



COMPANIES HOUSE

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



R.B.S. FIS  
000021

363s

## Annual Return

of company number 03091390

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**company name**

AUSTIN FRIARS SCHOOL TRADING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
EXEMPT UNDER SECTION 30

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 30/07/99

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
15	08	99

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ST ANNS HILL  
STANWIX CARLISLE  
CUMBERIA  
CA3 9PB

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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

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)

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

IAN  
BLAIR  
TIN CASTLE  
WEST HALL  
BRAMPTON  
CUMBRIA CA8 2EH

Day	Month	Year

 Date of any change.

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.

PETER HARRY  
HOLLAND  
A C I B  
19 GOOSEGARTH  
WETHERAL  
CARLISLE  
CUMBRIA CA4 8JR

Day	Month	Year

 Date of any change.

Date of Birth:- 12/08/46

Nat:BRITISH

Occ:RETIRED BANK MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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**Directors - continued**

Particulars.

DAVID  
MIDDLETON  
AUSTIN FRIARS SCHOOL  
ETTERBY SCAUR  
CARLISLE  
CUMBRIA CA3 9PB

Date of Birth:- 18/07/42

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**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.

**Signed** .....

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£15.**

Date ..... 13.11.99 .....

Cheques should be made payable to **Companies House.**

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....  
.....  
.....

Postcode .....

Telephone ..... Ext .....