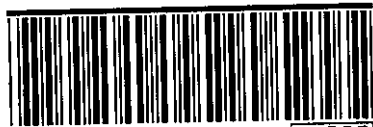




C O M P A N I E S H O U S E

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



A09 *AT620HG8* 368
COMPANIES HOUSE 19/12/95
COMPANIES HOUSE 12/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95
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 |
|-----|-------|------|
| 26 | 11 | 95 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.
27 TAVISTOCK SQUARE
LONDON
WC1H 9HH

Principal business activities (See note 4)

Trade classification is
8750 RELIGIOUS ORGANISATIONS

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

Nat E18
009181.

363s

Annual Return

of company number 00364987

A

company name

FREE CHURCH FEDERAL COUNCIL
(INCORPORATED)

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

Register of members (See note 5)

00364987

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

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.

REV
DAVID
STAPLE
1 ALTHORP ROAD
ST ALBANS
HERTFORDSHIRE AL1 3PH

| 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.

WILLIAM GEORGE
ALLEN
JP FCA
25 CHURCHILL ROAD
ST ALBANS
HERTFORDSHIRE AL1 4HH

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

Date of Birth:- 01/08/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

JANISTOCK COURT LIMITED
BAPTIST HOUSE LIMITED

Directors - continued

00364987

Particulars.

DR
JOHN
BIGGS
FELLCROFT EASEDALE ROAD
GRASMERE
AMBLESIDE
CUMBRIA LA22 9QR

Date of Birth:- 03/01/33
Nat:BRITISH
Occ:RETIRED

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.

INTERNATIONAL DEVELOPMENT FOUNDATION INC.

Particulars.

ROBERT JAMES MORRIS
CAFFYN
FIELD HOUSE OLD WILLINGDON ROAD FRISTON
EASTBOURNE
EAST SUSSEX BN20 0AT

Date of Birth:- 01/06/35
Nat:BRITISH
Occ:DIRECTOR CAFFYNS PLC

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.

CAFFYNS PLC CAFFYN FAMILY HOLDINGS LTD
CAFFYN PENSION FUND TRUSTEES LTD
EASTBOURNE COLLEGE INCORPORATED

Particulars.

REVEREND
JOHN
JOHANSEN BERG
MA BD
BARNES CLOSE CHADWICH MANOR ESTATE
CHADWICH
BROMSGROVE
WORCESTERSHIRE B61 0RA

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:- BRITISH
Occ:MINISTER OF RELIGION

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.

COMFELL COMMUNICATIONS LTD

Directors - continued

00364987

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

Particulars.

REV
JOHN ANTHONY
NEWTON
49 QUEENS DRIVE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE L18 2DT

Date of Birth:- 28/09/30
Nat:BRITISH
Occ:MINSTER OF RELIGION

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.

METHODIST NEWSPAPER CO LTD

Particulars.

THE REV DR
KATHLEEN MARGARET
RICHARDSON
D LITT (HON)
73 EXETER ROAD
SOUTHGATE
LONDON
N14 5JU

Date of Birth:- 24/02/38
Nat:BRITISH
Occ:MINISTER OF RELIGION

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

WEST YORKSHIRE MOVING DISPOSITION LTD
WOODHOUSE GROVE ENTERPRISES LTD

Particulars.

REV DR
DAVID SYME
RUSSELL
CBE MA DD D LITT
7 CEDAR COURT
GLENAVON PARK
BRISTOL
BS9 1RL

Date of Birth:- 21/11/16
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

THE BAPTIST INSURANCE CO PLC

Directors - continued

00364987

Particulars.

KATHARINE MARY
SHORT
23 HARESTOCK ROAD
WINCHESTER
HAMPSHIRE SO22 6NS

Date of Birth:- 27/03/26
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

NATIONAL FREE CHURCH WOMEN'S COUNCIL INC

Particulars.

PASTOR
BETTY
SWARBRICK
AIB
20 STACKLEY ROAD
GREAT GLEN
LEICESTER
LEICESTERSHIRE LE8 9FZ

Date of Birth:- 13/10/27
Nat:BRITISH
Occ:RETIRED

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.

NATIONAL FREE CHURCH WOMEN'S COUNCIL INC
TAVISTOCK COURT LIMITED

Particulars.

REV DR
WILLIAM MORRIS SCHUMM
WEST
JP MA DTH LLD
116 REEDLEY ROAD
STOKE BISHOP
BRISTOL
AVON BS9 1BE

Date of Birth:- 11/07/22
Nat:BRITISH
Occ:MINSTER OF RELIGION(RETIRED)

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

BAPTIST HOUSE LIMITED

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. ☐

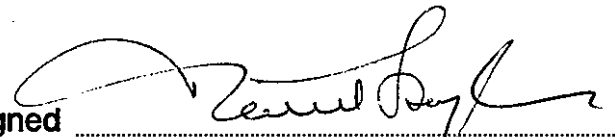
Certificate

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

I enclose the fee of £18.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

11/12/95

This return includes

112

continuation sheets.

(enter number)

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

D. J. JONES, FJG, FCA.
FREE CHURCH FEDERAL COUNCIL INC
17 TAVISTOCK SQUARE
LONDON Postcode WC1H 9HH