



**Companies House**

— for the record —

Company Name

**EBC TRADING LIMITED**

NW  
000416  
£15

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2788499**

Information extracted from  
Companies House records on  
**19th January 2000**

- > 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.



A03  
COMPANIES HOUSE

0096  
29/01/00

### Section 1: Company details

Ref: 2788499/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Douai Abbey</b> <b>Upper Woolhampton</b> <b>Reading</b> <b>Berkshire RG7 5TQ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2211</td> <td>Publishing of books</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2211	Publishing of books													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

## Current details

## Amended details

- > **Company Secretary**  
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name  
~~Rev Bom Alan Dermot TREDGET~~

Address  
Douai Abbey  
Upper Woolhampton  
Reading  
Berkshire  
RG7 5TQ

Name  
DOM DERMOT ALAN TREDGET

Address

UK Postcode

Date of change

Date Rev Bom Alan Dermot TREDGET ceased to be secretary (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.

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

Name  
Right Rev Mark JABALE

Address  
Belmont Abbey  
Hereford  
HR2 9RZ

Date of birth 16/10/1933

Nationality British

Occupation Minister Of Religion

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Right Rev Mark JABALE 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.

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

Name  
Rt Rev Dom Stephen ORTIGER MA STB

Address  
~~Grace & Compassion Convent,~~  
~~Worth Ab~~  
~~Paddockhurst Road,~~ Turners Hill  
Crawley  
West Sussex  
RH10 4SB

Date of birth 21/02/1940

Nationality British

Occupation Minister Of Religion

Name

Address  
WORTH ABBEY

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Rt Rev Dom Stephen ORTIGER MA STB ceased to be director (if applicable)

## &gt; 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  
~~Rt Rev Abbot President Anthony Francis ROSSITER JCL JJ (HONS)~~

Address  
Ealing Abbey  
Ealing  
London  
W5 2DY

Date of birth 26/04/1931

Nationality British

Occupation Minister Of Religion

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

## Amended details

Name  
Rt. Rev. Dom FRANCIS ROSSITER

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rt Rev Abbot President Anthony Francis ROSSITER JCL JJ (HONS) ceased to be director (if applicable) \_ \_

## &gt; 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 Bom Alan Dermot TREDGET~~

Address  
Douai Abbey  
Upper Woolhampton  
Reading  
Berkshire  
RG7 5TQ

Date of birth 07/12/1945

Nationality British

Occupation Minister Of Religion

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

Name  
DOM DERMOT ALAN TREDGET

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Rev Bom Alan Dermot TREDGET ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b>  <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> ENGLISH BENEDICTINE CONGREGA  <b>Address</b> Please supply missing address details		<b>Name</b> <u>ENGLISH BENEDICTINE</u>  <b>Address</b> <u>CONGREGATION</u> <u>DOUAI ABBEY</u> <u>UPPER WOODHAMPTON</u> <u>READING</u>  <b>UK Postcode</b> <u>RQ7 5TQ</u>  <b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____		<b>Shares transferred by</b> <b>ENGLISH BENEDICTINE CONGREGATION T</b>  <b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____ _____		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1999	_____	_____	_____	_____	____/____/____
_____	_____	_____	_____	_____	_____	____/____/____

<b>&gt; Shareholder Name</b> <del>Rev Francis ROSSITEC</del>		<b>Name</b> <u>RT. REV. FRANCIS ROSSITER O.S.B.</u>				
<b>Address</b> <del>Ealing Abbey</del> <del>Ealing London</del>		<b>Address</b> <u>EALING ABBEY</u> <u>LONDON</u>				
		<b>UK Postcode</b> <u>W5 2DY</u>		<b>Shares transferred by</b> <b>Rev Francis ROSSITEC</b>		
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 1	<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____			_____
_____	_____	_____	_____			____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 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 £15.

Signature

Dermot Tredeget  
(Director / Secretary)

Date

25, 01, 2000

This date must not be earlier than the return date at 2 below

## What to do now

Please detach and retain the covering letter, 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 2/2/2000
- If 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 date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd February 2001 please give the new date here:

\_\_ / \_\_ / \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000416

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FR. DERMOT TREDEGET

Telephone number inc code

0118 971 5325

Address

DOUAL ABBEY  
UPPER WOODHAMPTON  
READING

DX number if applicable

-----

DX exchange

Postcode

RG12 5TD