

— for the record — Company Name
CHURCH SOCIETY TRUST

410

363s Annual Return

Company Type Private Company Limited By Guarantee Without Share Capital

Company Number 79323

Information extracted from Companies House records on 23rd August 2003 > 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



A25 COMPANIES HOUSE 0431 27/09/03

		COMPANIES HOUSE 21/03/03
Ref: 79323/15/42	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.	Dean Wace House, 16,ROSSLYN Road, Watford, Hertfordshire. WD18 0NY	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
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	` '	

Company N	Number	- 79323
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Section 2: Details of Officers of the Company

		Current details	Amended details
<u> </u>	Company Secretary If any of the details for this person are wrong, strike	Name Revd David Keith PHILLIPS	Name
correct details in the "Amended details" of Particulars of a new	them through and fill in the correct details in the "Amended details" column.	Address The Flat 16 Rosslyn Road Watford WD18 0NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
		-	Date of change / / /
			Date Revd David Keith PHILLIPS ceased to be secretary (if applicable)
person are wrong, strike them through and fill in the correct details in the	If any of the details for this	Name Rev John Anthony CHEESEMAN	Name
	them through and fill in the	Address Holy Trinity Vicarage Trinity Trees Eastbourne East Sussex	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		BN21 3BE	Address
		Date of birth 16/08/1950	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Clergyman C Of E	Nationality
,	268.		Occupation
			Date of change / /
			Date Rev John Anthony CHEESEMAN ceased to be director (if applicable)

Company Number - 79323	Section 2: Details of Officers of the Compa	any (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name John Mark FOTHERGILL	Name
them through and fill in the correct details in the "Amended details" column.	Address Lowbridge House Selside Kendal Cumbria LA8 9LE	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. Address
	Date of birth 05/10/1959	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Illistrator	UK Postcode
		Date John Mark FOTHERGILL ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name The Venerable Doctor Paul Douglas GARDNER	Name
them through and fill in the correct details in the "Amended details" column.	Address St Johns Vicarage Hartford Northwich	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.
	Cheshire CW8 1QA	Address 45 SMICER ROAD EXEMPLE
	Date of birth 28/05/1950	DEVUN
	Nationality British	UK Postcode EX L LTA Date of birth LL/LL/LLL
Particulars of a new Director must be notified on form 288.	Occupation Clerk in Holy Orders	Nationality Occupation
		Date of change / /
		Date The Venerable Doctor Paul Douglas GARDNER ceased to be director (if applicable)

Section 2: Details of Officers of the Cor	
Current details	Amended details
Name Philip GORE Address 12 Ellesmere Road Morris Green Bolton Lancashire BL3 3JT	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. Address
Date of birth 15/11/1957	
Nationality British Occupation Company Director	UK Postcode
Name Trevor John Philip STEVENSON Address 33 Saxonbury Close	Name Tick this box if this address is a service address for the beneficiary of a
Crowborough East Sussex TN6 1EA	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 16/08/1931	L
Nationality British	UK Postcode
Occupation Retired Actuary	Nationality Occupation Date of change / / Date Trevor John Philip STEVENSON ceased to be director (if applicable)
	Current details Name Philip GORE Address 12 Ellesmere Road Morris Green Bolton Lancashire BL3 3JT Date of birth 15/11/1957 Nationality British Occupation Company Director Name Trevor John Philip STEVENSON Address 33 Saxonbury Close Crowborough East Sussex TN6 1EA Date of birth 16/08/1931 Nationality British

Company Number - 79323	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name The Revd Canon Michael William WALTERS	Name
them through and fill in the correct details in the "Amended details" column.	Address 14 Chapel Street Congleton Cheshire CW12 4AB	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. Address
	Date of birth 26/11/1939	
Particulars of a new Director must be notified on form	Nationality British Occupation Clerk in Holy Orders	UK Postcode
288.		Occupation Date of change / /
		Date The Revd Canon Michael William WALTERS ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Reverend Canon David Harry WHEATON	Name
them through and fill in the correct details in the "Amended details" column.	Address 43 Rose Drive Chesham Buckinghamshire HP5 1RR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 02/06/1930	:
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Clerk In Holy Orders	•
		Date of change / /
		Date Reverend Canon David Harry WHEATON ceased to be director (if applicable)



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

Date 21,09,2003

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 17/9/2003

If you are making this return up to an earlier date, please give the date here

__/__/___

when the same with the same

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 17th September 2004 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

DAVID PHILLIP

Telephone number inc code

01933 732117

Address

DEANI WACS HOUSE

WA TENDO

DX number if applicable

DX exchange

Postcode

Wals CNY