

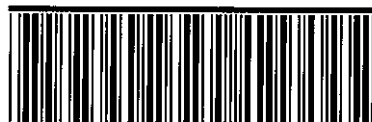


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *A1VA8Q02* 317
COMPANIES HOUSE 15/11/96

of company number 00135519

D

company name
LONDON DIOCESAN BOARD OF FINANCE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LONDON DIOCESAN HOUSE
36 CAUSTON STREET
LONDON
SW1P 4AU

Principal business activities (See note 4)

Trade classification is
9131 RELIGIOUS ORGANISATIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER JOHN ADDISON
 SMITH
 60 ROSENEATH ROAD
 LONDON
 SW11 6AQ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID HUGH
 BENNISON
 291 GREENFORD ROAD
 GREENFORD
 MIDDLESEX UB6 8RE

Day	Month	Year

Date of any change.

.....

Date of Birth:- 06/10/45

Nat:BRITISH

Occ:CIVIL SERVANT MINISTRY OF DEF

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANDRWE DOUGLAS
BIRD
10 FORSYTHE SHADES COURT
29 THE AVENUE
BECKENHAM
KENT BR3 2EE

Date of Birth:- 28/08/60
Nat:BRITISH
Occ:SOFTWARE ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

ANDREW

Day Month Year
Date of resignation.

Particulars.

VENERABLE
PETE
BROADBENT
247 KENTON ROAD
HARROW
MIDDLESEX HA3 0HQ

Date of Birth:- 31/07/52
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

THE REVD
JOHN CHARLES
BROADHURST
ST MICHAELS RECTORY 39 BOUNDS GREEN ROAD
LONDON
N22 4HE

Date of Birth:- 20/07/42
Nat:BRITISH
Occ:FAMILY PRIEST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

26 CANONBURY PARK SOUTH
LONDON
N1

BISHOP OF FULHAM

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE VENERABLE
GEORGE HENRY
CASSIDY
2 AMEN COURT
WARRWICK LANE
LONDON
EC4M 7BU

Date of Birth:- 17/10/42
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REVEREND
RICHARD JOHN CAREW
CHARTRES
63 COBORN ROAD
MA BD
BOW
LONDON E3 2DB

Date of Birth:- 11/07/47
Nat:BRITISH
Occ:BISHOP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	2	1	2	9	6
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Date of any change.

THE OLD DEANERY
DEANS COURT, CARTER LANE
LONDON EC4V 3AA

Day Month Year

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Date of resignation.

Particulars.

PETRONELLA CORNELIA
CLARKE
264 ALEXANDRA PARK ROAD
LONDON
N22 4BG

Date of Birth:- 22/08/38
Nat:BRITISH
Occ:GOVERNMENT SERVICE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

2	0	1	0	9	5
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN OLIVER
CREASEY
14 GORDON SQUARE
LONDON
WC1H 0AG

Date of Birth:- 05/06/33
Nat:BRITISH
Occ:CHARTERED LIBRARIAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RIGHT REVEREND
GEOFFREY GRAHAM
DOW
MA MSC MPHIL
173 WILLESSEN LANE
LONDON
NW6 7YN

Date of Birth:- 04/07/42
Nat:BRITISH
Occ:BISHOP

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THE VERY REVEREND
THOMAS ERIC
EVANS
THE DEANERY 9 AMEN COURT
AVE MARIA LANE
LONDON
CITY OF LONDON EC4M 7BU

Date of Birth:- 01/02/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

17	08	96
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DECEASED
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DENZIL KINGSON
FREETH
3 BRASENOSE HOUSE
LONDON
W8 5BA

Date of Birth:- 10/07/24
Nat:BRITISH
Occ:RETIRED STOCKBROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP MAXFIELD
HARRISON
134 NORTHWOOD WAY
NORTHWOOD
MIDDLESEX HA6 1RE

Date of Birth:- 28/12/33
Nat:BRITISH
Occ:RETIRED BANK MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SIR
TIMOTHY EDWARD CHARLES
HOARE
10 BELITHA VILLAS
LONDON
N1 1PD

Date of Birth:- 11/11/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

REVEREND
CHARLES JOHN
KLYBERG
BISHOP FULHAM
CAMBRIDGE PLACE
LONDON
W8 5PB

Date of Birth:- 29/07/31
Nat:BRITISH
Occ:BISHOP FULHAM

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	1	07	9	6
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Date of resignation.

Particulars.

DAVID EDWARD
LOFTUS
72 NELSON ROAD
WHITTON
TWICKENHAM
MIDDLESEX TW2 7AU

Date of Birth:- 28/09/54
Nat:BRITISH
Occ:CHARITY FUNDRAISINGMANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THE BISHOP OF EDMONTON
BRIAN JOHN
MASTERS
1 REGENTS PARK TERRACE
LONDON
NW1 7EE

Date of Birth:- 17/10/32
Nat:BRITISH
Occ:BISHOP OF THE CHURCH

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN RALPH
MERGER
AIMLS ARPS AIMI
ST BARNABAS CHURCH
GROVE ROAD BOW
LONDON
E3 5TG

Date of Birth:- 19/12/31
Nat:BRITISH
Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MERCER

Day Month Year

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Date of resignation.

Particulars.

THE VENERABLE
TIMOTHY JOHN
RAPHAEL
12 ST ANNS VILLAS
LONDON
W11 4RS

Date of Birth:- 26/09/29
Nat:BRITISH
Occ:CLERK IN HOLY ORDER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	0	9	9	6
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Date of resignation.

Particulars.

CLIVE RICHARD
SCOWEN
69 BROOKE AVENUE
HARROW
MIDDLESEX HA2 0ND

Date of Birth:- 25/08/58
Nat:BRITISH
Occ:BARRISTER (DEPUTY WEEKLY LAW R

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THE WORSHIPFUL
NIGEL JOHN
SEED
1 DRIVE JOHNSONS BUILDINGS
TEMPLE
LONDON
EC4

Date of Birth:- 30/01/51
Nat:BRITISH
Occ:BARRISTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID ADRIAN
STONE
20 COLLINGHAM ROAD
LONDON
SW5 0LX

Date of Birth:- 18/09/56
Nat:BRITISH
Occ:CLERGYMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THE REVEREND
PATRICK ANTHONY
TUFT
CHISWICK VICARAGE
THE MALL
LONDON
W4 2PJ

Date of Birth:- 05/11/31
Nat:BRITISH
Occ:VICAR OF CHISWICK

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET HELEN
TURVEY
GLCM FLCH LRAM
49 ALBURY DRIVE
PINNER
MIDDLESEX HA5 3RL

Date of Birth:- 08/03/40
Nat:ENGLISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THE VEN
PETER WILLIAM
WHEATLEY
27 THURLOW ROAD
HAMPSTEAD
LONDON
NW3 5PP

Date of Birth:- 07/09/47
Nat:BRITISH
Occ:ARCHDEACON

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

FRANK JOHN
WILLIAMS
31 MANOR PARK CRESCENT
EDGWARE
MIDDLESEX HA8 7NE

Date of Birth:- 02/07/31
Nat:BRITISH
Occ:ACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

INIGO RODNEY MILMAN
WOOLF
8 BELSIZE COURT
WEDDERBURN ROAD
LONDON
NW3 5QJ

Day Month Year

01 05 96

Date of any change.

10 COMSTON COURT
HIGH STREET
HARROW ON THE HILL
MIDDLESEX HA1 3LP

Date of Birth:- 07/09/46
Nat:BRITISH
Occ:BANK MANAGERS

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE
YOUNG
ST ANDREWS VICARAGE 5 ST. ANDREW STREET
LONDON
EC4A 3AB

Day Month Year

Date of any change.

Date of Birth:- 31/05/48
Nat:BRITISH
Occ:ARCHDEACON

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

C.G.C. Smith

Secretary/~~Director~~ *
*(delete as appropriate)

Date

7.11.96.

This return includes

21

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

RICHARD WALKER

LONDON DIOCESAN FUND

36 CALSTON STREET

LONDON

Postcode *SW1 P 4AU*

Telephone *0171 932 1211*

Ext