

53

371s

ANNUAL RETURN

COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

glo NI15284

ST PATRICK'S ARCHDIOCESAN TRUST LIMITED

PR GU - SHR

05/09/2001

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 24/09/2001

DAY MONTH YEAR

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DATE OF NEXT RETURN

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

ARA COELI
ARMAGH
CO. ARMAGH

BT61 7QY

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

8999 OTHER SERVICES



REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

If the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS
(See note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (see note 7)
Company Secretary

REV JOHN
GATES
ARA COELI
ARMAGH

BT61 7QY

If this person has ceased to be secretary/
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

REVEREND EUGENE
SWEENEY
ARA COELI
ARMAGH

BT61 7QY

DAY MONTH YEAR

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If this person has ceased to be a director/
secretary, please state when.

Show any relevant current and previous
directorships.

Director

MOST REVEREND SEAN
BRADY
ARA COELI
ARMAGH

If the information shown needs amendment,
give details below and the date of any
change.

BT61 7QY
DATE OF BIRTH: 16/08/1939
NATIONALITY: IRISH
OCCUPATION: CLERGYMAN

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

MOST REVEREND GERARD
CLIFFORD
ANNASKEAGH
RAVENSDALE
DUNDALK
LOUTH

DATE OF BIRTH: 24/06/1941
NATIONALITY: IRISH
OCCUPATION: CLERGYMAN

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

REV. CANON JOHN
DONAGHY
PAROCHIAL HOUSE
COOKSTOWN
CO. TYRONE

DATE OF BIRTH: 23/08/1919
NATIONALITY: IRISH
OCCUPATION: CLERIC

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

If the information shown needs amendment,
give details below and the date of any
change.

RIGHT REVEREND RAYMOND
MURRAY
PAROCHIAL HOUSE
COOKSTOWN
CO TYRONE

DATE OF BIRTH: 05/09/1938
NATIONALITY: IRISH
OCCUPATION: CLERGYMAN

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

CANON HUGH
O'NEILL
PAROCHIAL HOUSE
CHAPEL RD
KILLEAVY
NEWRY CO DOWN
BT35 8JY
DATE OF BIRTH: 04/09/1922
NATIONALITY: IRISH
OCCUPATION: CLERIC

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>NIL</u>	<u>NIL</u>

Company limited by guarantee

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

A full list is required if one was not included with either of the last two returns

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

SIGNED

Eileen Sweeney

Secretary/Director
(delete as appropriate)

DATE

24-9-01

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes _____
continuation sheets.

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To whom should Companies Registry direct any enquiries about the information shown in this return?

PRICewaterhouseCOOPERS

18 NORTHLAND ROW

DUNGANNON

Telephone 028 87 722126 Ext. ---

Director

If the information shown needs amendment,
give details below and the date of any
change.

RT. REV. LIAM
MAC-AN-TSAGAIRT
4 CIRCULAR ROAD
DUNGANNON
CO. TYRONE

BT71 6BE
DATE OF BIRTH: 17/10/1928
NATIONALITY: IRISH
OCCUPATION: CLERIC

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MONSIGNOR FRANCIS
MACLARNON
KILLYMEAL ROAD
DUNGANNON
CO. TYRONE

DATE OF BIRTH: 01/05/1916
NATIONALITY: IRISH
OCCUPATION: CLERIC

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

REV. HUGH
MCGRATH
PAROCHIAL HOUSE
CARRICKMORE
CO. TYRONE

DATE OF BIRTH: 12/01/1923
NATIONALITY: IRISH
OCCUPATION: CLERIC

If this person has ceased to be director/
secretary please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.