

Companies House

— for the record ——
Company Name

THE CONGREGATION OF THE DAUGHTERS OF THE CROSS OF LIEGE

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

3492921

Information extracted from Companies House records on

list of activity codes.

20th December 2003

363s Annual Return

003588/15

- > 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



_						22/0 (/04
Ref: 3492921/15/42		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.	Provinciala Chelsea London SW3 4JX	ate 29 Tite Street	Address UK Postcod	le	_
>	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 w	here the Register is held	Address UK Postcod	le	_
>	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 Applic	abie	Address UK Postcod	le	
	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 Religious organisations	SIC CODE	Description	
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			<u></u>		

Company Number - 3492921

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	Name Sister Elena PETTENUZZO	Name	
	correct details in the "Amended details" column.	Address Daughters Of The Cross Provincialate 29 Tite Street London SW3 4JX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
	Particulars of a new		: 	
	Company Secretary must be notified on form 288.		· · · · · · · · · · · · · · · · · · ·	
	2 - // - 2 // - // - // - // - //	•	UK Postcode	
			Date of change / / Date Sister Elena PETTENUZZO	
			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 Sister Veronica HAGEN	Name	
		Address St. Elizabeths South Eng Much Hadham	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.	
		Hertførdshire SG/0 6EW	Address	
		9,332.11	PROVINCIALATE	
			29 TITE STREET	
		Date of birth 12/02/1941	CHELSEA SW3 4TX	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Sister	Date of birth/ //	
			Nationality	
		•	Occupation RELIGIOUS SISTER	
			Date of change / /	
			Date Sister Veronica HAGEN ceased to be director (if applicable)	
			11	

Company Number - 3492921	Section 2: Details of Officers of the Current details	Company (continued) Amended details
> Director If any of the details for this	Name Sister Anne KELLY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 Roselawn Grove Blanchardstown Dublin 15 Ireland	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
	Date of birth 04/12/1948	DAUGHTERS OF THE CROSS BEECH PARK STILLORGAN CO. DUBLIN IRELAND
Particulars of a new Director	Nationality Irish Occupation Sister	UK Postcode Date of birth / /
must be notified on form 288.	Coodpation Sister	Nationality Occupation RELIGIOUS SISTER Date of change / /
		Date Sister Anne KELLY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Sister Shirley LOWE	Name
correct details in the "Amended details" column.	Address Holy Cross Hospital Hindhead Road Haslemere	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.
	Surrey GU27 1NQ	Address
	Date of birth 13/07/1937	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Matron	Date of birth/_/_/
		Date of change / /
		Date Sister Shirley LOWE ceased to be director (if applicable)
		/

Company Number - 3492921		Section 2: Details of Officers of the Company (continued)		
_	Discount of the second of the	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Sister Mary Alice MCLAUGLIN	Name	
	them through and fill in the correct details in the "Amended details" column.	Address St Elizabeth's Centre Much Hadham Hertfordshire SG10 6EW	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	
		Date of birth 04/07/1943		
		Ni Aliana Illiana ann a	UK Postcode	
	Destinutes of a second bis of a	Nationality Irish	Date of birth / /	
	Particulars of a new Director must be notified on form	Occupation Religious Sister	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Sister Mary Alice MCLAUGLIN ceased to be director (if applicable)	
>	Director If any of the details for this	Name Sister Elena PETTENUZZO	Name	
	person are wrong, strike		·	
	them through and fill in the correct details in the "Amended details" column.	Address Daughters Of The Cross Provincialate 29 Tite Street London SW3 4JX	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	
		3443 497		
		Date of birth 06/07/1926	· · · · · · · · · · · · · · · · · · ·	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation States	Date of birth / _ / /	
	must be notified on form	Occupation Sister	Nationality	
	288.		Occupation RELICIOUS SISTER	
			Date of change / /	
			Date Sister Elena PETTENUZZO ceased to be director (if applicable)	
			1	

	Current details	Amended details
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 Sister Nilda Maria PETTENUZZO	Name
	Address St Wilfreds 29 Tite Street London SW3 4JX	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
	Date of birth 08/03/1930	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Sister	Nationality
		Occupation RELIGIOUS SISTER
		Date of change / /
		Date Sister Nilda Maria PETTENUZZO 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

E. Petterry (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

__/__/___

__/__/___

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

0107_3512117

DX number if applicable

Address

PROVINCIALATE

29 TITE STREET

CHELSEA

DX exchange

. Postcode 5 W3 4 JX