

— 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

31st March 2003

000638/15

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 capitals.

Section 1: Company details



Ref: 4202580/15/42	Current details	Amended details
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	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	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	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8021 General secondary education	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 4202580

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Henry Austin WILL Address 11 Russell Avenue Hartley Plymouth Devon PL3 5RA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Dr Henry Austin WILL ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name The V. Rev Robert John BYRNE BD AKC CONG. ORAT. Address The Oratory 25 Woodstock Road Oxford Oxford Oxfordshire OX2 6HA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288.	Date of birth 22/09/1956 Nationality British Occupation Rc Priest	UK Postcode Date of birth Nationality Occupation Date of change / / Date The V. Rev Robert John BYRNE BD AKC CONG. ORAT. ceased to be director (if applicable)/ /

ompany Number - 4202580	Section 2: Details of Officers of the Com Current details	Amended details
Director	Name Michael	Name
If any of the details for this	Fitzhardinge-	
person are wrong, strike	BERKELEY	
them through and fill in the		Tick this box if this address is a service
correct details in the "Amended details" column.	Address	address for the beneficiary of a
Amended details column.	49 Blenheim Crescent	Confidentiality Order granted under section 723B
•	LONDON	of the Companies Act 1985.
•	W11 2EF	Address
		Address
	·	
	Date.of birth 29/05/1948	
	29/03/19/0	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Composer	Nationality
288.		Occupation
		·
		Date of change / /
	·	Date Michael FitzhardingeBerkel
		to be director (if applicable)
		/ /
	,	
	.7.	
Company Number - 4202580	Section 2: Details of Officers of the Con	
Company Number - 4202580	Section 2: Details of Officers of the Com	Amended details
> Director	Section 2: Details of Officers of the Con Current details	
> Director If any of the details for this	Section 2: Details of Officers of the Com Current details Name The Very Rev Charles Paul	Amended details
> Director If any of the details for this person are wrong, strike	Section 2: Details of Officers of the Com Current details Name The Very Rev	Amended details Name
> Director If any of the details for this person are wrong, strike them through and fill in the	Section 2: Details of Officers of the Com Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat	Name Tick this box if this address is a service
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Section 2: Details of Officers of the Com Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat Address	Name Tick this box if this address is a service address for the beneficiary of a
> Director If any of the details for this person are wrong, strike them through and fill in the	Section 2: Details of Officers of the Com Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat Address The Oratory School	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Section 2: Details of Officers of the Com Current details The Very Rev Charles Paul CHAVASSE Cong Orat Address The Oratory School Hagley Road	Name Tick this box if this address is a service address for the beneficiary of a
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Section 2: Details of Officers of the Com Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat Address The Oratory School Hagley Road Edgbaston	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B
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> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Section 2: Details of Officers of the Com Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat Address The Oratory School Hagley Road Edgbaston Birmingham B16 8UE	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat Address The Oratory School Hagley Road Edgbaston Birmingham B16 8UE Date of birth 31/01/1954 Nationality British	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / /
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person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Current details Name The Very Rev Charles Paul CHAVASSE Cong Orat Address The Oratory School Hagley Road Edgbaston Birmingham B16 8UE Date of birth 31/01/1954 Nationality British Occupation	Amended details Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth Nationality Occupation

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Date of change L L / L L / L L L Date Richard Anthony CO Ceased

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to be director (if applicable)

Company Number - 4202580	Section 2: Details of Officers of the Company (continued)	
<u> </u>	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Nicholas Robert PURNELL	Name
them through and fill in the correct details in the "Amended details" column.	Address 23 Essex Street London WC2R 3AS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 29/01/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Barrister	Date of birth / _ /
		Date Nicholas Robert PURNELL ceased to be director (if applicable)

Company Number - 4202580



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 (shown at 2 below). I enclo		n are correct as at the made-up-date of £15.
Signature OBI	radsho	Date <u>09/04/2003</u>
What to do now	9610(aly) 	This date must not be earlier than the return date at 2 below
Complete this page then se declaration to the address		
2. Date of this return		
This AR is made up to 20/4/2003	, , , , , , , , , , , , , , , , , , , ,	
	/-	_ /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your	next return to a c	date earlier than 20th April 2004
please give the new date h		_ /
· .	/ _	
4. Where to send this f	orm	
Please return this form to:		
Registrar of Companies		For members of the Hays Document
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		DA 55050 Cardin
Have you enclosed the fil	lina fee with the	company number written on the
reverse of the cheque?		· · · · · · · · · · · · · · · · · · ·
Contact Address		
You do not have to give any col	staat information	below but if you do it will halp
Companies House to contact you		•
information that you give will be	visible to search	ners of the public record.
Contact Name A F BRADSHAW		phone number <i>inc code</i> <u>LQI − 68360</u> 2
Address	DX r	number if applicable
THE OPATORY SCH	60L	L L L
WOOD COTE READING	DX 6	exchange
14		

Postcode

RG8 OPJ