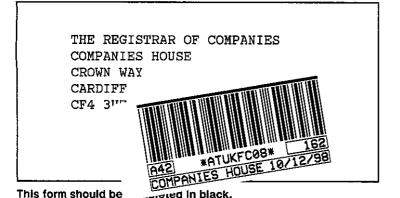


COMPANIES HOUSE



The information printed below is taken from Companies House records as at 30/10/98 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
1,5	1,1	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

- 1 HANOVER STREET
- LIVERPOOL
- L1 3DW

Principal business activities (See note 4)

Trade classification is 9131 RELIGIOUS ORGANISATIONS

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

1363s

Annual Return

of company number 00018301 Q]
company name THE LIVERPOOL DIOCESAN BOARD OF FINANCE	
company type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL	

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

Day	Month	Year
	1	1

-	 	

Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KEITH WILLIAM CAWDRON BARINGO 61 BURBO BANK ROAD BLUNDELLSANDS LIVERPOOL MERSEYSIDE L23 6TQ	
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. ERNEST ANDERSON HIGHFIELD 1 QUEENS ROAD ST HELENS MERSEYSIDE WAIO 3HZ	Day Month Year
Date of Birth:- 14/07/40 Nat:BRITISH Occ:OFFICE 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.

1	00018301				wn needs amendment, give late of any change.
Directors - continued		Day	Month	Year	, v
Particulars.			1 1	1	Date of any change.
GORDON ARTHUR			1 1		Tano or any onlango
COOKE					
32 PEMBERTON ROAD WINSTANLEY				*****************	
WIGAN		***************************************			
LANCASHIRE WN3 6DA					

Date of Birth:- 22/02/29		,			
Nat:BRITISH			***************		
Occ:RETIRED SCHOOL TEACHER					
If this person has ceased to be directo	r, please	Day	Month	Year	
state when.					Date of resignation.
Show any relevant current and previou	us directorships.		••••••		
,	·		***************************************		
Destinular		Day	Month	Year	
Particulars.			1		Date of any change.
JOHN ANDREW		 	<u> </u>		, ,
FELL			**************		
52 BANKFIELD LANE SOUTHPORT					
MERSEYSIDE PR9 7NL			••••••		

Date of Birth:- 28/02/47		***************************************			
Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be directo	r. please	Day	Month	Year	
state when.	, , ,		1		Date of resignation.
Show any relevant current and previou	ie directorehine				
Show any relevant current and previous	is an ectorships.				
		Day	Month	Year	
Particulars.					Date of any change.
THE REV CANON		1 1	<u> </u>		
KENNETH MALCOLM				·····	
FORREST			*******		
THE HALL WIGAN		***************************************			
MERSEYSIDE WN1 1HN		***************************************			

Date of Birth:- 07/02/38					
Nat:BRITISH			***************************************	• • • • • • • • • • • • • • • • • • • •	
Occ:CLERK IN HOLY ORDERS		***************************************			
If this person has ceased to be directo	r. nlease	Day	Month	Year	
state when.	i, picaso				Date of resignation.
Show any relevant current and prayious directorships					

Directors - continued	Do		Month	Vone	
Particulars.	Day	У	Month	Year	Date of any change
THE REV CANON	Ш				Date of any change.
PETER	********				
GOODRICH	***********				***************************************
1 COLLEGE ROAD					
UPHOLLAND SKELMERSDALE					
LANCASHIRE WN8 OPY	***********				
Date of Birth:- 06/09/36				••••••	
Nat:BRITISH Occ:CLERK IN HOLY ORDERS					
	Da	y	Month	Year	
If this person has ceased to be director, please				,	Date of resignation.
state when.					Date of resignation.
Show any relevant current and previous directorships.					••••••

	Day	v	Month	Year	
Particulars.			1,,011,111	1001	Date of any change.
VENEDADI E					Date of any change.
VENERABLE ROBERT LAWRENCE	**********				•••••
METCALF					
38 MENLOVE AVENUE					
LIVERPOOL					
MERSEYSIDE L18 2EF					
Date of Birth:- 18/11/35					
Nat:BRITISH				• • • • • • • • • • • • • • • • • • • •	
Occ:CLERK IN HOLY ORDERS	Day	y Y	Month	Year	
If this person has ceased to be director, please			l .		Date of resignation.
state when.] Date of Foolghations
Show any relevant current and previous directorships.					·····
	Da	v	Month	Year	111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Particulars.	Γ.		l .		Date of any change.
DAVID TOWN	<u> </u>	-			J Date of any officials
DAVID JOHN MILLS					
111 WHITLEY CRESCENT				*************	
WIGAN					
LANCASHIRE WN1 2PU					
		•••••		•••••••	
				• • • • • • • • • • • • • • • • • • • •	
Date of Birth:- 26/01/33					
Nat:BRITISH	**********			**************	
Occ:RETIRED	***********				
If this paymen has according to the discrete of the con-	Da	у	Month	Year	
If this person has ceased to be director, please state when.			1	ı	Date of resignation.
					_ · · · · ·

Show any relevant current and previous directorships.

PAGE

,	0018301	If the indexidetails	nformation below ar	on show	wn needs amendment, give late of any change.
Directors - continued		Day	Month	Vaar	
Particulars.		Day	Month I I	Year	Data of any shanns
BARRY VINCENT MOULT					Date of any change.
CRANBROOK HIGHER LANE			•••••		
DALTON					
WIGAN					
LANCASHIRE WN8 7RP					
Date of Birth:- 20/04/34					
Nat:BRITISH					
Occ:RETIRED BANKER		Day	Month	Year	
If this person has ceased to be director, pl	ease		I . I		Data of regionation
state when.					Date of resignation.
Show any relevant current and previous d	irectorships.			••••••	

Particulars.		Day	Month	Year	
			1		Date of any change.
THE RIGHT REV					
JOHN RICHARD					
PACKER 34 CENTRAL AVENUE					
ECCLESTON PARK				•••••••	
PRESCOT					
MERSEYSIDE L34 2QP					
Date of Birth:- 10/10/46					•••••
Nat:BRITISH					
Occ:BISHOP					
If this person has ceased to be director, pl	ease	Day	Month	Year	
state when.		<u>l</u>		<u>l</u>	Date of resignation.
Show any relevant current and previous d	irectorships.			*****************	
	-	***************************************		***************************************	
Particulars.		Day	Month	Year	
				1	Date of any change.
THE REV					
JOHN VICTOR					
ROBERTS 67 CHURCH ROAD					
WOOLTON			•••••		
LIVERPOOL					
MERSEYSIDE L25 6DA					•••••••••••••••••••••••••••••••••••••••

Date of Birth:- 26/09/34					
Nat:BRITISH					
Occ:CLERK IN HOLY ORDERS					
If this person has ceased to be director, p	lease	Day	Month	Year	
state when.				.1	Date of resignation.

Show any relevant current and previous directorships.

Particulars.	Day Month Year	
THE VENERABLE	Date of any change.	
CHARLES DAVID STEWART		
WOODHOUSE WARRINGTON HOUSE		•••••
22 ROB LANE		
NEWTON LE WILLOWS WA12 ODR		
WAIZ UDR		
Date of Dinth. 22/12/24		
Date of Birth:- 23/12/34 Nat:BRITISH		
Occ:CLERK IN HOLY ORDERS		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
raiticulais.	Date of any change.	
NO NODE DIDECTORS ADDITIONAL GROUPEADIES		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
if this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		•••••

Portiouloro	Day Month Year	
Particulars.	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
on bindoidh hobi be hoili ilb on ionn acca.		
if this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Show any relevant current and previous directorships.		

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

Directors - continued		Day		М	meh	V		
Particulars.		Day	_	MIC	nth	Y€	ar	Date of any change.
			_		<u> </u>			Date of any change.
	*****				•••••			······································
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		••••••	••••		••••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••		••••		·····			
						······································		
	••••	 Day	•••••	M	nth	V	ar	
If this person has ceased to be director, please			Т	1410		1		Date of resignation.
state when.	L				l			Date of resignation.
Show any relevant current and previous directorships.		•••••••			••••••	········		
Particulars.		Day	_	Мс	nth	Υe	ear	
		1						Date of any change.
		······		•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			••••					
		**********	••••		••••••			
	••••					······································		
If this person has ceased to be director, please	Г	Day	1	IVIL	onth	1 6	ear	Date of resignation.
state when.	L				L	l		Date of resignation.
Show any relevant current and previous directorships.					•••••			

Particulars.	_	Day		М	onth	Ye	ear	l
		1			<u> </u>	<u></u>	L	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
OW DIVECTORS WOLL DE MOLLIFLED ON LOWE 5889.				•••••	•••••	•••••	••••••	
		Day		 Mo	onth	Y	 ear	
If this person has ceased to be director, please state when.			٦		ı	<u> </u>	ì	Date of resignation.
	L							
Show any relevant current and previous directorships.								

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F 2 2 1

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 *						
I enclose the fee of £ 15.	Date 7 - 12 - 98						
Cheques should be made payable to Companies House.	This return includes continuation sheets.						
To whom should Companies House direct any enquiries about the information shown in this return?	MRS & MIRRIN STERETARY TO KIN PANDED MOCEDE OF LIVERPOOL CHURCH HOUSE I THANOVER SERVET LIVERPOOL POSTCODE LI 3 DW						

Telephone JISI 709 9712 Ext