

Companies House

— for the record —— Company Name

THE ORATORY SCHOOL TRUST COMPANY

Company Type Private Company Limited By Guarantee Exempt Under Sect 30

Company Number

4202580

Information extracted from Companies House records on

29th March 2002

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capit

Section 1: Company details



COMPANIES HOUSE

0505 7/05/02

| Ref: 4202580/13/37 | Current details | COMPANIES HOUSE 0699 Amended Gleiche 03/05/82 |
|--|--|---|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | The Oratory School Woodcote Reading Berkshire RG8 0PJ | Amended details 13/05/02 Address UK Postcode |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities. | None held, please enter SIC code or description in the amended details column. | SIC CODE Description 8021 Ganeral Secondars Eduarh |

| | | Current details | Amended details |
|---|---|---|--|
| > | Company Secretary | Name | Name |
| | If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Dr Henry Austin WILL | |
| | | Address 11 Russell Avenue Hartley | Address |
| | | Plymouth | |
| | | Devon PL3 5RA | UK Postcode |
| | | FLS JNA | Date of change / / |
| | Particulars of a new Company Secretary must be notified on form 288. | | Date Dr Henry Austin WILL ceased to be secretary (if applicable) |
| > | Director | Name | Name |
| | If any of the details for this person are wrong, strike them through and fill in the | The V. Rev Robert John BYRNE BD AKC CONG. ORAT. | Address |
| | correct details in the "Amended details" column, | Address The Oratory 25 Woodstock Road Oxford | L |
| | | Oxfordshire OX2 6HA | UK Postcode |
| | | | Date of birth |
| | | Date of birth 22/09/1956 | Nationality |
| | | Nationality British | Occupation |
| | | Handianty Dittion | Date of change / / |
| | Particulars of a new Director must be notified on form 288. | Occupation Rc Priest | Date The V. Rev Robert John BYRNE BE AKC CONG. ORAT. ceased to be director (if applicable) |
| > | Director If any of the details for this | Name Nicholas Robert PURNELL | Name |
| | person are wrong, strike them through and fill in the correct details in the | | Address |
| | "Amended details" column. | Address 23 Fasey Street | . : |

London WC2R 3AS

Date of birth 29/01/1944

British

Occupation Barrister

Nationality

UK Postcode

Occupation

Date of birth __/__/__/___ Nationality

Date of change _ _ / _ _ / _ _ _ _

Date Nicholas Robert PURNELL ceased to be director (if applicable)

__/__/___

Particulars of a new Director must be notified on form 288.

| • | C | pany | ì | lumber - 4202580 |
|---|---|------|---|------------------|
| | | | | ******* |

Companies House — for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| 1. | . Declaration | | | | | |
|--|--|----------------|---|--|--|--|
| | I confirm that the details in this annual return are correct as at the made-up-date | | | | | |
| | (shown at 2 below). I enc | iose the filin | g fee of £15. | | | |
| | Signature W | adh | mate 01,05,02 | | | |
| | (Director / | Secretary) | This date must not be earlier than the return date at 2 below | | | |
| | What to do now Complete this page then send the who declaration to the address shown at 4 i | | | | | |
| | | | | | | |
| 2 | . Date of this return∗ | _ | | | | |
| V | This AR is made up to 20/4/2002 | = | making this return up to an earlier date, ve the date here | | | |
| | | | _/ / | | | |
| | | Note: The fo | orm must be delivered to CH within 28 days of this date | | | |
| 3. | Date of next return | | | | | |
| | If you wish to change you | r next return | to a date earlier than 20th April 2003 | | | |
| | please give the new date | | • | | | |
| | | <u> </u> | _ / / | | | |
| 4 | . Where to send this | form | | | | |
| 7 | Please return this form to: | <u></u> | | | | |
| | Registrar of Companies Companies House | | For members of the Hays Documer Exchange service | | | |
| | Crown Way | OR | DX 33050 Cardiff | | | |
| | Cardiff CF14 3UZ | | | | | |
| Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | | | |
| | Cneque Z Postal O | rder _ | Cheque / Postal Order Number | | | |
| | (Please complete as appl | ropriate) | | | | |
| C | ontact Address | | | | | |
| | ase give the name and add re are any queries about th | | person who should be contacted if | | | |
| Coi | ntact Name | | Telephone number inc code | | | |
| 9 | IF BEADSHAW | | 01491-683511 | | | |
| Add | dress | | DX number <i>if applicable</i> | | | |
| <u></u> | HE ORATORY SCHOOL | <u>-</u> | | | | |
| | JOODCOTE | | DX exchange | | | |
| | READING_ | | | | | |

RG8_ OPJ

Postcode