

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

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

#### Registered Office (See note 3)

This is the address registered by Companies House.

ST.AUGUSTINE'S R.C. COMP.SCHOOL / WINGFIELD ROAD / TROWBRIDGE / WILTS BA14 9EN /

### Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.



# Annual Return

of company number 02815966

company name
ST. AUGUSTINE'S ENTERPRISES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	- /	Month	Year
_	Day		Month	Year
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02815966 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  CLARKS MILL  STALLARD STREET  TROWBRIDGE  WILTSHIRE BA14 8HH  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
ROBERT COOK THE OLD HALL CHURCH STREET SEMINGTON TROWBRIDGE WILTSHIRE BA14 6JS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ROBERT COOK THE OLD HALL CHURCH STREET SEMINGTON TROWBRIDGE WILTSHIRE BA14 6JS	Date of any change.
Date of Birth:- 14/04/49	
Nat:BRITISH Occ:HEAD MASTER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02815966	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
MICHAEL LEONARD /	Date of any change.				
THORP EYPE COTTAGE	•••••				
FRIGGLE STREET					
FROME					
SOMERSET BA11 5LP					
Date of Birth:- 15/02/41					
Nat:BRITISH Occ:VETERINARY SURGEON	••••••				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	Nox				
Particulars.	Day Month Year				
,	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
	•••••				
•					
	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
	***************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	***************************************				
	•••••				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wileli.					
Show any relevant current and previous directorships.	•••••				

Page 3

02815966 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	027: NA(4)	<u>~</u>	<del>(</del> 2			
	Totals	<u></u>	<del>-</del> <del>-</del> <del>-</del> <del>-</del> <del>-</del> <del>-</del> -			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper			
The last full members list was at 07/05/95	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 this box.		•				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed	101. E 63	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/1/	7.	*(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes ]	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	Teonberge Whas	Postcod	e Ban 4 8 dan			
	rerephone o	15149 - See	Ext!			

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Campany Number Aggrege	Account of Shares		,S	
Company Number: 02815966		Particulars of	f shares trans-	
Company Nome:	Number of	ferred since	the date of the	
Company Name:	shares or		or, in the case	
ST. AUGUSTINE'S ENTERPRISES LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	company, by	or the	
	members at		who are still	1
	date of this			
	return.	(b) persons		
			to be members.	
	Number			1
	1	Number	Date of	
Name and address	currently	ŀ	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

11

	Account of Shares			
Company Number: 02815966  Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the		
ST. AUGUSTINE'S ENTERPRISES LIMITED	amount of	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
	by existing members at			
	date of this	members		
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		OI ITALISIEI	
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