

— for the record — Company Name

THE SEAMEN'S CHRISTIAN FRIEND SOCIETY

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 378765

Information extracted from Companies House records on

3rd June 2000

Nav #15 004645 *nnua

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



12/07/00

		COMPANIES HOUSE 12/07/00
Ref: 378765/15/42	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.	48 South Street Alderley Edge. Cheshire SK9 7ES	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 head of the At Registered Office	held 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	Address 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 organisat 8532 Social work withou accommodation	
If no entries are shown, please enter 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 them through and fill in the correct details in the "Amended details" column.	Name PICKERINGS Address	Name
	48 South Street Alderley Edge Cheshire SK9 7ES	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date PICKERINGS ceased to be secretary (if applicable)
Director If any of the details for this	Name Douglas COBBOLD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column. Address 25 The Parslins Deeping St James Peterborough Cambridgeshire PE6 8NQ Date of birth 19/11/1954 Nationality British	25 The Parslins Deeping St James Peterborough	CKASK)
		UK Postcode
	Date of birth 19/11/1954	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Engineer	Date of change / / Date Douglas COBBOLD ceased to be director (if applicable)
Director If any of the details for this	Name Thomas DUNN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 179 South Street Greenock Strathclyde PA16 8TE		Address
	179 South Street Greenock Strathclyde	
	, Alovie	UK Postcode
	Date of birth 12/04/1942	Nationality
		Occupation
Particulars of a new Director must be notified on form 288.	Occupation Naval Architect	Date of change / / Date Thomas DUNN ceased to be director (if applicable)

ompany Number - 378765	Section 2: Details of Officers of the Con	· · · · · · · · · · · · · · · · · · ·
- Director	Name	Amended details Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Mervyn JEFFERS	Address
	Address The Moorings	
	Bandon Cork Ireland	
		UK Postcode
	Date of birth 10/07/1940	Date of birth / / Nationality
	Nationality Irish	Occupation
Particulars of a new Director	Occupation Self Employed	Date of change / / Date Mervyn JEFFERS ceased to be
must be notified on form 288.		director (if applicable)
> Director If any of the details for this	Name David Vennard KNOX	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 5 Richhill Park	
	Belfast BT5 6HG	
		UK Postcode
	Date of birth 15/03/1932	Nationality
	Nationality British	Occupation Date of change / / /
Particulars of a new Director must be notified on form	Occupation Retired Missionary	Date David Vennard KNOX ceased to be director (if applicable)
288. Director	Name	Name
If any of the details for this person are wrong, strike	Ronald MCMILLAN	
them through and fill in the correct details in the "Amended details" column.	Address	Address
	4 Marr Drive Troon	
	Ayrshire KA10 6PP	UK Postcode
		Date of birth
	Date of birth 13/04/1927	Nationality ————————————————————————————————————
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date Ronald MCMILLAN ceased to be director (if applicable)
288.		/ /

C	ompany Number - 378765	Section 2: Details of Officers of the Cor	npany (continued)
_		Current details	Amended details
>	Director If any of the details for this	Name Rev James Stewart PYPER	Name
•	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	Address 39 Brisbane Street Greenock Renfrewshire PA16 8NR	
			UK Postcode
			Date of birth
		Date of birth 17/01/1916	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired Minister Of Religion	Date Rev James Stewart PYPER ceased to be director (if applicable)
_ >	288. Director	Name	Name
	If any of the details for this	James RICE	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	1
	"Amended details" column.	Cahergal House	DECEASED
	Particulars of a new Director must be notified on form 288.	Dillons Cross Cork	
		Ireland	
			UK Postcode
			Date of birth / /
		Date of birth 09/09/1917	Nationality
		Nationality British	Occupation
			Date of change / / /
		Occupation Farmer	Date James RICE ceased to be director
			(if applicable)
<u> </u>	Director	Name	Name
	If any of the details for this person are wrong, strike them through and fill in the	Charles Harold SIMMS	
			Address
	correct details in the	Address	
	"Amended details" column. Cedar Foxro Dublir Ireland	Cedar Lodge Brighton Road	
		Foxrock Dublin 18	
		Ireland	
			UK Postcode
			Date of birth / /
		Date of birth 06/02/1923	Nationality
		Nationality Irish	Occupation
		Occupation Bather Comme	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Retired Company Director	Date Charles Harold SIMMS ceased to be director (if applicable)
	288.		/

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for a	Name Donald THORNTON	Name
person are wrong, strik them through and fill in correct details in the		Address
"Amendèd details" co		
	Merseyside L20 9EH	UK Postcode
	Date of birth 20/08/1936	Nationality
	Nationality British	Occupation
	racionality Direction	Date of change / /
Particulars of a new Di must be notified on for		director (if applicable)
288.		

Company	Number	- 378765
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

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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 WWW.	Date <u> </u>	
(Director / Secretary) What to do now	This date must not be earlier than the return date at 2 below	
Please detach and retain the cover	ring letter, complete this page then send the education to the address shown at 4 below.	
2. Date of this return	,,	
· · · · · · · · · · · · · · · · · · ·	are making this return up to an earlier date, give the date here	
_	/ /	
Note: Th	e form must be delivered to CH within 28 days of this date	
3. Date of next return	,	
please give the new date here:	urn to a date earlier than 19th June 2001	
 4. Where to send this form □ Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 		
Have you enclosed the filing fee reverse of the cheque?	with the company number written on the	
Cheque Postal Order	Cheque / Postal Order Number 4645	
(Please complete as appropriate)	1	
Contact Address		
Please give the name and address of the there are any queries about this form.	ne person who should be contacted if	
MICHAEL J. WILSON	Telephone number <i>inc code</i> $Q \perp Q \leq 2 \leq 2 \leq 2 \leq Q$	
Address	DX number if applicable	
48 SOUTH ST		
ANERIEY ESGE	DX exchange	
CHEHIRK	1	
Postcode SK9 7ES		