

COMP'ANIES HOUSE



Annual Return

of company number

00501175

F

company name

THE S.C.N.C.F. TRUSTEE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 4	0 6	9 5	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
18 SOUTHCLIFF PARADE
WALTON ON THE NAZE
ESSEX
C014 8EJ

Principal business activities (See note 4)

Trade classification is 8993 WELFARE/CHARITABLE SERVICES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5) 00501175	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	,
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
VERY REV CANON BRIAN GRADY 18 SOUTHCLIFF PARADE WALTON ON THE NAZE ESSEX CO14 8EJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Davi Manth Van
Particulars of a new director must be notified on form 288. VERY REV CANON BRIAN GRADY 18 SOUTHCLIFF PARADE WALTON ON THE NAZE ESSEX CO14 8EJ	Day Month Year
Date of Birth:- 26/03/27 Nat:BRITISH Occ:ROMAN CATHOLIC PRIEST	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

	If the information shown needs a details below and the date of any cha					
Directors - continued	00501175					
Particulars.		Day	Month	Year	Date of any change.	
*				<u> </u>	Date of any offerigor	
REVEREND						
KEVIN WILLIAM		*******				
HALE 51 PRIORY STREET						
COLCHESTER						
KENT CO1 2QB						
Date of Birth:- 12/07/58		*************	.,			
Nat:BRITISH						
Occ: ROMAN CATHOLIC PRIEST						
If this person has ceased to be direct	tor, please	Day	Month	Year	1	
state when.	* 1		1		Date of resignation.	
Show any relevant current and previous	ous directorships.					
		Day	Month	Year		
Particulars.		1	1	1	Date of any change.	
		<u> </u>	1 1	<u> </u>	1	
VERY REVEREND CANON					·	
GERARD		***************************************				
HETHERINGTON AMPTHILL HOUSE						
CORDIER HILL						
ST PETER PORT						
GUERNSEY						
Date of Birth:- 01/11/34						
Nat:BRITISH						
Occ: ROMAN CATHOLIC PRIEST						
If this person has ceased to be direct	tor, please	Day	Month	Year	7	
state when.	, ,	Date of resignation.				
Show any relevant current and previous	ous directorships.			•••••		
Particulars.		Day	Month	Year	1	
					Date of any change.	
RT REV MGR			******************			
FREDERICK		***************************************	***************************************			
MILES			•••••			
22 GEORGE STREET				**************		
LONDON W1H 5RB						
wrn own						
			***********		·	
Date of Birth:- 13/12/25						
Nat:BRITISH						
Occ: ROMAN CATHOLIC PRIEST		***************************************				
If this person has ceased to be direc	tor, please	Day	Month	Year	7	
state when.	-		<u> </u>		Date of resignation.	

Show any relevant current and previous directorships.

PAGE

3

Nine akana a a a akimusa d	00501175	details below and the date of any change.
Directors - continued		Day Mooth Year
Portiouloro		Day Month Year

Day Month Year Date of any change.
Day Month Year Date of resignation.
Day Month Year Date of any change.
Day Month Year Date of resignation.
Day Month Year

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Date of resignation.

Year

Month

Day

	00503175	if the information shown needs amendment, give details below and the date of any change.				
Directors - continued	00501175	Day	Month	Year		
Particulars.		Day	Month	l ear	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED						
If this person has ceased to be director, p state when.	please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL OR DIRECTORS MUST BE NOTIFIED						

If this person has ceased to be director, patterns when.	olease	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED						
If this person has ceased to be director,	please	Day	Month	Year	1	
state when.	-		<u> </u>		Date of resignation.	

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8) 00501175 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by			
return.	OLDINARY	<u></u>	nominal value per share)			
	Totals	b	<u>+6</u>			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 14/06/94	Please mark the appropriate box. There were no changes in the period					
	A full list of members is enclosed not on paper A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this						
return to dispense with laying accounts in general meetings, mark this box.						
Certificate						
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable	Signed be		Secrétary/Director * *(delete as appropriate)			
to Companies House.		des (enter number) that you have on this page.	continuation sheets.			
To whom should Companies House direct any enquiries about the information shown in this return?	18 SO WALTON	ŕ				
	<i>C</i> 1					

Telephone 679809

Ext

PAGE

6

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00501175 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the THE Ş.C.N.C.F. TRUSTEE COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Registration Name and address Remarks of Transfer Held

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00501175 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the THE S.C.N.C.F. TRUSTEE COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held



00501175

THE COMPANY SECRETARY
THE S.C.N.C.F. TRUSTEE COMPANY LIMITED
18 SOUTHCLIFF PARADE
WALTON ON THE NAZE
ESSEX
CO14 8EJ

CARDIFF (01222) 380070

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 14/06/95
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 12/07/95.

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380070.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985:Telephone Cardiff (01222) 380313.

THE FEE FOR THIS RETURN IS £ 18.

Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



COMPANIES HOUSE

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ Tel: 01222 388588, Central Enquiries Tel: 01222 380801

> LONDON 55-71 City Road, London EC1Y 1BB Tel: 0171 253 9393

BIRMINGHAM
Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS 25 Queen Street, Leeds LS1 2TW Tel: 0113 233 8338

MANCHESTER 75 Mosley Street, Manchester M2 2HR Tel: 0161 236 7500

EDINBURGH 37 Castle Terrace, Edinburgh EH1 2EB Tel: 0131 535 5800

GLASGOW 21 Bothwell Street, Glasgow G2 6NL Tel: 0141 248 3315

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.