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POC39 7/15

THE EPIPHANY TRUST (TRURO)  
LIMITED

## 363s Annual Return

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

Company Number

575567

Information extracted from  
Companies House records on  
14th April 2003

- > 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: 575567/15/42

## Current details

Am

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~Community Of The Epiphany  
Epiphany House Copeland Court  
Kenwyn  
Truro Cornwall TR1 3DR~~

Address

EPIPHANY HOUSE

COPELAND COURT

KENNYN, TRURO

UK Postcode TR1 3DR

- > 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

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 organisations

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 them through and fill in the correct details in the "Amended details" column.

## Name

Charles Michael KENT

## Address

Lemara  
Trewince Lane, Grampound Road  
Truro  
Cornwall  
TR2 4DX

Particulars of a new Company Secretary must be notified on form 288.

## 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

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Charles Michael KENT  
ceased to be secretary (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

Canon Malcolm Senior BYROM

## Address

Westhaven  
Dobbin Lane, Trevone  
Padstow  
Cornwall  
PL28 8QP

Date of birth 19/08/1937

Nationality British

Occupation Clerk In Holy Orders

Particulars of a new Director must be notified on form 288.

## 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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Canon Malcolm Senior BYROM  
ceased to be director (if applicable)  
\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Allan CHESNEY</b>  <b>Address</b> <b>1 Oaklands The Square</b> <b>Week St Mary</b> <b>Holsworthy</b> <b>Devon</b> <b>EX22 6XH</b>  <b>Date of birth</b> 18/06/1945  <b>Nationality</b> British  <b>Occupation</b> Churchworker	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Allan CHESNEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <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>	<b>Name</b> <b>Reverend Canon Perran Russell GAY</b>  <b>Address</b> <b>St Michaels House</b> <b>52 Daniel Street</b> <b>Truro</b> <b>Cornwall</b> <b>TR1 2DA</b>  <b>Date of birth</b> 22/10/1959  <b>Nationality</b> British  <b>Occupation</b> Clergyman	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Reverend Canon Perran Russell GAY ceased to be director (if applicable) 04, 04, 2003

Particulars of a new Director must be notified on form 288.

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**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**  
The Revd Canon Dr Alan Avery  
HORSLEY

**Address**  
Boswartha  
Loe Bar Road  
Porthleven  
Cornwall  
TR13 9EU

**Date of birth** 13/05/1936

**Nationality** British

**Occupation** Clerk In Holy Orders

*Particulars of a new Director must be notified on form 288.*

**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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** The Revd Canon Dr Alan Avery HORSLEY ceased to be director (if applicable) 04/04/2003

> **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**  
Elizabeth Rosemary HUTT

**Address**  
Community Of The Epiphany  
Copeland Court Kenwyn  
Truro  
Cornwall  
TR1 3DR

**Date of birth** 01/12/1910

**Nationality** British

**Occupation** Sister Of The Community

*Particulars of a new Director must be notified on form 288.*

**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**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Elizabeth Rosemary HUTT ceased to be director (if applicable)

04/04/2003

## &gt; 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.

## Current details

Name  
William IND

Address  
Lis Escop  
Truro  
Cornwall  
TR3 6QQ

Date of birth 26/03/1942

Nationality British

Occupation Clerk In Holy Orders

## Amended details

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date William IND ceased to be director (if applicable)

04 / 04 / 2003

## &gt; 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  
Sheridan Jane STURGESS

Address  
Holywell  
Pengover Road  
Liskeard  
Cornwall  
PL14 3NW

Date of birth 14/09/1955

Nationality British

Occupation Chartered Accountant

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sheridan Jane STURGESS ceased to be director (if applicable)

04 / 04 / 2003



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

CM Kent,

(Director / Secretary)

Date

13 / 05 / 2003

*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 1/5/2003 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 **1st May 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

COMPANY SECRETARYTelephone number *inc code*01872 272249

Address

REGISTERED OFFICEDX number *if applicable*

DX exchange

Postcode