SAINT JOSEPHS SOCIETY FOR FOREIGN MISSIONS

MILL HILL INCORPORATED

Registered Company NO: 00487520

DIRECTORS REPORTS

THE Company acts as a Custodian Trustee Company for Saint Josephs Society for Foreign Missions Mill Hill. Apart from its Trustee capacity, the Company carries on no form of trade.

THE DIRECTORS

The Directors who served during the period from the 1st January 2008 till 31st December 2008 are as follows:

The Very Rev Anthony Chantry
The Rev Michael Corcoran
The Rev Brendan Mulhall
Brother Jos Boerkamp
Bro John Smith
Rev Ivan Fang
Rev Bernard Fox

Balance Sheet	31 st December 2008
AssetsNil	
LiabilitiesNil	

- a) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i) Ensuring the company keeps accounting records which comply with section 221, and
 - ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts as far as applicable to the

Atta Chart

B. P. Mulhale Directors



LD2 27/10/2009 COMPANIES HOUSE

61