hindhead Road</b> <b>Haslemere</b> <b>Surrey</b> <b>GU27 1NQ</b>	<input type="checkbox"/> 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. <b>Address</b>  
	<b>Date of birth</b> 13/07/1937	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RELIGIOUS SISTER</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Sister Shirley LOWE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> <del>Matron</del>	

## &gt; 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.

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

## Current details

Name  
**Sister Mary Alice MCLAUGLIN**

Address  
**St Elizabeth's Centre  
Much Hadham  
Hertfordshire  
SG10 6EW**

Date of birth **04/07/1943**

Nationality **Irish**

Occupation **Religious Sister**

## Amended details

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Sister Mary Alice MCLAUGLIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

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

Name  
**Sister Elena PETTENUZZO**

Address  
**Daughters Of The Cross  
Provincialate  
29 Tite Street  
London  
SW3 4JX**

Date of birth **06/07/1926**

Nationality **British**

Occupation **Sister**

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation RELIGIOUS SISTER

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

Date Sister Elena PETTENUZZO ceased to be director (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.

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

Current details	Amended details
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Name  
Sister Nilda Maria PETTENUZZO

Address  
St Wilfreds 29 Tite Street  
London  
SW3 4JX

Date of birth 08/03/1930

Nationality British

Occupation Sister

Name

☐ 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation RELIGIOUS SISTER

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

Date Sister Nilda Maria PETTENUZZO ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House

— for the record —

## 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

E. Petteny  
(Director / Secretary)

Date

21 / 01 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **15/1/2004** If you are making this return up to an earlier date, please give the date here

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*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th January 2005** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SISTER ELENA

Telephone number *inc code*

0207 3512117

Address

PROVINCIALATE  
29 TITE STREET  
CHELSEA

DX number *if applicable*

— — — — —

DX exchange

Postcode

SW3 4JX