



Companies House
— for the record —

363a^(ef)

Annual Return



X0A3P469

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **DEPAUL FOUNDATION**

Company Number: **05245818**

Company Details

Period Ending: **29/09/2008**

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

SECTION 30
Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**291-299 BOROUGH HIGH
STREET
LONDON
SE1 1JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK GERARD MCGREEVY** *Address:* **118 ENGADINE STREET
LONDON
SW18 5ED**

Director 1 :

Name: **LADY ELIZABETH JANE
ARNOLD** *Address:* **74 ASHLEY GARDENS
THIRLEBY ROAD
LONDON
SW1P 1HG**

Date of Birth: **12/10/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SISTER MARGARET
BARRETT** *Address:* **140 RUE DU BAC
PARIS
75340 07
FRANCE
FOREIGN**

Date of Birth: **08/06/1943** *Nationality:* **British** *Occupation:* **RELIGIOUS**

Director 3 :

Name: **BROTHER PETER ANDREW
CAMBELL** *Address:* **500 EAST CHELTEN AVENUE
PHILADELPHIA 19144
PENNSYLVANIA
U.S.A.**

Date of Birth: **04/09/1958** *Nationality:* **USA** *Occupation:* **CATHOLIC RELIGIOUS
BROTHER**

Director 4 :

Name: **MR RAPHAEL
CHRISTOPHER JOSEPH
DICK** *Address:* **14 RIVERMILL
151 GROSVENOR ROAD
LONDON
SW1V 3JN**

Date of Birth: **03/07/1935** *Nationality:* **British** *Occupation:* **RETIRED**

Director 5 :

Name: **HERBERT CHARLES
GRAHAM** *Address:* **LISFANNON CARRICKBRENNAN
ROAD MONKSTOWN
CO DUBLIN
IRELAND
IRELAND
IRISH**

Date of Birth: **14/06/1960** *Nationality:* **Irish** *Occupation:* **ACCOUNTANT**

Director 6 :

Name: **MR TIMOTHY MICHAEL
HAIGH**

Address: **24 FOX HILL
LONDON
SE19 2XE**

Date of Birth: **02/03/1944**

Nationality: **British**

Occupation: **TRAINING GROUP
MANAGER IT CONS**

Director 7 :

Name: **CHARLES GERARD JAMES
LEEMING**

Address: **PICTON HOUSE 45 STRAND-ON-THE-
GREEN
CHISWICK
LONDON
W4 3PB**

Date of Birth: **04/05/1936**

Nationality: **British**

Occupation: **RETIRED SOLICITOR**

Director 8 :

Name: **DUCHESS GEORGINA
NORFOLK**

Address: **ARUNDEL CASTLE
ARUNDEL
WEST SUSSEX
BN18 9AB**

Date of Birth: **30/01/1962**

Nationality: **British**

Occupation: **NONE**

Director 9 :

Name: REVEREND TERENCE
EDWIN PHIPPS

Address: THE PRESBYTERY ST JAMES SPANISH
PLACE 22 GEORGE STREET
LONDON
W1U 3QY

Date of Birth:

16/11/1950

Nationality:

British

Occupation:

RC PRIEST

Director 1 :

0

Name: REV PAUL ROCHE

Address: VUL. KRASNODONSKA 1A
KIEV
03035
UKRAINE
FOREIGN

Date of Birth:

24/06/1943

Nationality:

Irish

Occupation:

RC PRIEST

Director 1 :

1

Name: ANNE ELISABETH STURM

Address: AM DUENGELBRUCH 58
HERNE
D-44625
GERMANY

Date of Birth:

07/04/1937

Nationality:

German

Occupation:

RETIRED

Director 1 :

2

Name: **LAURENCE JOSEPH
TOUMEY**

Address: **TULLY BALLINTEER ROAD
DUBLIN 16
IRELAND
IRISH**

Date of Birth:

23/05/1941

Nationality:

IRISH

Occupation:

BUSINESS EXECUTIVE

Director 1 :

3

Name: **REVEREND JONATHAN
PETER WILKES**

Address: **15 WOODBINES AVENUE
KINGSTON
SURREY
KT1 2AZ**

Date of Birth:

16/04/1966

Nationality:

British

Occupation:

PRIEST

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**