

363a (ef)

Annual Return



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Company Name: WESTMINSTER ROMAN CATHOLIC DIOCESE TRUSTEE(THE)

Company Number: 00361703

Company Details

Period Ending: 16/10/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

9131

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

ARCHBISHOPS HOUSE, ARCHBISHOPS HOUSE, WESTMINSTER, WESTMINSTER, LONDON LONDON LONDON SW1P 1QJ SW1P 1QJ SW1P 1QJ

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	PAOLO CAMO	DLETTO	Address:	25 LANDSEER HO CURETON STREE LONDON SW1P 4EB	
Director	r 1 :				
Name:	RT REV JOHN	ARNOLD		8 MORPETH TERI LONDON SW1P 1QJ	RACE
Date of B	Birth: 12/06/1953	Nationality: Bri	itish	Occupation:	BISHOP
Director	r 2 :				
Name:	DANIEL JOSE	PH BRENNAN		6 CAROLINE TER LONDON SW1W 8JS	RACE
Date of B	Birth: 19/03/1942	Nationality: Bri	itish	Occupation:	BARRISTER

Director 3: Name: PAOLO CAMOLETTO Address: 25 LANDSEER HOUSE **CURETON STREET** LONDON SW1P 4EB Date of Birth: Nationality: 15/09/1969 Italian Occupation: FINANCIAL SECRETARY Director 4: Name: RIGHT REVEREND THOMAS Address: CHURCH OF OUR LADY OF LOURDES **EGAN 373 BOWES ROAD** LONDON N11 1AA Nationality: Date of Birth: Occupation: 15/02/1942 **PRIEST** British Director 5: Name: LESLIE JANE FERRAR Address: 13 UPPER BERKELEY STREET LONDON **W1H 7QF**

Occupation:

Nationality:

British

Date of Birth:

20/07/1955

CHARTERED ACCOUNTANT

Director 6: Name: ANGELA HOOPER Address: 120 WHITEHALL COURT ST JAMES'S LONDON SW1A 2EP Date of Birth: Nationality:
23/04/1937 British Occupation: NONE Director 7 : Name: RIGHT REVEREND ALAN Address: THE CLERGY HOUSE 16 ABINGDON STEPHEN HOPES **ROAD LONDON W8 6AF** Nationality: Date of Birth: Occupation: 17/03/1944 **BISHOP British** Director 8: Name: RIGHT REVEREND Address: 64 LITCHFIELD ROAD BERNARD LONGLEY LONDON E3 5AL Date of Birth: Nationality: Occupation: 05/04/1955 British **BISHOP**

Director 9:

Name: KENNETH JOSEPH MINTON Address: 7 MIDWAY

ST ALBANS

HERTFORDSHIRE

AL3 4BD

Date of Birth: Nationality: Occupation:

17/01/1937 British COMPANY DIRECTOR

Director 1 :

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Name: DOMINIC RICHARD Address: 3 WESTMINSTER GARDENS

SHERIDAN MOSELEY MARSHAM STREET

LONDON SW1P 4JA

Date of Birth: Nationality: Occupation:

17/07/1955 British CONSULTANT

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Director 1 :

1

Name: HIS EMINENCE CARDINAL Address: ARCHBISHOPS HOUSE AMBROSDEN

CORMAC MURPHY- AVENUE
O'CONNOR LONDON
SW1P 1QJ

Date of Birth: Nationality: Occupation:

24/08/1932 British ARCHBISHOP OF

WESTMINSTER

Director 1:

2

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

O'BOYLE

ROAD LONDON W8 6AF

Date of Birth: Nationality: Occupation:

07/07/1957 British PRIEST

Director 1:

3

Name: BISHOP GEORGE STACK Address: ARCHBISHOP'S HOUSE

WESTMINSTER

LONDON SW1P 1QJ

Date of Birth: Nationality: Occupation:

Authorisation

Authoriser Designation: director Date Authorised: 17/10/2008 Authenticated: Yes (E/W)