



Companies House

for the record

Company Name

AUSTIN FRIARS SCHOOL TRADING LIMITED

363s Annual Return

002235/15

- > 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.

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

3091390

Information extracted from Companies House records on 23rd July 2004

Section 1: Company details



A33 COMPANIES HOUSE

A53ZYXU6

0244 21/08/04

Ref: 3091390/15/42

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.

~~St Anns Hill~~
Stanwix Carlisle
Cumbria
CA3 9PB

Address
ETERBY SCAR, STANWIX
CARLISLE
UK Postcode CA3 9PB

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

SIC Code Description
6023 Other passenger land transport

SIC CODE Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name James Alfred Earlam JOHNSON</p> <p>Address Brae Lees Kirkandrews-On-Eden Carlisle CA5 6DU</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Alfred Earlam JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Christopher John LUMB</p> <p>Address 2 Howgill Close Bolton Low Houses Wigton Cumbria CA7 8PG</p> <p>Date of birth 27/02/1961</p> <p>Nationality British</p> <p>Occupation Teacher</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher John LUMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p>	<p>Name Elizabeth Jane STRONACH MA</p>	<p>Name _____</p>
	<p>Address Beaconside Ivegill Carlisle Cumbria CA4 0PJ</p>	<p><input type="checkbox"/> 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.</p>
		<p>Address _____ _____ _____</p>
	<p>Date of birth 15/10/1948</p>	
	<p>Nationality British</p>	<p>UK Postcode _ _ _ _ _</p>
<p>Particulars of a new Director must be notified on form 288a.</p>	<p>Occupation Housewife</p>	<p>Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _</p>
		<p>Date Elizabeth Jane STRONACH MA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>



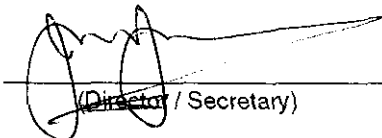
Companies House
— for the record —

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 enclose the filing fee of £15.

Signature 
(Director / Secretary)

Date 17 / 08 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 15/8/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must 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 date earlier than **15th August 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. A. E. JOHNSON

Telephone number *inc code*

01228 550700

Address

AUSTIN FRIARS ST MONICA'S SCHOOL
ETERBY SCAR
CARLISLE

DX number *if applicable*

DX exchange

Postcode

CA3 9PB