



**Companies House**

— for the record —

Company Name

**THE WESTMINSTER ROMAN  
CATHOLIC DIOCESE TRUSTEE**

## 363s Annual Return

- > 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.

Company Type

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

Company Number

**361703**

Information extracted from  
Companies House records on  
**24th September 2002**

### Section 1: Company details



A29 COMPANIES HOUSE 0526 18/10/02

Ref: 361703/15/42

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Archbishop House,  
Westminster,  
London SW1P 1QJ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**9131 Religious organisations**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John William Barratt GIBBS KSG</b> <b>FCA</b>  <b>Address</b> <b>32 Pembroke Gardens Close</b> <b>London</b> <b>W8 6HR</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John William Barratt GIBBS KSG</b> <b>FCA</b> <b>ceased to be secretary (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>Reverend John ARNOLD</b>  <b>Address</b> <b>Flat 5,26 Artesian Road</b> <b>Bayswater</b> <b>London</b> <b>W2 5DN</b>  <b>Date of birth</b> 12/06/1953  <b>Nationality</b> British  <b>Occupation</b> Priest	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <b>ARCHBISHOPS HOWE</b> <b>AMBROSDEN AVENUE</b> <b>LONDON</b>  <b>UK Postcode</b> SW1P 1QJ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Reverend John ARNOLD 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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Reverend Thomas EGAN</b>  <b>Address</b> <b>Church Of Our Lady Of Lourdes</b> <b>373 Bowes Road</b> <b>London</b> <b>N11 1AA</b>  <b>Date of birth</b> 15/02/1942  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Reverend Thomas EGAN 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>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> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <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> _ _ / _ _ / _ _ _ _

	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> His Eminence Cardinal Cormac MURPHY-O'CONNOR  <b>Address</b> Archbishops House Ambrosden Avenue London SW1P 1QJ  <b>Date of birth</b> 24/08/1932  <b>Nationality</b> British  <b>Occupation</b> Archbishop Of Westminster	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date His Eminence Cardinal Cormac MURPHY-O'CONNOR ceased to be director (if applicable) _ _ / _ _ _ _
<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> Right Reverend James O'BRIEN  <b>Address</b> The Gate House All Saints Pastoral Centre Shenley Lane London Colney St Albans Herts AL2 1AG  <b>Date of birth</b> 05/08/1930  <b>Nationality</b> British  <b>Occupation</b> Auxiliary Bishop	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Right Reverend James O'BRIEN 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.

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

## Current details

Name  
The Right Reverend Arthur ROCHE

Address  
The Clergy House  
16 Abingdon Road  
London  
W8 6AF

Date of birth 06/03/1950

Nationality British

Occupation Auxiliary Bishop

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
ARCHBISHOPS HOUSE  
ABINGDON AVENUE  
LONDON

UK Postcode SW1P 1QT

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

Nationality

Occupation

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

Date The Right Reverend Arthur ROCHE 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.

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

Name  
Rt Rev Mgr George STACK

Address  
St Josephs  
Lambs Passage Bunhill Row  
London  
EC1Y 8LE

Date of birth 09/05/1946

Nationality Irish

Occupation Auxiliary Bishop

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
ARCHBISHOPS HOUSE  
ABINGDON AVENUE  
LONDON

UK Postcode SW1P 1QT

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

Nationality

Occupation

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

Date Rt Rev Mgr George STACK ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_



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 Chubb*  
(Director / Secretary)

Date

*16 / 10 / 2002*

*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 **16/10/2002**
- 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 2003** 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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

*201782*

*(Please complete as appropriate)*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*Mr W B Chubb*

Telephone number inc code

*020 7798 9002*

Address

*VAUGHAN HOUSE  
FRANCIS ST  
LONDON*

DX number if applicable

—

DX exchange

—

Postcode

*SW1P 1QJN*