

Unity 100306 £15.



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed by...

The information printed below is taken from Companies House records as at 31/03/99  
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
16	04	99

**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.  
KEVIN KEOHANE CENTRE  
52 OSSORY ROAD  
LONDON  
SE1 5AN

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION  
8042 ADULT AND OTHER EDUCATION

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

363s

**Annual Return**

of company number 01975246

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company name  
MYRRH LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN MARJORIE  
BRYAN  
35 BARKER DRIVE  
LONDON  
NW1 0JG

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BERNARD JOSEPH  
BORLAND  
181 GREENVALE ROAD  
ELTHAM  
LONDON  
SE9 1PG

Day	Month	Year

Date of any change.

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Date of Birth:- 11/05/48  
Nat:BRITISH  
Occ:COLLEGE PRINCIPAL

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

REVEREND  
HUGH  
BRIDGE  
MA  
ORATORY OF ST FRANCIS DE SALES  
CHURCH ROAD  
HARTLEY  
DARTFORD DA3 8DW

Date of Birth:- 25/06/48  
Nat:BRITISH  
Occ:ROMAN CATHOLIC PRIEST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR  
MICHAEL  
DULAKE  
12 DOVER PARK DRIVE  
LONDON  
SW15 5BG

Date of Birth:- 18/05/28  
Nat:BRITISH  
Occ:CONSULTANT PHYSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY JOHN  
LESTER  
9 HEATHDENE ROAD  
WALLINGTON  
SURREY SM6 0TD

Date of Birth:- 02/05/42  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

SISTER  
UNA  
MCCREESH  
URSULINE CONVENT 38 GROSVENOR ROAD  
FOREST GATE  
LONDON  
E7 8HU

Date of Birth:- 26/04/34

Nat:BRITISH

Occ:RETIRED TEACHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MAJOR  
GERALD  
MCGOUGH  
5 SHREWSBURY AVENUE  
EAST SHEEN  
LONDON  
SW14 8JZ

Date of Birth:- 06/10/23

Nat:BRITISH

Occ:RETIRED BURSAR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REVEREND  
CHARLES BENJAMIN  
WALKER  
ST VINCENTS 36 ALTENBURG GARDENS  
CLAPHAM COMMON  
LONDON  
SW11 1JJ

Date of Birth:- 15/06/24

Nat:BRITISH

Occ:CATHOLIC PRIEST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

ALAN JOHN  
WRIGHT  
363 KENNINGTON LANE  
LONDON  
SE11

Date of Birth:- 12/10/17

Nat:BRITISH

Occ:CATHOLIC PRIEST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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