

SMG

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS



371s

ANNUAL RETURN

Tel: 0845 604 88 88
Fax: 028 9090 5291
Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI015284**
Company Name: **ST PATRICK'S ARCHDIOCESAN TRUST LIMITED**
Company Type: **2 - NI PR GU - SHR**
Date: **04/09/2008**

Please mark appropriate box

There were no changes in the period

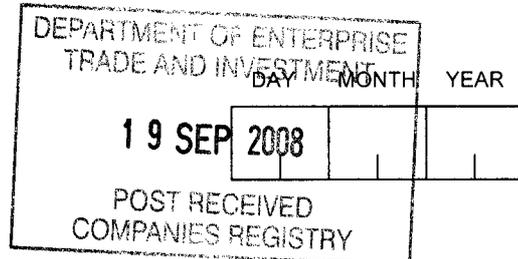
A list of changes is enclosed

A full list of members is enclosed

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

24/09/2008



DATE OF NEXT RETURN
If you wish to make up 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

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

**ARA COELI
ARMAGH
CO.ARMAGH
BT61 7QY**

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

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8999-OTHER SERVICES

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

AT REGISTERED OFFICE ADDRESS

LOCATION OF 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

**JOHN MATTHEW
MCVEY
12 SPRING ROAD
BALLINDERRY BRIDGE
COOKSTOWN
BT80 0BD**

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

Compan

y Secretary

**JOHN MARTIN
CONNOLLY
ARA COELI
CATHEDRAL ROAD
ARMAGH
BT61 7QY**

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

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

Director
REV.CANON JOHN
DONAGHY
PAROCHIAL HOUSE
COOKSTOWN
CO.TYRONE

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

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

Show any relevant current and previous
directorships.

Director
RT. REV. LIAM
MAC-AN-TSAGAIRT
KILLYMEAL ROAD
DUNGANNON
CO.TYRONE

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

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

Show any relevant current and previous
directorships.

Director
VERY REV THOMAS
MC GEOUGH
PAROCHIAL HOUSE
HALE STREET
ARDEE
CO LOUTH

DATE OF BIRTH: 30/08/1932
NATIONALITY: IRISH
OCCUPATION: CLERIC

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

Show any relevant current and previous
directorships.

Director
CLYNE
VERY REV JAMES
PAROCHIAL HOUSE
ARDEE
LOUTH
IRELAND

DATE OF BIRTH: 31/12/1940
NATIONALITY: IRISH
OCCUPATION: CLERIC

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

Show any relevant current and previous
directorships.

Director
MOST REVEREND SEAN
BRADY
ARA COELI
ARMAGH
BT61 7QY

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

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

Show any relevant current and previous
directorships.

Director
 RIGHT REVEREND RAYMOND
 MURRAY
 60 GLEN MHACHA
 CATHEDRAL ROAD
 ARMAGH
 BT61 8AS

CLASS	NUMBER	AGGREGATE VALUE
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DATE OF BIRTH: 05/09/1938
 NATIONALITY: IRISH
 OCCUPATION: CLERGYMAN

If this person has ceased to be a secretary/
 director, 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

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

Show any relevant current and previous
 directorships.

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return.

Nominal Capital	0.00		
Paid Up Capital	0.00		

(The above details are those currently held on our records)

TOTALS

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.

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



Secretary/~~Director~~
(delete as appropriate)

DATE

18-9-08

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

This return includes Continuation sheets _____

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

Mr. John McVeagh

Area Coord:

Cathedral Rd

Armagh BT61 7QY

Tel 028 37522045 Ext _____

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI015284

COMPANY NAME: ST PATRICK'S ARCHDIOCESAN TRUST LIMITED

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	Remarks