



Companies House

for the record  
Company Name

THE LIVERPOOL DIOCESAN  
BOARD OF FINANCE

LLOYD 15

C42844.

## 363s Annual Return

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

18301

Information extracted from  
Companies House records on  
29th October 1999

- > 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: 18301/15/42

#### 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.*

1 Hanover Street  
Liverpool  
L1 3DW

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

9131

Religious organisations

SIC CODE

Description

- > *If no entries are shown, please enter 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
<b>&gt; Company Secretary</b> 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 Company Secretary must be notified on form 288.	<b>Name</b> Keith William CAWDRON  <b>Address</b> Baringo 61 Burbo Bank Road Blundellsands Liverpool Merseyside L23 6TQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith William CAWDRON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 must be notified on form 288.	<b>Name</b> Ernest ANDERSON  <b>Address</b> Highfield 1 Queens Road St Helens Merseyside WA10 3HZ  <b>Date of birth</b> 14/07/1940  <b>Nationality</b> British  <b>Occupation</b> Office Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ernest ANDERSON</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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 must be notified on form 288.	<b>Name</b> Gordon Arthur COOKE  <b>Address</b> 32 Pemberton Road Winstanley Wigan Lancashire WN3 6DA  <b>Date of birth</b> 22/02/1929  <b>Nationality</b> British  <b>Occupation</b> Retired School Teacher	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon Arthur COOKE</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John Andrew FELL</b>  <b>Address</b> <b>52 Bankfield Lane</b> <b>Southport</b> <b>Merseyside</b> <b>PR9 7NL</b>  <b>Date of birth</b> 28/02/1947  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Andrew FELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Rev Canon Kenneth Malcolm FORREST</b>  <b>Address</b> <b>The Hall</b> <b>Wigan</b> <b>Merseyside</b> <b>WN1 1HN</b>  <b>Date of birth</b> 07/02/1938  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rev Canon Kenneth Malcolm FORREST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Rev Canon Peter GOODRICH</b>  <b>Address</b> <b>1 College Road</b> <b>Upholland</b> <b>Skelmersdale</b> <b>Lancashire</b> <b>WN8 0PY</b>  <b>Date of birth</b> 06/09/1936  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rev Canon Peter GOODRICH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Right Reverend James Stuart JONES BA PGCE</b>  <b>Address</b> <b>Bishops Lodge Woolton Park</b> <b>Liverpool</b> <b>L25 6DT</b>  <b>Date of birth</b> 18/08/1948  <b>Nationality</b> British  <b>Occupation</b> Diocesan Bishop	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Right Reverend James Stuart JONES BA PGCE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Venerable Robert Lawrence METCALF</b>  <b>Address</b> <b>38 Menlove Avenue</b> <b>Liverpool</b> <b>Merseyside</b> <b>L18 2EF</b>  <b>Date of birth</b> 18/11/1935  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Venerable Robert Lawrence METCALF ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John MILLS</b>  <b>Address</b> <b>111 Whitley Crescent</b> <b>Wigan</b> <b>Lancashire</b> <b>WN1 2PU</b>  <b>Date of birth</b> 26/01/1933  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David John MILLS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Barry Vincent MOULT</b>  <b>Address</b> <b>Cranbrook Higher Lane</b> <b>Dalton</b> <b>Wigan</b> <b>Lancashire</b> <b>WN8 7RP</b>  <b>Date of birth</b> 20/04/1934  <b>Nationality</b> British  <b>Occupation</b> Retired Banker	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Barry Vincent MOULT ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Right Rev John Richard PACKER</b>  <b>Address</b> <b>34 Central Avenue</b> <b>Eccleston Park</b> <b>Prescot</b> <b>Merseyside</b> <b>L34 2QP</b>  <b>Date of birth</b> 10/10/1946  <b>Nationality</b> British  <b>Occupation</b> Bishop	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date The Right Rev John Richard PACKER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Rev John Victor ROBERTS</b>  <b>Address</b> <b>67 Church Road</b> <b>Woolton</b> <b>Liverpool</b> <b>Merseyside</b> <b>L25 6DA</b>  <b>Date of birth</b> 26/09/1934  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date The Rev John Victor ROBERTS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> The Venerable Charles David Stewart WOODHOUSE	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> Warrington House 22 Rob Lane Newton Le Willows WA12 0DR	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 23/12/1934	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Clerk In Holy Orders	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> The Venerable Charles David Stewart WOODHOUSE ceased to be director (if applicable), _ _ / _ _ _ _



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

09 / 11 / 99

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

#### What to do now

*Please detach and retain the covering letter, 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 15/11/1999
- 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 November 2000 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

**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

MRS R. MARTIN

Telephone number inc code

0151 709 9722

Address

DIOCESE OF LIVERPOOL

DX number if applicable

\_\_\_\_\_

CHURCH HOUSE

DX exchange

1 HANOVER STREET LIVERPOOL

Postcode

L1 3DW