



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXCS0BV4**

*Received for filing in Electronic Format on the: 26/07/2009*

*Company Name:*     **"REDEMPTORIS MATER" HOUSE OF FORMATION**

*Company Number:*   **02965770**

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### *Company Details*

*Period Ending:* **19/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**9131**

**9305**

*Registered Office  
Address:*

**11 HAREWOOD AVENUE  
LONDON  
NW1 6LD**

*Register of  
Members Address:*

**11 HAREWOOD  
AVENUE  
LONDON  
NW1 6LD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GERALDINE ANNE RAE**

*Address:* **43 BOOKFIELD AVENUE  
LONDON  
UNITED KINGDOM  
NW7 2DB**

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### *Director 1 :*

*Name:* **MICHAEL JAMES  
ANDERSON**

*Address:* **1 HOLY TRINITY CHURCH HOUSE  
ENNISMORE GARDENS MEWS  
BROMPTON ROAD  
LONDON  
SW7 1JA**

*Date of Birth:* **05/08/1949**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY MANAGER**

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### *Director 2 :*

*Name:* **ANTHONY MATTHEW COOK**    *Address:* **36 BROMLEY STREET  
LONDON  
E1 0NB**

*Date of Birth:* **25/11/1940**    *Nationality:* **BRITISH**    *Occupation:* **RECEPTION OFFICER**

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*Director 3 :*

*Name:* **FATHER FRANCESCO  
DONEGA**

*Address:* **11 HAREWOOD AVENUE  
LONDON  
NW1 6LD**

*Date of Birth:* **17/06/1957**    *Nationality:* **ITALIAN**

*Occupation:* **CATHOLIC PRIEST**

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*Director 4 :*

*Name:* **MR REMO FINALDI**

*Address:* **42 BROMLEY ROAD  
LONDON  
SE6 2TP**

*Date of Birth:* **28/05/1938**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 5 :*

*Name:* **TERENCE FERGAL MARTIN**

*Address:* **48 SELSDON ROAD  
WEST NORWOOD  
SE27 0PG**

*Date of Birth:* **05/04/1954**    *Nationality:* **BRITISH**

*Occupation:* **CATHOLIC BOOK  
PUBLISHER**

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*Director 6 :*

*Name:* **PETER JOHN WALLACH**

*Address:* **9 CLOVELLY ROAD  
EALING  
LONDON  
W5 5HF**

*Date of Birth:* **03/03/1941**

*Nationality:* **BRITISH**

*Occupation:* **COPYWRITER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/07/2009**

*Authenticated:* **Yes (E/W)**