



Companies House

for the record

Company Name

LONDON DIOCESAN BOARD OF
FINANCE

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

135519

Information extracted from
Companies House records on
26th September 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 capitals.



Section 1: Company details

Ref: 135519/16/46

	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>	London Diocesan House 36 Causton Street London SW1P 4AU	Address <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>9131</td> <td>Religious organisations</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9131	Religious organisations											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9131	Religious organisations																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

KEITH O'DWYER *OK*Surname or
Corporate name

ROBINSON

Address

36 CAUSTON STREET

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

LONDON

UK Postcode

SW1P 4AU

> **Director**

Please enter the details requested.

Forenames

JONATHAN DUNNETT *OK*Surname or
Corporate name

CLARK

Address

123 CALABRIA ROAD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

LONDON

UK Postcode

N5 145

Date of birth

13/02/1961

Nationality

BRITISH

Business Occupation

PRIEST

> **Director**

Please enter the details requested.

Forenames

NICHOLAS ~~HENDERSON~~ *OK*Surname or
Corporate name

HENDERSON

Address

25 BIRCH GROVE

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

ALTON

LONDON

UK Postcode

W3 9SP

Date of birth

03/04/1948

Nationality

BRITISH

Business Occupation

PRIEST.

Section 2: Details of Officers of the Company

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Clive John BACKHOUSE Address 97 Headstone Lane Harrow Middlesex HA2 6JL Date of birth 26/01/1956 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Clive John BACKHOUSE 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David Hugh BENNISON Address 291 Greenford Road Greenford Middlesex UB6 8RE Date of birth 06/10/1945 Nationality British Occupation Civil Servant Ministry Of Def	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Hugh BENNISON ceased to be director (if applicable) 09, 10, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Venerable Pete BROADBENT Address 247 Kenton Road Harrow Middlesex HA3 0HQ Date of birth 31/07/1952 Nationality British Occupation Clerk In Holy Orders	Name RT REVD PETER BROADBENT Address 173 WILLESDEN LANE BLONDINGHAM LONDON UK Postcode NW6 7YN Date of birth ____ / ____ / ____ Nationality I Occupation BISHOP Date of change 25, 01, 2001 Date Venerable Pete BROADBENT ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> 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 Rt Revd John Charles BROADHURST Address 26 Canonbury Park South London N1 2FN Date of birth 20/07/1942 Nationality British Occupation Bishop Of Fulham	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rt Revd John Charles BROADHURST 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 Rt Revd And Rt Hon Richard John Carew CHARTRES DD D LITT FSA Address The Old Deanery Deans Court Garter Lane London EC4V 5AT Date of birth 11/07/1947 Nationality British Occupation Bishop	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ 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) _ _ / _ _ / _ _ _ _
> 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 John Stephen CLARKE Address 44 Hale Lane Mill Hill London NW7 3PR Date of birth 13/04/1929 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Stephen CLARKE ceased to be director (if applicable) 09/10/2000

	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. Particulars of a new Director must be notified on form 288.	Name Michael John COLCLOUGH RT REVEREND Address 19 Campden Hill Square London W8 8JY Date of birth 29/12/1944 Nationality British Occupation Bishop Of Kensington	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael John COLCLOUGH RT REVEREND 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. Particulars of a new Director must be notified on form 288.	Name Malcolm John COLMER Address 59 Sutton Lane South Chiswick London W4 3JR Date of birth 15/02/1945 Nationality British Occupation Archdeacon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Malcolm John COLMER 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. Particulars of a new Director must be notified on form 288.	Name Patricia Melanie COOPER Address Coachmans Cottage High Street Stanwell Staines Middlesex TW19 7JS Date of birth 29/01/1948 Nationality Irish Occupation Nurse	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Patricia Melanie COOPER ceased to be director (if applicable) ____ / ____ / ____

	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. Particulars of a new Director must be notified on form 288.	Name Revd Gillean Weston CRAIG MA Address Flat 4 St George-In-The-East Cannon Street Road London E1 0BH Date of birth 11/06/1949 Nationality British Occupation Priest in Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Revd Gillean Weston CRAIG MA ceased to be director (if applicable) 09, 10, 2000
> 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. Particulars of a new Director must be notified on form 288.	Name Venerable Peter Anthony DELANEY Address All Hallows By The Tower Byward Street London EC3R 5BJ Date of birth 20/06/1939 Nationality British Occupation Archdeacon	Name _____ Address _____ _____ _____ UK Postcode _____ 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 "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ven Lyle DENNEN Address St Andrew's Vicarage 5 St Andrew's Street London EC4A 3AB Date of birth 08/01/1942 Nationality British Occupation Archdeacon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ven Lyle DENNEN ceased to be director (if applicable) ____ / ____ / ____

	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. Particulars of a new Director must be notified on form 288.	Name John Ronald DOLLING Address 29 Moor Park Road Northwood Middlesex HA6 2DL Date of birth 21/12/1943 Nationality British Occupation Government Service	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Ronald DOLLING 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. Particulars of a new Director must be notified on form 288.	Name Right Reverend Geoffrey Graham DOW MA MSC MPHIL Address 173 Willesden Lane London NW6 7YN Date of birth 04/07/1942 Nationality British Occupation Bishop	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Right Reverend Geoffrey Graham DOW MA MSC MPHIL ceased to be director (if applicable), 11, 09, 2000
> 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. Particulars of a new Director must be notified on form 288.	Name Margaret Elizabeth EVANS Address 5 Canonbury Place London N1 2NQ Date of birth 04/07/1948 Nationality British Occupation Senior Management	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Elizabeth EVANS ceased to be director (if applicable) 11, 09, 2000

	Current details	Amended details
> 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 Stephen Clark FINCH Address 97 Englefield Road London N1 3LJ Date of birth 07/03/1929 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Clark FINCH 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 Lily-May Maureen FORD Address 28 Coopersale Road London E9 6BA Date of birth 07/03/1959 Nationality British Occupation Counsellor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lily-May Maureen FORD ceased to be director (if applicable) 11, 09, 2000
> 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 John David FREEMAN Address 99 Andrewes House Barbican London EC2Y 8AY Date of birth 31/01/1941 Nationality British Occupation Planning Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John David FREEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. Particulars of a new Director must be notified on form 288.	Name Denzil Kingson FREETH Address 3 Brasenose House London W8 5BA Date of birth 10/07/1924 Nationality British Occupation Retired Stockbroker	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Denzil Kingson FREETH ceased to be director (if applicable) 28,06,2000
> 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. Particulars of a new Director must be notified on form 288.	Name Rev Charles Malcolm GRAY Address Holy Trinity Vicarage Kings Avenue Winchmore Hill London N21 3NA Date of birth 24/04/1938 Nationality British Occupation Priest In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rev Charles Malcolm GRAY ceased to be director (if applicable) 09,10,2000
> 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. Particulars of a new Director must be notified on form 288.	Name Peter HADDOCK Address 61A Morton Road London N1 3BG Date of birth 24/01/1963 Nationality British Occupation Civil Servant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter HADDOCK ceased to be director (if applicable) 09,10,2000

	Current details	Amended details
> 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 Sir Timothy Edward Charles HOARE Address 10 Belitha Villas London N1 1PD Date of birth 11/11/1934 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sir Timothy Edward Charles HOARE 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 The Reverend David Nigel Christopher HOULDING Address All Hallows House 52 Courthope Road London NW3 2LD Date of birth 25/07/1953 Nationality British Occupation Priest In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Reverend David Nigel Christopher HOULDING 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 William Mungo JACOB Address 4 Cambridge Place London W8 5PB Date of birth 15/11/1944 Nationality British Occupation Archdeacon	Name _____ Address 15 a Gower Street London UK Postcode WC1E 6HW Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 15/05/2001 Date William Mungo JACOB ceased to be director (if applicable) ____ / ____ / ____

	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. Particulars of a new Director must be notified on form 288.	Name Simon Jeremy JONES Address 14 Elmwood Sawbridgeworth Hertfordshire CM21 9NL Date of birth 25/06/1947 Nationality British Occupation Government Service	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Simon Jeremy JONES 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. Particulars of a new Director must be notified on form 288.	Name Ven Michael Charles LAWSON Address 1 Regents Park Terrace London NW1 7EE Date of birth 23/05/1952 Nationality British Occupation Archdeacon	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ven Michael Charles LAWSON 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. Particulars of a new Director must be notified on form 288.	Name Louis Antii LEWIS JP BSC FRICS MCIH Address 184 Tottenham Lane Hornsey London N8 8SG Date of birth 27/08/1932 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Louis Antii LEWIS JP BSC FRICS MCIH ceased to be director (if applicable) 09, 10, 2000

	Current details	Amended details
> 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>	Name David Edward LOFTUS Address 72 Nelson Road Whitton Twickenham Middlesex TW2 7AU Date of birth 28/09/1954 Nationality British Occupation Charity Fundraising Manager	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Edward LOFTUS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name John Henry MOSES Address Chapter House St Pauls Churchyard London EC4M 8AD Date of birth 12/01/1938 Nationality British Occupation Dean Of St Pauls	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Henry MOSES ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Josile Wenus Alexandra MUNRO Address 89 Brougham Road Hackney London E8 4PD Date of birth 28/04/1963 Nationality British Occupation Local Court Officer	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Josile Wenus Alexandra MUNRO ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James Patrick NORMAND Address 36 Englewood Road London SW12 9NZ Date of birth 11/04/1954 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James Patrick NORMAND ceased to be director (if applicable) 09, 10, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Revd Clive PEARCE Address The Vicarage 50 Cedar Drive Pinner Middlesex HA5 4DE Date of birth 05/08/1940 Nationality British Occupation Priest In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Revd Clive PEARCE ceased to be director (if applicable) 09, 10, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian POWELL Address 2 Kingsmead House Homerton Road London E9 5QH Date of birth 26/07/1935 Nationality British Occupation Communications Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian POWELL ceased to be director (if applicable) ____ / ____ / ____

	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. Particulars of a new Director must be notified on form 288.	Name Doctor Christopher Charles Gadsdon RAWLL Address 3 Cavendish Court Cardigan Road Richmond Surrey TW10 6BL Date of birth 18/08/1930 Nationality British Occupation Physician	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Doctor Christopher Charles Gadsdon RAWLL 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. Particulars of a new Director must be notified on form 288.	Name Edward David ROBERTS Address 7 Nunnery Stables St Albans Hertfordshire AL1 2AS Date of birth 26/03/1949 Nationality British Occupation Administrative Investigator	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ 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. Particulars of a new Director must be notified on form 288.	Name Keith O'dwyer ROBINSON Address 53 Cole Park Road Twickenham Middlesex TW1 1HT Date of birth 08/04/1949 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Keith O'dwyer ROBINSON ceased to be director (if applicable) 03 / 04 / 2000

	Current details	Amended details
> 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 Alison Laura RUOFF Address The White House 73 Crossbrook Street Cheshunt Waltham Cross Hertfordshire EN8 8LU Date of birth 01/11/1942 Nationality British Occupation Housewife	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alison Laura RUOFF 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 Richard SCOWEN Address 69 Brooke Avenue Harrow Middlesex HA2 0ND Date of birth 25/08/1958 Nationality British Occupation Barrister (Deputy Weekly Law R)	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clive Richard SCOWEN 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 The Worshipful Nigel John SEED Address 1 Drive Johnsons Buildings Temple London EC4 Date of birth 30/01/1951 Nationality British Occupation Barrister	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Worshipful Nigel John SEED ceased to be director (if applicable) 09/10/2000

	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. Particulars of a new Director must be notified on form 288.	Name John Tucker Mugabi SENTAMU RT REVD DR Address 63 Coborn Road London E3 2DB Date of birth 10/06/1949 Nationality Ugandan Occupation Bishop Of Stepney	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Tucker Mugabi SENTAMU RT REVD DR 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. Particulars of a new Director must be notified on form 288.	Name Canon David Windsor SKEOCH Address 30 Warwick Square London SW1V 3LP Date of birth 31/03/1937 Nationality British Occupation Priest In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Canon David Windsor SKEOCH 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. Particulars of a new Director must be notified on form 288.	Name Reverend John SLATER Address St Johns House St Johns Wood London NW8 7NE Date of birth 19/04/1945 Nationality British Occupation Priest In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend John SLATER ceased to be director (if applicable) 18/11/2000

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Revd Dr David Adrian STONE Address 20 Collingham Road London SW5 0LX Date of birth 18/09/1956 Nationality British Occupation Clergyman	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Revd Dr David Adrian STONE ceased to be director (if applicable) 09, 10, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend William Henry TAYLOR Address St Peters Vicarage 56 Mount Park Road London W5 2RU Date of birth 23/12/1956 Nationality British Occupation Priest In Holy Orders	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reverend William Henry TAYLOR ceased to be director (if applicable) 09, 10, 2000
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name The Reverend Patrick Anthony TUFT Address Chiswick Vicarage The Mall London W4 2PJ Date of birth 05/11/1931 Nationality British Occupation Vicar Of Chiswick	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date The Reverend Patrick Anthony TUFT ceased to be director (if applicable) 09, 10, 2000

	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. Particulars of a new Director must be notified on form 288.	Name Margaret Helen TURVEY GLCM FLCH LRAM Address 49 Albury Drive Pinner Middlesex HA5 3RL Date of birth 08/03/1940 Nationality English Occupation Teacher	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Helen TURVEY GLCM FLCH LRAM ceased to be director (if applicable) 02, 01, 2000
> 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. Particulars of a new Director must be notified on form 288.	Name Rt Revd Peter William WHEATLEY Address 27 Thurlow Road Hampstead London NW3 5PP Date of birth 07/09/1947 Nationality British Occupation Bishop	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Rt Revd Peter William WHEATLEY 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. Particulars of a new Director must be notified on form 288.	Name Frank John WILLIAMS Address 31 Manor Park Crescent Edgware Middlesex HA8 7NE Date of birth 02/07/1931 Nationality British Occupation Actor	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Frank John WILLIAMS ceased to be director (if applicable) 09, 10, 2000

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Director

Please enter the details requested.

Forenames

GUY

Surname or
Corporate name

POPE

Address

St Mary's Vicarage

(Usual Residential)

85 DARTMOUTH PARK ROAD

UK Postcode

NW5 1SL

Date of birth

20/04/1948

Nationality

BRITISH

Business Occupation

PRIEST IN HOLY ORDERS

> Director

Please enter the details requested.

Forenames

MARY VERONICA

Surname or
Corporate name

STRATTON

Address

11 GRAFTON CLOSE

(Usual Residential)

EALING

LONDON

UK Postcode

W13 0JL

Date of birth

08/08/1933

Nationality

BRITISH

Business Occupation

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Director

Please enter the details requested.

Forenames

JOHN

no

Surname or
Corporate name

TARRANT

Address

22 FOUNTAINS CRESCENT

(Usual Residential)

SOUTHGATE

LONDON

UK Postcode

N14 6BE

Date of birth

26/09/1933

Nationality

BRITISH

Business Occupation

> Director

Please enter the details requested.

Forenames

KENNETH

no

Surname or
Corporate name

STERN

Address

555 PARK WEST

(Usual Residential)

EDGWARE ROAD

LONDON

UK Postcode

W2 2RA

Date of birth

26/09/1933

Nationality

1

Business Occupation

RETIRED

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Director

Please enter the details requested.

Forenames ANDREW OK

Surname or Corporate name WATSON

Address 21 CAMBRIDGE PARK

(Usual Residential) TWICKENHAM

MIDDLESEX

UK Postcode TW1 2JE

Date of birth 16/07/1961 Nationality BRITISH

Business Occupation CLERGYMAN

> Director

Please enter the details requested.

Forenames PAUL RONALD OK

Surname or Corporate name CRISPIN

Address 21 DUNELM STREET

(Usual Residential) STEPNEY

LONDON

UK Postcode E1 0QQ

Date of birth 18/12/1924 Nationality BRITISH

Business Occupation RETIRED METEOROLOGIST

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Director

Please enter the details requested.

Forenames

JOHN

ok

Surname or
Corporate name

HERWARD

Address

St MELLITUS VICARAGE

(Usual Residential)

CHURCH ROAD

HANWELL

LONDON

UK Postcode

W7 3BA

Date of birth

11 / 09 / 1953

Nationality

BRITISH

Business Occupation

PILLOT

> Director

Please enter the details requested.

Forenames

LEE RICHARD

ok

Surname or
Corporate name

HUMBY

Address

46 BARNESLEY STREET

(Usual Residential)

BETHNAL GREEN

UK Postcode

E1 5RB

Date of birth

16 / 03 / 1971

Nationality

BRITISH

Business Occupation

BANKMSTER

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Director

Please enter the details requested.

Forenames

WILLIAM FREDERICK

Surname or
Corporate name

MICHELL

Address

244 STAINES ROAD

(Usual Residential)

HOUNSLOW

MIDDLESEX

UK Postcode

TW3 3LX

Date of birth

20-08-1960

Nationality

BRITISH

Business Occupation

RETIRED

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

	Current details	Amended details
> Director	Name Inigo Rodney Milman WOOLF	Name _____
<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>	Address 10 Coniston Court High Street Harrow On The Hill Middlesex HA1 3LP	Address _____ _____ _____
	Date of birth 07/09/1946	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Bank Managers	Date Inigo Rodney Milman WOOLF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



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

10 / 04 / 2001

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 10/10/2000
- 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 10th October 2001 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?

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

RICHARD WALKER

Telephone number inc code

0207 932 1211

Address

36 CAUSTON STREET
LONDON

DX number if applicable

DX exchange

Postcode

SW1P 4AV