



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

Annual Return

Company Number

380633

Company Name in full

THE COMMUNITY OF ST ANDREW TRUST

Date of this return

The information in this return is made up to

Day Month Year

05 / 06 / 2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

2 STONE BUILDINGS

LINCOLN'S INN

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

WC2A 3TH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

7415

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MOTHER

Forename(s)

LILLIAN ROSINA

Surname

MORRIS

Address ††

☐

COMMUNITY OF ST ANDREW

34 REYNARD COURT, FOXLEY LANE,

Post town

Purley

County / Region

Surrey

UK Postcode

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name * Style / Title SISTER

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 2 / 1 2 / 1 9 4 4Forename(s) ANITASurname COOK

Address ††

☐ST MICHAEL'S CONVENT56 HAM COMMONPost town RICHMONDCounty / Region SURREYUK Postcode T W 1 0 7 J HCountry ENGLANDNationality BRITISHBusiness occupation RELIGIOUS SISTER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 0 5 / 0 9 / 1 9 3 8Forename(s) GEORGE TEMPERLEYSurname KIRK

Address ††

☐BULLENS, 37 CHIDLEY CROSS ROADEAST PECKHAMPost town TONBRIDGECounty / Region KENTUK Postcode T N 1 2 5 N PCountry ENGLANDNationality BRITISHBusiness occupation SOLICITOR

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

L.R. Morris

Date

15th Aug

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite 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.

Edwin Coe LLP

2 Stone Buildings, Lincoln's Inn, London

WC2A 3TH

Tel 020 7691 4000

DX number DX 191

DX exchange LDE CHANCERY LANE

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Name * Style / Title SIR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 0 / 0 7 / 1 9 2 4

Forename(s) PETER HAROLD REGINALD

Surname MARSHALL

Address ††

28 QUEENSDALE ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town LONDON

County / Region UK Postcode W 1 1 2 Q B

Country ENGLAND Nationality BRITISH

Business occupation RETIRED DIPLOMAT ✓

* Voluntary details.

Name * Style / Title MOTHER

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 9 / 1 0 / 1 9 2 9

Forename(s) LILLIAN ROSINA

Surname MORRIS

Address ††

COMMUNITY OF ST ANDREW

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

34 REYNARD COURT, FOXLEY LANE

Post town PURLEY

County / Region SURREY UK Postcode C R 8 3 E N

Country ENGLAND Nationality BRITISH

Business occupation RELIGIOUS SISTER ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title SISTER

Day Month Year

Date of birth 0 9 / 0 7 / 1 9 2 2

Forename(s) PATRICIA JEAN

Surname MATHIE

Address †† ☐ COMMUNITY OF ST ANDREW

34 Reynard Court, Foxley Lane

Post town Purley

County / Region Surrey UK Postcode C R 8 3 E N

Country ENGLAND Nationality BRITISH

Business occupation RELIGIOUS SISTER ✓

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title SISTER

Day Month Year

Date of birth 2 4 / 0 1 / 1 9 2 9

Forename(s) PATRICIA DOROTHY DORIS

Surname PERKINS

Address †† ☐ COMMUNITY OF ST ANDREW

St Mary's Convent & Nursing Home, Burlington Lane

Post town Chiswick

County / Region London UK Postcode w 4 2 Q E

Country ENGLAND Nationality BRITISH

Business occupation RELIGIOUS SISTER ✓

Company Number 1380633Company Name in full THE COMMUNITY OF ST ANDREW TRUST

*Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address †† _____

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title CANON

Day Month Year

Date of birth

2 6 / 0 8 / 1 9 6 4

Forename(s) _____

FLORA JANE LOUISE

Surname _____

WINFIELD

Address †† _____

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐FLAT 22, HAYES COURTCAMBERWELL NEW ROAD

Post town _____

LONDON

County / Region _____

UK Postcode _____

S E 5 0 T Q

Country _____

ENGLAND

Nationality _____

BRITISH

Business occupation _____

CLERK IN HOLY ORDERS

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	SISTER		
	Day	Month	Year	
Date of birth	2	4	/	0 4 / 1 9 3 6
Forename(s)	TERESA JOAN			
Surname	WHITE			
Address ††	ST ANDREW'S HOUSE			
<input type="checkbox"/>	16 TAVISTOCK CRESCENT			
Post town	LONDON			
County / Region			UK Postcode	W 1 1 1 A P
Country	ENGLAND	Nationality	AMERICAN AND BRITISH	
Business occupation	RELIGIOUS SISTER AND CLERGY /			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
	Day	Month	Year	
Date of birth	0	6	/	0 1 / 1 9 5 3
Forename(s)	NICHOLAS WILLIAM			
Surname	LINES			
Address ††	4 WELLESLEY ROAD			
<input type="checkbox"/>	CHISWICK			
Post town	LONDON			
County / Region			UK Postcode	W 4 4 B L
Country	ENGLAND	Nationality	BRITISH	
Business occupation	INVESTMENT CONSULTANT /			