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Annual Return

Company Name:

THE WESTMINSTER ROMAN CATHOLIC DIOCESE

TRUSTEE

Company Number:

00361703

Received for filing in Electronic Format on the: 19/10/2006

VALIDATION OF

Company Details

Period Ending: 16/10/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

9131

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ARCHBISHOPS HOUSE, ARCHBISHOPS HOUSE, ARCHBISHOPS HOUSE,

WESTMINSTER, WESTMINSTER, WESTMINSTER,

LONDON LONDON LONDON SW1P 1QJ SW1P 1QJ

Details of Officers of the Company

Company Secretary:

Name: JOHN WILLIAM BARRATT GIBBS Address: 32 PEMBROKE GARDENS CLOSE

LONDON W8 6HR

Director 1:

Occupation:

Name: RT REV JOHN ARNOLD Address: 8 MORPETH TERRACE

Date of Birth: 12/06/1953 LONDON SW1P 1QJ
Nationality: BRITISH

BISHOP

Director 2:

Name: MR DANIEL JOSEPH Address: 6 CAROLINE TERRACE

BRENNAN LONDON SW1W 8JS

Date of Birth: 19/03/1942
Nationality: BRITISH
Occupation: BARRISTER

Director 3:

Name: RT REV THOMAS EGAN Address: 373 BOWES ROAD

Date of Birth: 15/02/1942 LONDON N11 1AA
Nationality: BRITISH
Occupation: PRIEST

Director 4:

Name: MISS LESLIE JANE FERRAR Address: 13 UPPER BERKELEY STREET

Date of Birth: 20/07/1955 LONDON W1H 7QF

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 5:

Name: MISS ANGELA HOOPER Address: 120 WHITEHALL COURT

Date of Birth: 23/04/1937 ST JAMES'S

Nationality: BRITISH LONDON SW1A 2EP

Occupation: NONE

Director 6:

Name: RT REV ALAN STEPHEN Address: THE CLERGY HOUSE/16

HOPES ABINGDON ROAD
Date of Birth: 17/03/1944 LONDON W8 6AF

Nationality: BISHOP

LONDON W8 (

Director 7:

Name: RIGHT REVEREND Address: 64 LITCHFIELD ROAD

BERNARD LONGLEY LONDON E3 5AL

Date of Birth: 05/04/1955
Nationality: BRITISH
Occupation: BISHOP

Director 8:

Name: MR KENNETH JOSEPH Address: 7 MIDWAY

MINTON ST ALBANS

Date of Birth: 17/01/1937 HERTFORDSHIRE AL3 4BD

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 9:

Name: MR DOMINIC RICHARD Address: 3 WESTMINSTER GARDENS

SHERIDAN MOSELEY MARSHAM STREET

Date of Birth: 17/07/1955 LONDON SW1P 4JA Nationality: BRITISH

Occupation: CONSULTANT

Director 10:

Name: HIS EMINENCE CARDINAL Address: ARCHBISHOPS HOUSE

CORMAC AMBROSDEN AVENUE

MURPHY-O'CONNOR LONDON SW1P 1QJ
Date of Birth: 24/08/1932

Nationality: BRITISH

Occupation: ARCHBISHOP OF

WESTMINSTER

Director 11:

Name: RT REV MGR JAMES JOHN Address: THE CLERGY HOUSE/16

O'BOYLE ABINGDON ROAD

Date of Birth: 07/07/1957 LONDON W8 6AF

Date of Birth: 07/07/1957 LONDON W8 6AF
Nationality: BRITISH
Occupation: PRIEST

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Director 12:

Name: RT REV MGR GEORGE Address: 14 EGERTON GARDENS

STACK LONDON NW4 4BA

Date of Birth: 09/05/1946
Nationality: IRISH
Occupation: BISHOP

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/10/2006 Authenticated: Yes (E/W)