

Company Name

ST. AUGUSTINE'S PRIORY SCHOOL LIMITED

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number

4482913 Information extracted from Companies House records on

18th June 2004

118952/15

363s Annual Return

- > 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



		COMPANIES HOUSE 30/06/04		
Ref: 4482913/15/42	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. Augustines Priory Hillcrest Road Ealing London W5 2JL	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 8010 Primary education 8021 General secondary education	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L-		

Company Number - 4482913 Section 2: Details of Officers of the Company **Current details** Amended details Name > Company Secretary Name If any of the details for this **David Percival Allen MURPHY** 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. 39 Amherst Road Confidentiality Order granted under section 723B **Ealing** of the Companies Act 1985. London W13 8LX Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ _ Date David Percival Allen MURPHY ceased to be secretary (if applicable) > Director Name Name Colin Nelson BENNETT 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. 47 Leyden Road Confidentiality Order granted under section 723B Colchester of the Companies Act 1985. Essex **CO3 3PY** Address Date of birth 03/03/1945

Particulars of a new Director must be notified on form 288a.

Nationality British

Occupation Stockbroker

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Colin Nelson BENNETT ceased to be director (if applicable)

Cc	ompany Number - 4482913	Section 2: Details of Officers of the Comp	
	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Rt Rev Kieran Thomas CONRY PHB STB	Name
	them through and fill in the correct details in the "Amended details" column.	Address St Josephs Hall Greyfriars Lane Storrington West Sussex RH20 4HE	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 01/02/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	reactionality Bittisti	Date of birth / /
	must be notified on form	Occupation Bishop (Arundel Andbrighton)	Nationality
	288a.	Andbrighton	Occupation
			Date of change / / /
			Date Rt Rev Kieran Thomas CONRY PHB STB 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 David Angus CRAIG	Name
		Address 44 Messina Avenue London NW6 4LD	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.
		Î	Address
		Date of birth 24/11/1943	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a.	Occupation Media Consultant	Date of birth//
			Occupation
			Date of change / /
			Date David Angus CRAIG ceased to be director (if applicable)

Company Number - 4482913	Section 2: Details of Officers of the Co	
> 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.	Current details Name Claire MCINTYRE Address 24 Brentmead Gardens West Twyford London NW10 7DS	Amended details 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 17/05/1941 Nationality British Occupation Retired Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Claire MCINTYRE 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 Clare Mary MURPHY Address 39 Amherst Road Ealing London W13 8LX	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 Directo must be notified on form 288a.	Date of birth 13/06/1937 Nationality British Occupation Retired Deputy Headmistress	UK Postcode Date of birth Nationality Occupation Date of change / / Date Clare Mary MURPHY ceased to be director (if applicable)

Company Number - 4482913	Section 2: Details of Officers of the Co	mpany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name David Percival Allen MURPHY	Name
them through and fill in the correct details in the "Amended details" column.	Address 39 Amherst Road Ealing London W13 8LX	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 28/01/1936 Nationality British Occupation Retired Publisher	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Percival Allen MURPHY ceased to be director (if applicable)

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Company	Nu	mbe	r -	4482913



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

This date must not be earlier than return date at 2 below What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 11/17/2004 If you are making this return up to an earlier date, please give the date here What to do now 2. Date of this return This AR is made up to 11/17/2004 If you are making this return up to an earlier date, please give the date here What to do now 3. Date of next return This date must not be earlier than the earlier than the new date here. This AR is made up to 11/17/2004 This date must not be earlier than the new declaration to the earlier than the new date here. This date must not be earlier than the new declaration to the earlier than the new declaration to the earlier than the new date here. This date must not be earlier than the earlier than the new declaration that you are making this return up to an earlier date, please give the date here. Note: The form must be delivered to CH within 28 days of this of the new date here. This AR is made up to an earlier date, please give the date here. This Annual Return and the declaration the new declaration to the earlier than 11th July 2005 please give the new date, please give the date here. This Annual Return and the declaration the new declaration to a date earlier than 11th July 2005 please give the new date, please give the date here. This Annual Return and the declaration the new date, please give the date here. This Annual Return and the declaration to an earlier date, please give the date here. This Annual Return and the date, please give the date here. This Annual Return and the date, please give the date here. This Annual Return and the date, please give the date here. This Annual Return and the date, please give the date here. T		or you want to change the complete 2 below.	made up date of	this annual return, please	
□ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filling fee of £15. Signature □	4 F	Ocelovation	, ,		
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A. S. MASON 020 1991 7514	Cont	act Name S. MASON	Tele <i>0 2</i>	ephone number inc code 0 1991 7514	
Address ESTATE OFFICE ST AUGUSTINE'S PRIORY HILLOREST ROAD, FALING	Addr E ST	STATE OFFICE AUGUSTINE'S P	Winds -		

W5_ 2 JL.

Postcode