



EBOS 15
000038

Companies House

— for the record —

Company Name

AUSTIN FRIARS SCHOOL
TRADING LIMITED

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.

Company Type

Private Company Limited By
Guarantee Exempt Under Sect 30

Company Number

3091390

Information extracted from
Companies House records on
31st July 2001



Section 1: Company details

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

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
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><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ian BLAIR</p> <p>Address Tin Castle West Hall Brampton Cumbria CA8 2EH</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Ian BLAIR 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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter Harry HOLLAND A C I B</p> <p>Address 19 Goosegarth Wetheral Carlisle Cumbria CA4 8JR</p> <p>Date of birth 12/08/1946</p> <p>Nationality British</p> <p>Occupation Retired Bank Manager</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Peter Harry HOLLAND A C I B ceased to be director (if applicable) ____ / ____ / ____</p>
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<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><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas James Barnham O'SULLIVAN BA HONS MA HONS</p> <p>Address Beech Croft Aglionby Carlisle Cumbria CA4 8AQ</p> <p>Date of birth 26/07/1956</p> <p>Nationality British</p> <p>Occupation Headteacher</p>	<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Nicholas James Barnham O'SULLIVAN BA HONS MA HONS ceased to be director (if applicable) ____ / ____ / ____</p>
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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 30 / 10 / 01

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 15/8/2001 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 2002** 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?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____