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SAINT JOSEPHS SOCIETY FOR FOREIGN MISSIONS

MILL HILL INCORPORATED

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 for 1st January 2000 till 18th July 2000 were as follows:

The Very Rev. Maurice McGill
The Rev. Alphonse Eppink
The Rev. William Tollan
The Rev. John Taylor
The Rev. John McCluskey
The Rev. Frederick B. Moss
The Rev. Hans Boerakker
The Rev. Bernard Phelan
The Rev. John Olliver

The Directors who served during the period from the 18th July 2000 till 31st December 2000 are as follows:

The Very Rev. Jac Hetsen
The Rev. Bernard Phelan
The Rev. Jakob Kirchler
The Rev. William Ganly
Brother Jos Boerkamp
The Rev. Frederick B. Moss
The Rev. Hans Boerakker
The Rev. John Olliver



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COMPANIES HOUSE 22/02/01


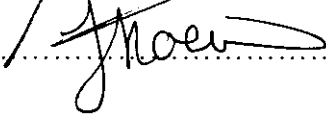
Balance Sheet

31st December 2000

Assets.....Nil

Liabilities.....Nil

The Company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the year ended December 31st 2000


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Directors