

— for the record ——
Company Name

SAINT JOSEPHS SOCIETY FOR FOREIGN MISSIONS MILL HILL INCORP.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
487520
Information extracted from
Companies House records on
29th January 2005

363s Annual Return

003474/30

- > 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



Ref: 487520/15/42	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.	St. Joseph's College, Millhill London NW7 4JX	Address UK Postcode	
> 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 where the Register is held At Registered Office	Address UK Postcode	
> 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 Applicable	Address UK Postcode	
> 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 7499 Non-trading company	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		7	

Company Number - 487520 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Reverend John Ronald OLLIVER person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. Saint Josephs College Confidentiality Order granted under section 723B Lawrence Street Mill Hill of the Companies Act 1985. London NW7 4JX Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode LLLL LLL Date of change _ _ / _ _ / _ _ _ _ Date Reverend John Ronald OLLIVER ceased to be secretary (if applicable) __/ __/ ____ > Director Name Name **Brother Jos BOERKAMP** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. St Josephs College Confidentiality Order granted under section 723B Mill Hill of the Companies Act 1985. London NW7 4JX Address Date of birth 05/01/1952 UK Postcode **Nationality** Dutch Date of birth ___/___/___ Particulars of a new Director **Occupation** Missionary must be notified on form Nationality

Occupation

be director (if applicable)

Date of change _ _ / _ _ / _ _ _ / _ _ _ Date Brother Jos BOERKAMP ceased to

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288a.

Company Number - 487520		Section 2: Details of Officers of the Company (continued)		
		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 Rev Mark Louis CONNOLLY Address St Josephs College Mill Hill London NW7 4SX	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/05/1954 Nationality British Occupation Clerk In Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change / / Date Rev Mark Louis CONNOLLY 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.	Name Reverend Jac HETSEN Address St Josephs College Mill Hill London NW7 4JX	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	
	Particulars of a new Director must be notified on form 288a.	Date of birth 02/06/1943 Nationality Dutch Occupation Clerk In Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / Date Reverend Jac HETSEN ceased to be director (if applicable)	

Company Number - 487520	Section 2: Details of Officers of the Com Current details	Amonded 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 Reverend Jakob KIRCHLER Address St Josephs College Mill Hill London NW7 4JX	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
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1948 Nationality Italian Occupation Clerk In Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change / / Date Reverend Jakob KIRCHLER 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.	Name Reverend John Ronald OLLIVER Address Saint Josephs College Lawrence Street Mill Hill London NW7 4JX	Name 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
Particulars of a new Director must be notified on form 288a.	Date of birth 25/08/1943 Nationality British Occupation Clerk In Holy Orders	UK Postcode Date of birth Nationality Occupation Date of change / / Date Reverend John Ronald OLLIVER ceased to be director (if applicable)

Company Number - 487520		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Reverend Bernard Charles PHELAN	Name	
	them through and fill in the correct details in the "Amended details" column.	Address St Josephs College Mill Hill London NW7 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 04/11/1943		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Cleric	Date of birth / / Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Reverend Bernard Charles PHELAN 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.	Name Rev Wilhelmus Gerardus VAN DER SALM	Name	
		Address St Joseph's College Mill Hill London NW7 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	
		D. 4 41-14 00/44/4040		
		Date of birth 30/11/1940		
		Nationality Dutch	UK Postcode	
	Particulars of a new Director must be notified on form 288a.	Occupation Clerk in Holy Orders	Date of birth / /	
			Occupation	
			Date of change / /	
			Date Rev Wilhelmus Gerardus VAN DER SALM 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.	made up t	ate of the	s armuar return, piease	
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 £30.				
	What to do now	ecretary)		Date $2 \le / 2 2 / 2 2 2$ This date must not be earlier than return date at 2 below	
	Complete this page then so declaration to the address			Annuai neium and me	
2.	Date of this return				
	This AR is made up to If you are 20/2/2005 please given		-	his return up to an earlier date, e here	
		,	- /	1	
		Note: The fo	rm must be	e delivered to CH within 28 days of this o	date
3.	Date of next return				
	If you wish to change your next return to a date earlier than 20th February 2006 please give the new date here:			6	
4.	Where to send this form to:	orm			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Docu Exchange service DX 33050 Cardiff	ment
	Have you enclosed the finewerse of the cheque?	ling fee wi	th the co	mpany number written on the	
С	ontact Address				
Cor	udo not have to give any co mpanies House to contact you rmation that you give will be	ou if there i	s a query		
Cor	retact, Name rehard Cette	<u></u>	•	ne number <i>inc code</i> E	
Add	Iress St Josephs Colle Laurence Stree Mill Hill, Lox	der		nber <i>if applicable</i> 	

Postcode

NWCL SIX