



**Companies House**

— for the record —

Company Name

**THE WESTMINSTER ROMAN  
CATHOLIC DIOCESE TRUSTEE**

## 363s Annual Return

Company Type

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

Company Number

**361703**

Information extracted from  
Companies House records on  
**29th September 2001**

- > 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.



A36  
COMPANIES HOUSE

0250  
02/11/01

### Section 1: Company details

Ref: 361703/15/42

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Archbishop House, Westminster, London SW1P 1QJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>9131    Religious organisations</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> John William Barratt GIBBS KSG FCA  <b>Address</b> 32 Pembroke Gardens Close London W8 6HR	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John William Barratt GIBBS KSG FCA ceased to be secretary (if applicable) _ _
<b>&gt; Director</b> 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.	<b>Name</b> Reverend John ARNOLD  <b>Address</b> Flat 5,26 Artesian Road Bayswater London W2 5DN <del>W2 5DD</del>  <b>Date of birth</b> 12/06/1953  <b>Nationality</b> British  <b>Occupation</b> Priest	<b>Name</b>  <b>Address</b>   Delete W2 5DD UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Reverend John ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Right Reverend Monsignor Thomas EGAN  <b>Address</b> Archbishops House Ambrosden Avenue London SW1P 1QJ  <b>Date of birth</b> 15/02/1942  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b> Our Lady of Lourdes 373 Bowes Road London UK Postcode N 11 _ _ 1 AA Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Right Reverend Monsignor Thomas EGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Reverend Alan Stephen HOPES</b>  <b>Address</b> <b>The Clergy House</b> <b>16 Abingdon Road</b> <b>London</b> <b>W8 6AF</b>  <b>Date of birth</b> 17/03/1944  <b>Nationality</b> British  <b>Occupation</b> Priest	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Reverend Alan Stephen HOPES ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>His Eminence Cardinal Cormac MURPHY-O'CONNOR</b>  <b>Address</b> <b>Archbishops House</b> <b>Ambrosden Avenue</b> <b>London</b> <b>SW1P 1QJ</b>  <b>Date of birth</b> 24/08/1932  <b>Nationality</b> British  <b>Occupation</b> Archbishop Of Westminster	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date His Eminence Cardinal Cormac MURPHY-O'CONNOR ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Right Reverend James O'BRIEN</b>  <b>Address</b> <b>The Gate House All Saints Pastoral Centre Shenley Lane London Colney</b> <b>St Albans</b> <b>Herts</b> <b>AL2 1AG</b>  <b>Date of birth</b> 05/08/1930  <b>Nationality</b> British  <b>Occupation</b> Auxiliary Bishop	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Right Reverend James O'BRIEN ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Right Reverend Arthur ROCHE</b>  <b>Address</b> <b>The Clergy House</b> <b>16 Abingdon Road</b> <b>London</b> <b>W8 6AF</b>  <b>Date of birth</b> 06/03/1950 <b>Nationality</b> British <b>Occupation</b> Bishop	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> <u>AUXILIARY Bishop</u> <b>Date of change</b> <u>04, 10, 01</u> <b>Date The Right Reverend Arthur ROCHE</b> <b>ceased to be director (if applicable)</b> ____/____/_____ <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Rt Rev Mgr George STACK</b>  <b>Address</b> <b>Clergy House</b> <b>42 Francis Street</b> <b>London</b> <b>SW1P 1QW</b>  <b>Date of birth</b> 09/05/1946 <b>Nationality</b> Irish <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b> <u>ST JOSEPHS</u> <u>LAMBS PASSAGE</u> <u>BUNHILL ROW, LONDON</u> <b>UK Postcode</b> <u>EC1Y 8LE</u> <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> <u>AUXILIARY BISHOP</u> <b>Date of change</b> <u>04, 10, 01</u> <b>Date Rt Rev Mgr George STACK</b> <b>ceased to be director (if applicable)</b> ____/____/_____ <hr/>
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page 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

John W B Oddy  
(Director / Secretary)

Date

4 / 10 / 01

*This date must not be earlier than the 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 **16/10/2001** 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 **16th October 2002** please give the new date here:

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

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

*(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

MR WOOD

Telephone number inc code

020 7798 9002

Address

Wynham House  
46 Francis St  
London

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

SW1 1LN