

— for the record — Company Name

14th October 2006

UNIVERSITIES & COLLEGES CHRISTIAN FELLOWSHIP

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
387932
Information extracted from
Companies House records on

010041/30

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



| Re | ef: 387932/15/42 | Current of | 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" | 38 De Mont Leicester L | i | Address | |
| | column. | | | 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 w At Registe | here the Register is 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" | Not Applic | able | Address | |
| | column. | | | 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" | SIC Code 9131 | Description Religious organisations | SIC CODE Description | |
| | column. | | | | |
| > | Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | : | | 16 | |

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| | | Current details | Amended details |
|---|---|--|--|
| > | Company Secretary If any of the details for this person are wrong, strike | Name Stephen MANSFIELD | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address 26 Gwenbrook Avenue Chilwell Nottinghamshire NG9 4BA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must | | |
| | be notified on form 288a. | | UK Postcode Date of change / / Date Stephen MANSFIELD ceased to be secretary (if applicable) |
| > | Director If any of the details for this person are wrong, strike | Name David Douglas BURKE | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address 45 Coptleigh Houghton Le Spring Tyne & Wear DH5 8JE | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address |
| | | | |
| | | Date of birth 20/10/1954 | |
| | De Carlon of a supplicati | Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288a. | Occupation Minister | Nationality |
| | 2004. | | Occupation Date of change |
| | | | Date David Douglas BURKE ceased to be director (if applicable) |

| Company Number - 387932 | Section 2: Details of Officers of the Com 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 Dr Andrew David CLARKE Address Lethenty Byre Inverurie Aberdeenshire AB51 0HQ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 03/12/1964 Nationality British Occupation Lecturer | UK Postcode | |
| > 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 Rev Julian Eric HARDYMAN Address 56 Windsor Road Cambridge Cambridgeshire CB4 3JN | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 19/03/1964 Nationality British Occupation Minister Of Religion | UK Postcode Date of birth Nationality Occupation Date of change / / Date Rev Julian Eric HARDYMAN ceased to be director (if applicable) 27, [1,2066] | |

| Company Number - 387932 | Section 2: Details of Officers of the Company (continued) | | |
|---|--|--|--|
| <u> </u> | 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 Ian MARLOW Address 12 Dalton Square Cambridge Cambridgeshire CB4 1QJ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 23/11/1952 Nationality British Occupation Tax Advisor | UK Postcode Date of birth Nationality Occupation Date of change / / Date lan MARLOW 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 Peter George MAY DR Address 41 Westridge Road Southampton Hampshire SO17 2HP | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| Particulars of a new Director must be notified on form 288a. | Date of birth 29/10/1945 Nationality British Occupation General Practitioner | UK Postcode | |

| Company Number - 387932 | 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 Stephen OSEI MENSAH Address 12 Meadowlands Seal Sevenoaks Kent TN15 0DH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Nationality British Occupation Account Director Consultancy | UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen OSEI MENSAH 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 Mark Alexander RALF Address 24 Burdon Lane Cheam Surrey SM2 7PT | Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288a. | Date of birth 14/12/1956 Nationality British Occupation Group Purchasing Director | UK Postcode |

| Company Number - 387932 | | 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 them through and fill in the correct details in the "Amended details" column. | Name Anthony Julian RIVERS Address 30 Kewstoke Road Stoke Bishop Bristol Avon BS9 1HB | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 15/07/1969 | | |
| | Particulars of a new Director | Nationality British Occupation University Lecturer | UK Postcode | |
| | must be notified on form 288a. | Occupation University Lecturer | Nationality | |
| | | | Occupation Date of change / / | |
| | | | Date Anthony Julian RtVERS 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 correct details in the "Amended details" column. | Graham John SHEARER Address 10 Noble Court Cable Street London E1 8HX | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 21/07/1984 | | |
| | | Nationality British | UK Postcode | |
| | Particulars of a new Director must be notified on form 288a. | Occupation Volunteer | Date of birth / / | |
| | | | Date of change / / | |
| | | | Date Graham John SHEARER ceased to be director (if applicable) | |
| | | | L L / L L / L L L | |



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.

| complete 2 below. | | |
|--|---|--|
| 1. Declaration | | |
| Shown at 2 below). I enc | | irn are correct as at the made-up-date of £30. |
| Signature Signature | Secretary) | Date 20,11, 2006 |
| | | This date must not be earlier than the return date at 2 below |
| What to do now Complete this page then a declaration to the address | | f the Annual Return and the w. |
| 2. Date of this return | | |
| This AR is made up to 21/10/2006 | If you are maki please give the | ing this return up to an earlier date, e date here |
| | <u> </u> | / |
| | Note: The form mu | ust be delivered to CH within 28 days of this date |
| 3. Date of next return | | |
| If you wish to change you please give the new date | here: | date earlier than 21st October 2007 |
| 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 Documen Exchange service DX 33050 Cardiff |
| Have you enclosed the reverse of the cheque? | filing fee with th | e company number written on the |
| Contact Address | | |
| ~ *** | you if there is a q e visible to searc | n below, but if you do, it will help uery on the form. The contact hers of the public record. Sphone number <i>inc code</i> |
| 1 | | |
| Address | DX | number <i>if applicable</i> |
| L | | exchange |

Postcode