

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

134549

THE UNITED REFORMED CHURCH

(NORTHERN PROVINCE) TRUST LIMITED

Date of this return

The information in this return is made up to

Day Month

2 8 1 0 7 1 2 0 0

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

2 8 1 0 7 1 2 0 1 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

4 COLLEGE LANE

**NEWCASTLE UPON TYNE** 

TYNE & WEAR

**UK Postcode** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

9131 7415

9305

give a brief description of principal activity



06/08/2009 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		! AT REGISTERED OFFICE
If the register of members is not registered office, state here who		
	D = -4.4=	1
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture I		NOT APPLICABLE
duplicate of any such register o is not kept at the registered office	r part of it, which	
where it is kept	Post town	
c	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited I	by shares	
Private company limited l share capital	by guarantee with	out 🚺
Private company limited l section 30	by shares exempt	under Please tick the appropriate box
Private company limited I under section 30	by guarantee exe	mpt
Private unlimited compan	y with share capi	tal
Private unlimited compan	y without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	e *Style/Title	REVD
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	· PDFOLIN
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section	Addiess	I KENTON
723B of the Companies L Act 1985. Otherwise,		NEWCASTI E LIDON TVNE
give your usual residential address. In the case of a corporation	Post town	TVALE 9 MATE A D
or Scottish firm, give the registered or principal	County/Region	
office address.  If a partnership, give the	UK Postcode	N E 3 L Q L
names and addresses of the partners or the name of the partnership and	Country	UNITED KINGDOM
office address		

Directors Please list the directors in alph *Voluntary details In the case of a director that is a corporation or a		Details of new directors must be notified on form 288a  REVD
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	JAMES ALEXANDER
†† Tick the box if the	Sumame	BRESLIN
address shown is a service address for the beneficiary of a	Address ††	21 THE RIDING
Confidentiality Order granted under section		KENTON
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NEWCASTLE UPON TYNE
residential address. In the case of a	County/Region	TYNE & WEAR
corporation or Scottish firm, give the registered or principal office	UK Postcode	N E 3 L 4 L Q L
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Busi	ness occupation	MINISTER OF RELIGION
·	•	
Directors Please list the directors in alph * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	e *Style/Title	REVD
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	JOHN COLBECK
†† Tick the box if the	Surname	DURELL
address shown is a service address for the	Address ††	44 WEARSIDE DRIVE
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	DURHAM
give your usual residential address. In the case of a	County/Region	COUNTY DURHAM
corporation or Scottish firm, give the registered	UK Postcode	D  H   1   L  E
or principal office address.	Country	
	Nationality	BRITISH
<b>D</b> :	ness occupation	MINISTER OF RELIGION
Busi	ness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A	۸. <u>[</u> ]
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public compar	
returns.	A list containing shareholder  → For private or non-tra  complete Schedule	ded public companies, <b>p</b>	lease
	→ For traded public con		te
	There were no shareholder	changes in this period	<b>/</b>
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	RES		Date 4/8/09
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (6)	continuation shee	ts
You do not have to give any contact information in the box opposite but if	THE TRUST OFFICER		
you do, it will help Companies House to contact you if there is a query on the	4 COLLEGE LANE		
form. The contact information that you give will be visible to searchers of the	NEWCASTLE UPON TY	NE NE1 8JJ	
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	e *Style/Title	IMIX
Scottish firm, the name is the corporate or firm		Day Month Year
name		0 2 1 0 2 1 1 9 4 0
	Forename(s)	JOHN CHRISTOPHER GILMOUR
†† Tick the box if the	Sumame	FORREST
address shown is a service address for the	Address ††	104 MOORSIDE NORTH
beneficiary of a Confidentiality Order granted under section		FENHAM
723B of the Companies Act 1985. Otherwise,	Post town	NEWCASTLE UPON TYNE
give your usual residential address. In the case of a	County/Region	TYNE & WEAR
corporation or Scottish firm, give the registered or principal office		N E 4  9 D X L
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Busi	ness occupation	RETIRED
Directors Please list the directors in alpha * Voluntary details	abetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Nam	e *Style/Title	REVD
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	2 0 10 5 11 9 5 7
	Forename(s)	ROWENA ELAINE
tt Tick the box if the	Surname	FRANCIS
address shown is a service address for the	Address ††	66 KENTON ROAD
beneficiary of a Confidentiality Order granted under section		GOSFORTH
723B of the Companies Act 1985. Otherwise,	Post town	NEWCASTLE UPON TYNE
give your usual residential address. In the case of a	County/Region	TYNE & WEAR
corporation or Scottish firm, give the registered or principal office	UK Postcode	N E 3 L 4 N P L
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Busii		MINISTER OF RELIGION

Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a  Name *Style/Title		tical order	Details of new directors must be notified on form 288a
		*Style/Title	INIX
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	3 1 1 0 7 1 1 9 5 2
		Forename(s)	DAVID CHRISTOPHER
			HAYWARD
†† Tick the box if the address shown is a			
service address for th beneficiary of a	e	Address ††	47 CLEVELAND AVENUE
Confidentiality Order granted under section 723B of the Companie			
Act 1985. Otherwise, give your usual	: <b>3</b>	Post town	DARLINGTON
residential address. In the case of a	C	ounty/Region	COUNTY DURHAM
corporation or Scottis firm, give the register		UK Postcode	D L 3   7  H F
or principal office address.			UNITED KINGDOM
		Nationality	
	Busine	ss occupation	
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•		
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•		MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	•	*Style/Title  Date of birth	MR  Day Month Year  1 [4 / [0 [5 / [1 [9 [4 [2
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	•	*Style/Title  Date of birth  Forename(s)	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)  Sumame	MR  Day Month Year  1 [4 / [0 [5 / [1 [9 [4 [2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)  Sumame	MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Sumame	Day Month Year  1 [4 / [0 [5 / [1 [9 [4 [2 [   JOSEPH CECIL   KENNEDY   STONEWAY, HORNBY ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day   Month   Year     1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name ne Co	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  1 4 10 5 11 9 4 2  JOSEPH CECIL  KENNEDY  STONEWAY, HORNBY ROAD  APPLETON WISKE  NORTHALLERTON  NORTH YORKSHIRE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name ne Co	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode	MR  Day Month Year  1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name ne Co	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††  Post town  County/Region  UK Postcode  Country	Day   Month   Year     1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††  Post town  county/Region  UK Postcode  Country  Nationality	Day Month Year    1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name nes	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††  Post town  County/Region  UK Postcode  Country	Day Month Year    1

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Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 7 1 0 7 1 1 9 4 4
	Forename(s)	MICHAEL JOHN
†† Tick the box if the	Sumame	LOUIS
address shown is a service address for the	Address ††	27 MALLOWBURN CRESCENT
beneficiary of a Confidentiality Order granted under section		KENTON BAR
723B of the Companies Act 1985. Otherwise,	Post town	NEWCASTLE UPON TYNE
give your usual residential address. In the case of a	County/Region	TYNE & WEAR
corporation or Scottish firm, give the registered or principal office	UK Postcode	N  E  3    3  Y  L
address.	Country	UNITED KINGDOM
	Nationality	
Busine	ess occupation	DETIDED
Directors Please list the directors in alphab * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a		<sub>I</sub> MR
corporation or a	*Style/Title	
corporation or a Scottish firm, the name is the	•	Day Month Year
corporation or a Scottish firm, the	Date of birth	0 4 1 0 7 1 1 9 2 9
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	0 4 / 0 7 / 1 9 2 9 JAMES
corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s) Surname	0 4 1 0 7 1 1 9 2 9  JAMES  MILLER
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	0 4 / 0 7 / 1 9 2 9 JAMES
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname Address ††	0 4 1 0 7 1 1 9 2 9  JAMES  MILLER  8 MILL RACE COURT
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	0
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname Address ††	0 4 1 0 7 1 1 9 2 9  JAMES  MILLER  8 MILL RACE COURT
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	0
corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	0
corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	0
corporation or a Scottish firm, the name is the corporate or firm name   †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	0

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm			2 7 1 1 2 1 1 9 4 7
		Forename(s)	DANIEL
†† Tick the box if the		Surname	PIGEON
address shown is a service address for the	e	Address ††	10 WINDSOR PARK
beneficiary of a Confidentiality Order granted under section			PARKLANDS
723B of the Companie Act 1985. Otherwise,		Post town	WALLSEND
give your usual residential address. In the case of a	٠ ،	County/Region	TYNE & WEAR
corporation or Scottis	h	UK Postcode	
or principal office address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busine	ss occupation	DETIDED
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	MR
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1 4 10 9 11 9 3 7
, Tame		Forename(s)	DEREK
			STEMBRIDGE
†† Tick the box if the address shown is a service address for th	10	Address ++	29 HOLMWOOD AVENUE
beneficiary of a Confidentiality Order		]	
granted under section 723B of the Companie Act 1985, Otherwise,		☐ Post town	WHITLEY BAY
give your usual residential address. Ir	۱ ,		TYNE & WEAR
the case of a	sh		_
firm, give the registers or principal office address.	eu		N E 2 5 8 N F
		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busine	ss occupation	RETIRED

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a  Name *Style/Title			Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	varie	Oty (C. ) tille	Day Month Year
name is the corporate or firm name	ī	Date of birth	Day Month Year  1 2 1 1 0 1 1 9 4 1
	F	orename(s)	WILLIAM RICHARD HENRY
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	14 WITHAM AVENUE
Confidentiality Order granted under section			EAGLESCLIFFE
723B of the Companie Act 1985. Otherwise, give your usual		Post town	STOCKTON-ON-TEES
residential address, Ir the case of a	Co	unty/Region	CLEVELAND
corporation or Scottis firm, give the register or principal office			T S 1 6 0 A D
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Business	occupation	RETIRED
Directors Please list the directors * Voluntary details	in alphabetica	al order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetica	al order *Style/Title	Details of new directors must be notified on form 288a  MRS
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name I	*Style/Title Date of birth	MRS  Day Month Year  2 [7 / 0 [8 / 1 [9 [3 [7
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name I	*Style/Title Date of birth	MRS  Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name I	*Style/Title Date of birth	MRS  Day Month Year  2 [7   0 [8   1 [9 [3 [7]]  JANET RUTH
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name I	*Style/Title  Date of birth  Forename(s)  Sumame	MRS  Day Month Year  2 [7   0 [8   1 [9 [3 [7]]  JANET RUTH
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name I F	*Style/Title  Date of birth  Forename(s)  Sumame	MRS  Day Month Year  2 [7 / [0 [8 / [1 [9 [3 [7     JANET RUTH   TOMLIN
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name I F	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††	MRS  Day Month Year  2 [7 / [0 [8 / [1 [9 [3 [7    JANET RUTH  TOMLIN  1 THE OVAL
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name I F	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††	MRS  Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  F  Coo	*Style/Title  Date of birth  Forename(s)  Sumame  Address ††	MRS  Day Month Year  2 [7 / [0 [8 / [1 [9 [3 [7 [ ] JANET RUTH  TOMLIN  1 THE OVAL  BROOKFIELD  MIDDLESBROUGH  CLEVELAND
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name  F  Coo	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  unty/Region	MRS   Day   Month   Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  F  Coo	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  unty/Region	Day Month Year  2
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name  Fine  Cookshiped	*Style/Title Date of birth Forename(s) Sumame Address †† Post town unty/Region IK Postcode Country Nationality	Day Month Year  2

Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	REVD
			Day Month Year
corporate or firm name		Date of birth	2 3 1 1 1 1 9 4 6
		Forename(s)	PAMELA
44 <b>-</b> 7-4 46 - 6		Surname	WARD
†† Tick the box if the address shown is a service address for th	e		THE MANSE
beneficiary of a Confidentiality Order granted under section		]	THROPTON
723B of the Companie Act 1985. Otherwise,		Post town	MORPETH
give your usual residential address, In the case of a	٠ ،	County/Region	NORTHUMBERLAND
corporation or Scottis firm, give the registere or principal office		UK Postcode	N E 6 5 7 L R
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busine		MINISTER OF RELIGION
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	<u>x</u>
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	$\begin{bmatrix} \times & \times $
		Forename(s)	[×
†† Tick the box if the		Sumame	L <sub>X</sub>
address shown is a service address for th	e	_ Address ††	[X
beneficiary of a Confidentiality Order granted under section			L <sub>X</sub>
723B of the Companie Act 1985. Otherwise,		Post town	X
give your usual residential address. Ir the case of a	, (	County/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	X X X X X X X X
address.		Country	ĮX
			ĮX
	Busine		Į×

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	134549	(Please use a continuation sheet if required)
Company name in full	THE UNITED REFORMED CH	HURCH
	(NORTHERN PROVINCE) TF	RUST LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
NOT APPLICABLE			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 134549

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
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Name	E.		
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Name			
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