

— for the record — Company Name

LONDON DIOCESAN BOARD OF **FINANCE** 

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 135519 Information extracted from Companies House records on

25th September 2001

## 363s Annual Return

- > 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



ANIES MULISE

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		COMPANIES HOUSE 07/11/01
Ref: 135519/15/42	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.	London Diocesan House 36 Causton Street London SW1P 4AU	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	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 organisation	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary  If any of the details for this person are wrong, strike	Name Keith O'dwyer ROBINSON	Name
them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	Address 53 Cole Park Road Twickenham Middlesex	Address
	TW1 1HT	UK Postcode  Date of change / /  Date Keith O'dwyer ROBINSON  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike	Name Clive John BACKHOUSE	Name
them through and fill in the correct details in the "Amended details" column.	Address 97 Headstone Lane Harrow Middlesex HA2 6JL	Address
	Date of birth 26/01/1956	UK Postcode
	Nationality British  Occupation Chartered Accountant	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Chartered Accountant	Date Clive John BACKHOUSE ceased to be director (if applicable)
Director  If any of the details for this person are wrong, strike	Name David Hugh BENNISON	Name
them through and fill in the correct details in the "Amended details" column.	Address 291 Greenford Road Greenford Middlesex	Address
	UB6 8RE  Date of birth 06/10/1945	UK Postcode  Date of birth  Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Civil Servant Ministry Of Def	Date of change / / Date David Hugh BENNISON ceased to be director (if applicable)

ompany Number - 135519	Section 2: Details of Officers of the Com Current details	Amended details
Director	Name	Name
If any of the details for this	The Venerable Peter Alan	THE RT REVD PETER ALAN
person are wrong, strike	BROADBENT	RPDADISENS
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	173 Willesden Lane	
	Brondesbury London	
	NW6 7YN	
		UK Postcode
		Date of birth
	Date of birth 31/07/1952	Nationality
	Date of birth 37/0//1952	
	Nationality British	Occupation
	,	Date of change / /
Particulars of a new Director	Occupation Bishop	Date The Venerable Peter Alan
must be notified on form		BROADBENT ceased to be director (if
288.		applicable)
> Director	Name	Name
If any of the details for this	Rt Revd John Charles	Name
person are wrong, strike	BROADHURST	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	26 Canonbury Park South	
	London	
	N1 2FN	
	! !	UK Postcode
		Date of birth
	D-1 - 45 inth- 00/07/4040	Nationality
	Date of birth 20/07/1942	
	Nationality British  Occupation Bishop Of Fulham	Occupation
		Date of change / /
Particulars of a new Director		Date Rt Revd John Charles
must be notified on form		BROADHURST ceased to be director (if
288.		applicable)
> Director	Name	Name
If any of the details for this	Sarah BURRELL	Hamo
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	6 Saint Peters Square	
	London W6 9AB	
	Mo awp	
		UK Postcode
		Date of birth
	Date of birth 05/01/1947	Nationality
	Date of pirth 05/01/1947	
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Lawyer	Date Sarah BURRELL ceased to be
must be notified on form		director (if applicable)
288.		
	<b>!</b>	- 1

Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Michael Alan CARMODY BSC HONS FRICS	Name
	them through and fill in the correct details in the		Address
	"Amended details" column.	Address 11 Moorcroft Way	
		Pinner	
		Middlesex	
		HA5 1LA	UK Postcode
			Date of birth
		Date of birth 03/08/1939	Nationality
		Nationality British	Occupation
		-	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Chartered Surveyor	Date Michael Alan CARMODY BSC HONS FRICS ceased to be director (if applicable)
>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the	Rt Revd And Rt Hon Richard John Carew CHARTRES DD D LITT FSA	Address
	correct details in the	Address	:
	"Amended details" column.	The Old Deanery Deans Court London EC4V 5AT	
	Particulars of a new Director must be notified on form 288.		
			UK Postcode
			Date of birth / /
		Date of birth 11/07/1947  Nationality British  Occupation Bishop	Nationality
			Occupation
			Date of change / /
			Date Rt Revd And Rt Hon Richard John Carew CHARTRES DD D LITT FSA ceased to be director (if applicable)
<u> </u>	Director	the details for this Revd Jonathan Dunnett CLARK	Name
	If any of the details for this		L
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	123 Calabria Road	
		London N5 1HS	
		:	UK Postcode
	·		Date of birth / /
		Date of birth 13/02/1961	Nationality
		Nationality British  Occupation Priest	Occupation
			Date of change / /
	Particulars of a new Director		Date Revd Jonathan Dunnett CLARK
	must be notified on form		ceased to be director (if applicable)
	288.	i	

ompany Number - 135519	Section 2: Details of Officers of the Compa	any (continued)
t. 4'	Current details	Amended details
Director	Name	Name
If any of the details for this	Michael John COLCLOUGH RT REVEREND	RT REVD MICHEAL JOHN
person are wrong, strike them through and fill in the	<del>REVEREND</del>	Address COLCOUGH
correct details in the "Amended details" column.	Address	
Amended details Column.	19 Campden Hill Square London	
	W8 8JY	
		UK Postcode
		Date of birth
	Date of birth 29/12/1944	Nationality
	Nationality British	Occupation
	-	Date of change / / /
Particulars of a new Director	Occupation Bishop Of Kensington	Date Michael John COLCLOUGH R1
must be notified on form		REVEREND ceased to be director (if
288,		applicable)
Director If any of the details for this	Name Malcolm John COLMER	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	, , , , , , , , , , , , , , , , , , , ,
"Amended details" column.	59 Sutton Lane South	
	Chiswick	
	London	
	W4 3JR	UK Postcode
	i	Date of birth
	Date of birth 15/02/1945	Nationality
	Nationality British  Occupation Archdeacon	Occupation
		Date of change
Particulars of a new Director must be notified on form		Date Malcolm John COLMER ceased to
must be notilled on torm 288.		be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike	Patricia Melanie COOPER	
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Coachmans Cottage High Street	
	Stanwell Staines	:
	Middlesex	
	TW19 7JS	UK Postcode
		Date of birth / /
	Date of birth 29/01/1948	Nationality
	Nationality Irish	Occupation
	nanonany man	Date of change / /
Particulars of a new Director	Occupation Nurse	Date Patricia Melanie COOPER ceased
must be notified on form	: 	to be director (if applicable)
288.		

Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Paul Ronald CRISPIN	Name
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	21 Dunelm Street Stepney	
		London E1 0QQ	
		Eloud	UK Postcode
			Date of birth
		Date of birth 18/12/1924	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired Reteorologist	Date Paul Ronald CRISPIN ceased to be director (if applicable)
>	Director If any of the details for this	Name Venerable Peter Anthony DELANEY	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address All Hallows By The Tower Byward Street London ECSR 5BJ  Date of birth 20/06/1939  Nationality British  Occupation Archdeacon	THE PARISH HOUSE
	"Amended details" column.  Particulars of a new Director must be notified on form 288.		43 TRINITY SQUARE
			LONDON
			UK Postcode EC3N 4D5
			Date of birth
			Nationality
			Occupation
			Date of change / /
			Date Venerable Peter Anthony DELANEY ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the		Name
		Address	Address
	"Amended details" column.	St Andrew's Vicarage	
		5 St Andrew's Street London	ş
		EC4A 3AB	
			UK Postcode
			Date of birth
		Date of birth 08/01/1942  Nationality British  Occupation Archdeacon	Nationality
			Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	- Companion Alondeacoll	Date Ven Lyle DENNEN ceased to be director (if applicable)
	288.		

ompany Number - 135519	Section 2: Details of Officers of the Comp	
	Current details	Amended details
Director If any of the details for this	Name John Ronald DOLLING	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 29 Moor Park Road	Address
	Northwood Middlesex	
	HA6 2DL	UK Postcode
		Date of birth
	Date of birth 21/12/1943	Nationality
	Date 01 Diftii 21/12/1943	
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Government Service	Date of change / / Date John Ronald DOLLING ceased to be director (if applicable)
288.		be director (ii applicable)
Director If any of the details for this	Name Stephen Clark FINCH	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 97 Englefield Road	
	London	
	N1 3LJ	
		UK Postcode
		Date of birth
	Date of birth 07/03/1929	Nationality
	Nationality Pritiah	Occupation
	Nationality British  Occupation Consultant	Date of change / /
Particulars of a new Director must be notified on form		Date Stephen Clark FINCH ceased to be director (if applicable)
288.	Nama	Name 2
Director     If any of the details for this     person are wrong, strike	Name John David FREEMAN	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details" column.	99 Andrewes House Barbican	L
	London	
	EC2Y 8AY	UK Postcode
		Date of birth
	Date of birth 31/01/1941	Nationality
	Date Of Mittil: 3 1/0 [/ 1341	Occupation
	Nationality British	
Particulars of a new Director must be notified on form	Occupation Planning Manager	Date of change / /
288.		be director (if applicable)
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Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
- If	irector any of the details for this	Name Nicholas HENDERSON	Name
th	person are wrong, strike them through and fill in the correct details in the		Address
	Amended details" column.	Address 25 Birch Grove	
		Acton London	
		W3 9SP	
			UK Postcode
			Date of birth / /
		Date of birth 03/04/1948	Nationality
		Nationality British	Occupation
		Occupation Drivet	Date of change / /
m	articulars of a new Director oust be notified on form 88.	Occupation Priest	Date Nicholas HENDERSON ceased to be director (if applicable)
> D	irector any of the details for this	Name Revd Dr John HEREWARD	Name
	erson are wrong, strike em through and fill in the		Address
	orrect details in the	Address	L
" <i>A</i>	Amended details" column.	Church Road Hanwell London W7 3BA  Date of birth 11/09/1953  Nationality British  Occupation Priest	
			UK Postcode
			Date of birth
			Nationality
			Occupation
	Particulars of a new Director nust be notified on form		Date of change / /
m			Date Revd Dr John HEREWARD ceased to be director (if applicable)
	3 <i>8.</i> Irector		Name
lf a	any of the details for this		
	erson are wrong, strike em through and fill in the	HOARE	Address
	orrect details in the mended details" column.	Address	
А	mended details column.	10 Belitha Villas London	
		N1 1PD	
			UK Postcode
			Date of birth
		Date of birth 11/11/1934	Nationality
			Occupation
		Nationality British	Date of change / /
	articulars of a new Director ust be notified on form	Occupation Company Director	Date Sir Timothy Edward Charles HOARE ceased to be director (if
288.		applicable)	

ompany Number - 135519	Section 2: Details of Officers of the Comp  Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name The Reverend David Nigel Christopher HOULDING	Name
		Address
correct details in the "Amended details" column.	Address All Hallows House 52 Courthope	
	Road London NW3 2LD	
	NWO ZED	UK Postcode
		Date of birth
	Date of birth 25/07/1953	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Priest In Holy Orders	Date The Reverend David Nigel Christopher HOULDING ceased to be
288.		director (if applicable),
<b>Director</b> If any of the details for this	Name Lee Richard HUMBY	Name
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 46 Barnsley Street	
	Bethnal Green	
	London E1 5RB	
	ELSUB	UK Postcode
		Date of birth
	Date of birth 16/03/1971	Nationality
	Nationality British  Occupation Barrister	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Lee Richard HUMBY ceased to be director (if applicable)
288		
> Director If any of the details for this	Name William Mungo JACOB	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	15A Gower Street	
	: London : WC1E 6HW	
,		
		UK Postcode
		Date of birth / /
	Date of birth 15/11/1944	Nationality
	Nationality British	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form	Occupation Archdeacon	Date William Mungo JACOB ceased to be director (if applicable)
288.	\{\bar{\chi}	

Company Number - 135519	Section 2: Details of Onicers of the Cor	
N. Dimentor:	Current details	Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name Simon Jeremy JONES	Name
		Address
correct details in the "Amended details" column.	Address 14 Elmwood	
	Sawbridgeworth	
	Hertfordshire	
	CM21 9NL	UK Postcode
		Date of birth
	Data of high OF/OC/4047	NI-R
	Date of birth 25/06/1947	
	Nationality British	Occupation
	O	Date of change / / /
Particulars of a new Director must be notified on form 288.	Occupation Goverment Service	Date Simon Jeremy JONES ceased to be director (if applicable)
> Director If any of the details for this	Name Ven Michael Charles LAWSON	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	,
"Amended details" column.	1 Regents Park Terrace	
	London	
	NW1 7EE	
	) 	UK Postcode
		Date of birth
	Date of birth 23/05/1952	Nationality
	Nationality British	Occupation
	Occupation Archdeacon	Date of change / /
Particulars of a new Director must be notified on form		Date Ven Michael Charles LAWSON ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name David Edward LOFTUS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 72 Nelson Road	
	Whitton	
	Twickenham	
	Middlesex TW2 7AU	UK Postcode
		Date of birth
	Date of birth 28/09/1954	Nationality
		Occupation
	Nationality British	;
	Occupation Charity Fundraising	Date of change / /
Particulars of a new Director must be notified on form 288.	Manager	Date David Edward LOFTUS ceased to be director (if applicable)
£00.		`~ `- <b>/</b>

ompany Number - 135519	Section 2: Details of Officers of the Compo Current details	
Director	<del></del>	Amended details
Director  If any of the details for this	Name William Frederick MICHELL	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 244 Staines Road	! 
	Hounslow	
	Middlesex TW3 3LX	
	1W3 3LA	UK Postcode
		Date of birth
	Date of birth 20/08/1940	Nationality
	Date 01 Diff(1) 20/06/1940	1
	Nationality British	Occupation
	Occupation Retired	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Netres	Date William Frederick MICHELL ceased to be director (if applicable)
288.		
Director  If any of the details for this	Name John Henry MOSES	Name
person are wrong, strike		Address
them through and fill in the correct details in the	Adding	9 AMEN COURT
"Amended details" column.	Address Chapter House St Pauls	LONDON
	Churchyard	Lowers
	London	-
	EG4M 8AD	UK Postcode EC41 7BU
		Date of birth
	Date of birth 12/01/1938	Nationality
		Occupation
	Nationality British  Occupation Dean Of St Pauls	Date of change / /
Particulars of a new Director must be notified on form		Date John Henry MOSES ceased to be director (if applicable)
288. > Director	Name	Name
If any of the details for this	Josile Wenus Alexandra MUNRO	INAME
person are wrong, strike		Address
them through and fill in the correct details in the	Address	Addiess
"Amended details" column.	89 Brougham Road	
	Hackney	
	London	
	E8 4PD	UK Postcode
		Date of birth
	Date of birth 28/04/1963	Nationality
		Occupation
	Nationality British	Date of change / /
Deviced / 5'	Occupation Local Court Officer	
Particulars of a new Director must be notified on form		Date Josile Wenus Alexandra MUNRO ceased to be director (if applicable)
288.		
	•	•

Company Number - 135519	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike	Rev C Guy POPE	Address
them through and fill in the correct details in the	Address	Address
"Amended details" column.	St Marys Vicarage	
	85 Dartmouth Park Road London	
	NW5 1SL	
		UK Postcode
	Bara of hintly possession	Date of birth / /
	Date of birth 20/04/1948	
	Nationality British	Occupation
	Occupation Priest	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation ( noot	Date Rev C Guy POPE ceased to be director (if applicable)
> Director If any of the details for this	Daily DOMES I	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Kingsmead House Homerton Road	
	London E9 5QH	
		UK Postcode
		Date of birth
	Date of birth 26/07/1935	Nationality
	Nationality British  Occupation Communications  Consultant	Occupation
		Date of change / /
Particulars of a new Director		Date Brian POWELL ceased to be
must be notified on form		director (if applicable)
288. 		<u> </u>
> Director  If any of the details for this person are wrong, strike	Name Doctor Christopher Charles Gadsdon RAWLL	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amended details Coldinii.	3 Cavendish Court Cardigan Road	
	Richmond	
	Surrey TW10 6BL	UK Postcode
		Date of birth / /
	Date of birth 18/08/1930	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Physician	Date Doctor Christopher Charles
must be notified on form		Gadsdon RAWLL ceased to be director
288.		(if applicable)

Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
	<b>*</b>	Current details	Amended details
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward David ROBERTS	Name
		Address 7 Nunnery Stables	Address
		St Albans Hertfordshire	
		AL1 2AS	UK Postcode
			Date of birth
		Date of birth 26/03/1949	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Administrative Investigator	Date Edward David ROBERTS ceased to be director (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alison Laura RUOFF	Name
		Address	Address
		The White House 73 Crossbrook Street	
		Cheshunt	
		Waltham Cross Hertfordshire	UK Postcode
		EN8 8LU	Date of birth
		Date of birth 01/11/1942	Nationality
		Nationality British	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form	Occupation Housewife	Date Alison Laura RUOFF ceased to be director (if applicable)
>	Pirector If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Clive Richard SCOWEN	Name
			Address
		Address 69 Brooke Avenue	
		Harrow Middlesex	1.
		HA2 OND	
			UK Postcode
			Date of birth / /
		Date of birth 25/08/1958	Nationality
		Nationality British	Occupation
		Occupation Barrister (Deputy	Date of change / / /
	Particulars of a new Director must be notified on form 288.	Weekly Law R	Date Clive Richard SCOWEN ceased to be director (if applicable)
		f .	,,

ompany Number - 135519	Current details	Amended details
Director	Name	Name
If any of the details for this	John Tucker Mugabi SENTAMU RT	RT REVO DR JOHN JUCKER
person are wrong, strike	<del>-REVD DR</del>	MUGARI SENTAMU
them through and fill in the		Address
correct details in the "Amended details" column.	Address 63 Coborn Road	
	London	
	E3 2DB	
		UK Postcode
		Date of birth
	Date of birth 10/06/1949	Nationality
	Date of birtif 10/06/1949	
	Nationality Ugandan	Occupation
		Date of change / / /
Particulars of a new Director	Occupation Bishop Of Stepney	Date John Tucker Mugabi SENTAMU RT
must be notified on form		REVD DR ceased to be director (if
288.		applicable) / /
Director If any of the details for this	Name Canon David Windsor SKEOCH	Name
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	30 Warwick Square London	
	SW1V 3LP	L
		LIKE D
		UK Postcode
		Date of birth
	Date of birth 31/03/1937	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation
	Occupation Priest In Holy Orders	Date of change / /
		Date Canon David Windsor SKEOCH
		ceased to be director (if applicable)
		<u> </u>
Director	Name Kenneth STERN	Name
If any of the details for this person are wrong, strike	Remeti STERIN	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address	
	555 Park West	:
	Edgware Road London	
	W2 2RA	
		UK Postcode
		Date of birth
	Date of birth 28/10/1928	Nationality
	Matiemality Delaish	Occupation
Particulars of a naw Director	Nationality British	Date of change / / /
	Occupation Director	
Particulars of a new Director must be notified on form		Date Kenneth STERN ceased to be director (if applicable)
288.		
	·	, - ,

Company Number - 135519		Section 2: Details of Officers of the Company (continued)	
	·	Current details	Amended details
>	Director If any of the details for this	Name Mary Veronica STRATTON	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
		11 Grafton Close	
		Ealing	
		London W13 0JL	
			UK Postcode
			Date of birth
		Date of birth 08/08/1933	Nationality
		Nationality British	Occupation
		Nationality British  Occupation Retired	Date of change / /
	Particulars of a new Director		Date Mary Veronica STRATTON
	must be notified on form 288.		ceased to be director (if applicable)
>	Director If any of the details for this	Name John Charles TARRANT	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	22 Fountains Crescent London N14 6BE  Date of birth 26/09/1933  Nationality British  Occupation Retired	
	Particulars of a new Director must be notified on form		UK Postcode
			Date of birth
			Nationality
			Occupation
			Date of change / /
			Date John Charles TARRANT ceased to be director (if applicable)
->	288. Director	Name The Revd Justyn TERRY	Name
	If any of the details for this person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	St. Helens Vicarage St Helens Gardens	
	Particulars of a new Director must be notified on form	London W10 6LP	
			UK Postcode
			Date of birth
		Date of birth 14/06/1965	Nationality
		Date of DIRTH 14/06/1965	
		Nationality British	
		Occupation Vicar	Date of change / /
			Date The Revd Justyn TERRY ceased to be director (if applicable)
	288.	; ; j	be director (ii applicable)

Current details  Name The Revd John Leonard VINCENT	Amended details • Name
- J	
	Address
Address The Vicarage 205 Kneller Road Whitton Middlesex TW2 7DY	
	UK Postcode
Date of birth 22/10/1961	Date of birth / / Nationality
Nationality British	Occupation
Occupation Vicar	Date of change / / / / Date The Revd John Leonard VINCENT ceased to be director (if applicable)
Name Revd Andrew John WATSON	Name
Address 21 Cambridge Park Twickenham Middlesex TW1 2JE  Date of birth 16/07/1961  Nationality British  Occupation Clergyman	Address
	UK Postcode
	Occupation  Date of change / / /
	Date Revd Andrew John WATSON ceased to be director (if applicable)
Name Rt Revd Peter William WHEATLEY	Name
Address 27 Thurlow Road	Address
Hampstead London NW3 5PP	UK Postcode
Date of birth 07/09/1947	Date of birth / / Nationality
Nationality British	Occupation
Occupation Bishop	Date of change / / Date Rt Revd Peter William WHEATLEY ceased to be director (if applicable)
	205 Kneller Road Whitton Middlesex TW2 7DY  Date of birth 22/10/1961  Nationality British Occupation Vicar  Name Revd Andrew John WATSON  Address 21 Cambridge Park Twickenham Middlesex TW1 2JE  Date of birth 16/07/1961  Nationality British Occupation Clergyman  Name Rt Revd Peter William WHEATLEY  Address 27 Thurlow Road Hampstead London NW3 5PP  Date of birth 07/09/1947  Nationality British

Company Number - 135519	Section 2: Details of Officers of the Company (continued)	
*	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Inigo Rodney Milman WOOLF	Name
them through and fill in the correct details in the "Amended details" column.	Address 10 Coniston Court High Street Harrow On The Hill Middlesex HA1 3LP	UK Postcode  Date of birth
	Date of birth 07/09/1946	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Bank Managers	Date Inigo Rodney Milman WOOLF

ceased to be director (if applicable)

--/--/---

must be notified on form

288.



## 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 (shown at 2 below). I enck		al return are correct as at the made-up-date ng fee of £15.
	Signature KS		Date
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below
			nole of the Annual Return and the 4 below.
2.	Date of this return		
	,		making this return up to an earlier date, ve the date here
		<u> </u>	_/ /
		Note: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	n to a date earlier than 10th October 2002
		<u>.</u> .	_ / ~ _ /
4.	Where to send this f	orm	
<b>⊄</b>	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
	Cheque Destal Ord	der 🗌	Cheque / Postal Order Number 126077
	(Please complete as appro	priate)	
Co	ontact Address		
	use give the name and addr e are any queries about this		person who should be contacted if
Con	tact Name RICHARD WALKER		Telephone number inc code  O_20_7 932_ILOO_
Addı	ress		DX number if applicable
	36 CAUSTON STREE	<u> </u>	
	LONDON		DX exchange
ost	code Swif 4	—— A V	

Postcode