

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

[] [] [] []

79323

Annual return of (note 1)

* Church Society Trust

The information in this return is as at

27 December, 1988

t. (The date of this return note 1)

If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

Whitefield House, 186, Kennington Park Road, London

Postcode SE11 4BT

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

N/A

Register of debenture holders

N/A

Particulars of the secretary

Name (notes 3 and 4)

David Norman Samuel

Previous name(s) (note 3)

Address (notes 4 and 5) Dean Wace House, 128, Croydon Road, Caterham, Surrey

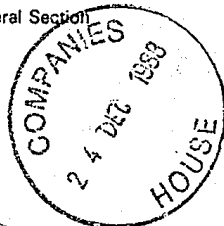
Postcode CR3 6QD

*Only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]* [plus ONE continuation sheets]*Enter number of
continuation sheets
attached

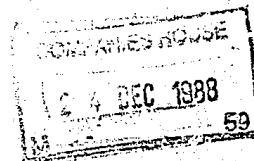
Signed

Director, and

Secretary

Presenter's name, address and
reference (if any):David Norman Samuel
Dean Wace House,
128, Croydon Road,
Caterham, Surrey,
CR3 6QDFor official use
General Section

Post room

£20 ABS
379655

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)		Business Occupation	
Malcolm John William Barker		Management Consultant	
Previous name(s) (note 3)		Nationality	
Address (note 5) West Ella House, 15, Tunnelwood Road,		English	
Watford, Hertfordshire		Date of birth (note 9)	
Postcode		WD1 3SN	
Other relevant past or present directorships* (note 8)			
Expandabrand & Company Limited, St. Albans Diocesan Board of Patronage,			
St. Albans Diocesan Board of Social Responsibility, Church of England			
Evangelical Council.			

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation	
John Raymond Bournon		Retired Clergyman	
Previous name(s) (note 3)		Nationality	
Address (note 5) Hawkesbury, 14, Cambridge Road,		British	
Stamford, Lincolnshire		Date of birth (note 9)	
Postcode		PE9 1BN	
Other relevant past or present directorships* (note 8)			
Church Society			

Name (note 3)		Business Occupation	
John Anthony Cheeseman		Clergyman	
Previous name(s) (note 3)		Nationality	
Address (note 5) Christ Church Vicarage, 52, Elm Road,		British	
London		Date of birth (note 9)	
Postcode		E11 4DN	
Other relevant past or present directorships* (note 8)			
Church Society			

Name (note 3)		Business Occupation	
John Alexander Motyer		Clergyman	
Previous name(s) (note 3)		Nationality	
Address (note 5) 43, Branksome Dene Road, Westbourne,		British	
Bournemouth, Dorset		Date of birth (note 9)	
Postcode		BH4 8JW	
Other relevant past or present directorships* (note 8)			
None			

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No One
to Form No. 363

Company number

79323

* insert full name
of company

Name of company

* Church Society Trust

Particulars of the directors of the company continued (notes 6 and 7)

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	Business Occupation
Trevor Kinross Parkin	Clergyman
Previous name(s) (note 3)	Nationality
Address (note 5) The Vicarage, St, Mary Magdalene, Maidenhead, Berkshire	British
Postcode SL6 1QJ	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	
None	

Name (note 3)	Business Occupation
Michael William Walters	Clergyman
Previous name(s) (note 3)	Nationality
Address (note 5) The Vicarage, Goughs Lane, Knutsford, Cheshire	British
Postcode WA15 8QL	Date of birth (note 9)
Other relevant past or present directorships* (note 8)	
None	

Name (note 3)	Business Occupation
David Harry Wheaton	Clergyman
Previous name(s) (note 3)	Nationality
Address (note 5) Christ Church Vicarage, 15, Hanbury Close Ware, Hertfordshire	British
Postcode SG12 7BZ	Date of birth (note 9)
Other relevant past or present directorships* (note 8) St Albans Diocesan Board of Patronage. St. Albans Diocesan Board of Education Church Society. Formerly Director of Ordination Candidates Training Fund Incorporated Trust Limited, London Bible College Limited, Oak Hill Bookroom Limited.	