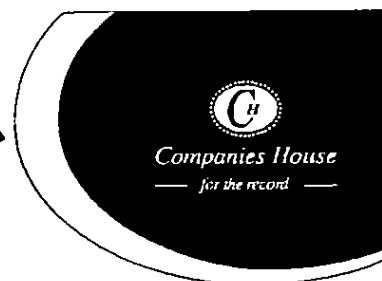


030907/36



Company Name  
**THE COMMUNITY OF ST ANDREW 363s Annual Return TRUST**

Company Type  
**Private Company Limited By Guarantee Exempt Under Sect 30**  
 Company Number  
**380633**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

Information extracted from  
 Companies House records on  
**31st May 2007**

### Section 1: Company details

WEDNESDAY



A01 \*AG2MIQRD\* 512  
 27/06/2007  
 COMPANIES HOUSE

Ref 380633/15/42

	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>2 Stone Buildings            Lincolns Inn            London            WC2A 3TH</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L																		
> 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              At Registered Office</b>	Address _____ _____ _____ UK Postcode    L L L L    L L L																		
> 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    L L L L    L L L																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	7415	Holding companies incl head offices	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																				

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Lillian Rosina MORRIS</b></p> <p><b>Address</b>  <b>Community Of St Andrew</b>  <b>8-9 Verona Court Chiswick</b>  <b>London</b>  <b>W4 2JD</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Lillian Rosina MORRIS ceased to be secretary (if applicable)                                        _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John Francis Holroyd BARKER CB</b></p> <p><b>Address</b>  <b>101 Ravenscourt Road</b>  <b>London</b>  <b>W6 0UJ</b></p> <p><b>Date of birth</b>    03/02/1925</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired Civil Servant</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date John Francis Holroyd BARKER CB ceased to be director (if applicable)                                        _ _ / _ _ / _ _ _ _</p>

3

### Amended details

## Name \_\_\_\_\_

~~Sgt~~ George Temperley KIRK

**37 Chidley Crossroad East  
Peckham  
Tonbridge  
Kent  
TN12 5NP**

**Nationality** British

**Occupation** Solicitor

## Name \_\_\_\_\_

Name George Temperley Kirk

--	--

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

### Address

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

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sol George Temperley KIRK  
ceased to be director (if applicable)

           /          /       

## Name

**Sir Peter Harold Reginald  
MARSHALL**

### Address

**28 Queensdale Road  
London  
W11 2QB**

**Nationality** British

**Occupation** Retired Diplomat

## Name

11

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

## Address

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

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sir Peter Harold Reginald  
MARSHALL ceased to be director (if  
applicable)      \_ \_ / \_ \_ / \_ \_

1 1 / 1 1 / 1 1 1 1

### Amended details

Name \_\_\_\_\_

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**

## Address

**Date of birth** 09/07/1922

**Nationality** British

**Occupation** Religious Sister

UK Postcode    L L L L    L L L

Date of birth          /       /            

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Patricia Jean MATHIE ceased to be director (if applicable)

LL / LL / LLLL

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

Name

**Name**  
**Lillian Rosina MORRIS**

Name \_\_\_\_\_

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

**Address**

**Address**  
**Community Of St Andrew**  
**8-9 Verona Court Chiswick**  
**London**  
**W4 2JD**

☐ 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

**Date of birth** 29/10/1929

**Nationality** British

**Occupation** Religious Sister

UK Postcode    L L L L    L L L

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Lillian Rosina MORRIS ceased to be director (if applicable)

LL / LL / LLLL

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

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Denzil Octavia ONSLOW</b></p> <p><b>Address</b>  <b>Community Of St Andrew</b>  <b>8-9 Verona Court Chiswick</b>  <b>London</b>  <b>W4 2JD</b></p> <p><b>Date of birth</b> 03/09/1919</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Religious Sister</p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Denzil Octavia ONSLOW ceased to be director (if applicable)  15, 05, 2007</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Patricia Dorothy PERKINS</b></p> <p><b>Address</b>  <b>Community Of St Andrew</b>  <b>8-9 Verona Court Chiswick</b>  <b>London</b>  <b>W4 2JD</b></p> <p><b>Date of birth</b> 21/01/1929</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Religious Sister</p>	<p><b>Name</b></p> <p><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</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Patricia Dorothy PERKINS ceased to be director (if applicable)  _ _ / _ _ / _ _ _ _</p>

## &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 288a*

## Current details

## Name

Canon Flora Jane Louise WINFIELD

## Address

22 Hayes Court  
Camberwell New Road  
London  
SE5 0TQ

Date of birth 26/08/1964

Nationality British

Occupation Clerk In Holy Orders

## 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

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

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Canon Flora Jane Louise

WINFIELD ceased to be director (if applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**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 £30

Signature

*L.R. Morris*

(Director / Secretary)

Date

*22 06 2007*  
\_ \_ / \_ \_ / \_ \_ \_ \_

*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 *7/6/2007* 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 **7th June 2008** 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?*

**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

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

\_\_\_\_\_

\_ \_ \_ \_ \_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_