



Companies House

— for the record —

Company Name

**CHURCH MISSIONARY TRUST
ASSOCIATION LIMITED**

363s Annual Return

Company Type

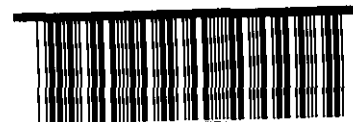
**Private Company Limited By
Shares**

Company Number

127539

Information extracted from
Companies House records on
22nd July 2000

- > 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 ca



A04
COMPANIES HOUSE

0360
26/08/00

A37
COMPANIES HOUSE

0013
18/08/00

Section 1: Company details

Ref: 127539/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	157 Waterloo Road London SE1 8UU	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

R.B.S
047370
£15.00

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Michael Frederick BUTLER Address 15 Sycamore Close Gravesend Kent DA12 2TJ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Frederick BUTLER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Paul BRECKELL Address 5 The Maltings Allandale Hemel Hempstead Hertfordshire HP2 5JB Date of birth 18/01/1971 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul BRECKELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Clive Hamilton FIETH Address Bar Croft Tarrington Hereford Herefordshire HR1 4HR Date of birth 15/06/1934 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Hamilton FIETH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Keith BISHOP Address 43 Magdalen Road London SW18 3ND Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Mr Keith BISHOP Class Number Date of transfer ORD 1 28/03/2000 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name P.A. DOWSETT Address 36 Monkams Drive Woodford Green Essex IG8 0LE Shares held Class Ordinary	Number 3	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by P.A. DOWSETT Class Number Date of transfer ORD 3 28/03/2000 _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name C.H. FIETH Address Barcroft Tarrington Hereford HR1 4HR Shares held Class Ordinary	Number 3	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by C.H. FIETH Class Number Date of transfer _ _ _ _ _ _ _ _ / _ _ / _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

Current details		Amended details		Shares transferred			
> Shareholder Name P.C. GOH Address 22 Sunnyfield London NW7 4RG Shares held Class Ordinary	Number 2	Name		Shares transferred by P.C. GOH Class Number Date of transfer _____ _____ _____/____/____			
		Address					
		UK Postcode	_____				
				Shares held Class Number			
> Shareholder Name Reverend R.J. STEEL Address 7 Denholm Gardens Guildford Surrey GU4 7YU Shares held Class Ordinary	Number 2	Name		Shares transferred by Reverend R.J. STEEL Class Number Date of transfer _____ _____ _____/____/____			
		Address					
		UK Postcode	_____				
				Shares held Class Number			
> Shareholder Name M.L. WOLF Address 137 Warkton Lane Barton Seagrave Kettering Northamptonshire NN15 5AP Shares held Class Ordinary	Number 1	Name		Shares transferred by M.L. WOLF Class Number Date of transfer ORD 1 28/03/2000			
		Address					
		UK Postcode	_____				
				Shares held Class Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BERHE GEBRU</u> Address <u>206 JEROME TOWER</u> <u>OSBORNE ROAD</u> <u>LONDON</u> UK Postcode <u>W3 8SP</u>	ORD 2		
Name <u>PAUL BRECKELL</u> Address <u>5 THE MALTINGS</u> <u>OFF ALLENDALE</u> <u>HENEL HEMPSTEAD</u> UK Postcode <u>HP2 5JB</u>	ORD 3		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			



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

24 / 08 / 2000

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 31/7/2000
- 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 31st July 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

Telephone number inc code

Address

DX number if applicable

Postcode