105681



## Companies House

— for the record — Company Name

THE SWANSEA AND BRECON DIOCESAN BOARD OF FINANCE LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

924565

Information extracted from Companies House records on

16th March 2000

## 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



COMPANIES HOUSE

0880 09/06/00

Ref: 924565/15/42 Amended details **Current details** > Registered Office 8a High Street Address Brecon Address If any of the details are **Powys** LD3 7AL wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. > Principal Business SIC Code Description SIC CODE Description Activities 9131 Religious organisations If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown, please enter principal

If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

<u> </u>	Current details	Amended details
Company Secretary If any of the details for this	Name -David Hugh Garlick THOMAS	Name HEATHER PRICE
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Redlands 38 Crades Read Breson LD3 9LH	Address THE CEDAPS LHANGE,  LLANDRINDOD WELLS  fOWYS  UK Postcode LDI 6PY
Particulars of a new Company Secretary must be notified on form 288.		Date of change ビュノ ビザノ ショウ  Date David Hugh Garlick THOMAS  ceased to be secretary (if applicable)  3 1 / ヒュノ ショッ
Director If any of the details for this	Name John Ernest ARMSTRONG	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 49 Mayais Avenue	Address
	Blackpill Swansea West Glamorgan SA3 5DB	UK Postcode
	Date of birth 05/10/1920	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Retired Company Secretary And Treasurer	Occupation  Date of change / /  Date John Ernest ARMSTRONG ceased to be director (if applicable)
Director If any of the details for this	Name Victor Stuart BATCUP	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 Libby Way Mumbles Swansea Glamorgan	Address
	SA3 4LB	UK Postcode
	Date of birth 29/04/1945	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation District Judge	Date of change / / Date Victor Stuart BATCUP ceased to be director (if applicable)

Ç	Sinpany Number - 924565	Section 2: Details of Officers of the Com	
	7	Current details	Amended details
>	Director If any of the details for this	Name William Vincent Stuart CORBETT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address	
	•	Address	
	"Amended details" column.	Whitehall	
		Felindre Knighton	
		Powys	
		LD7 1YT	UK Postcode
			Date of birth
		Date of birth 03/04/1927	Nationality
		Nationality British	Occupation
		Occupation Farmer	Date of change / / /
	Particulars of a new Director		Date William Vincent Stuart CORBETT
	must be notified on form 288.		ceased to be director (if applicable)
_	<del></del>	Nama	Name
_	Director If any of the details for this	Name Timothy John Parry DAVENPORT	Name
	person are wrong, strike		Add
	them through and fill in the correct details in the	Address <del>4 Forge Cottage</del> <del>Hay Road</del>	Address
	"Amended details" column.		CARTH MADEYN
			BREION, POWYS
		-Breeen -Powys	BRECON, 180013
		<del>LD3 766</del> –	UK Postcode LD3_ 7 PB
			Date of birth
		Date of birth 30/12/1950	Nationality
		Nationality British	Occupation
		•	Date of change / /
	Particulars of a new Director	Occupation Solicitor	Date Timothy John Parry DAVENPORT
	must be notified on form		ceased to be director (if applicable)
_	288. Director	Name	Name
	If any of the details for this	Geraint Morgan Hugh HUGHES	· Name
	person are wrong, strike	·	Address
	them through and fill in the correct details in the	Address	Address
	"Amended details" column.	The Deanery	
		Cathedral Close	
		Brecon Powys	
		LD3 9DP	UK Postcode
			Date of birth
		Date of birth 21/11/1934	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Dean Of Brecon	Date Geraint Morgan Hugh HUGHES
	must be notified on form		ceased to be director (if applicable)
	288.	i e	<u> </u>

> Director If any of the details for this parson are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director fill any of the details for this person are wrong, strike them shrough and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Director if any of the details for this person are wrong, strike them shrough and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director if any of the details for this person are wrong, strike them strough and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Director if any of the details for this person are wrong, strike them strough and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Date of birth 24/07/1960  Nationality British  Cocupation  Date of birth _ /	C	ompany Number - 924565	Section 2: Details of Officers of the Comp Current details	Amended details
them through and fill in the correct details in the 'Amended details' column.  Address The Vicarage Highbury Llanyre Llandrindod Wells Powys LD16NF Date of birth 30/08/1930 Nationality British Occupation Archdeacon Of Brecon must be notified on form 28.  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 28.  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 28.  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 28.  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 28.  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 Manage Glas Llangammarch Wells Powys LD4 4EE  Date of birth 24/07/1960  Nationality British  Occupation Clergyman  Date of change — / — / — — Date Reverend JONATHAN PAUL SMITH Date of change — / — / — — Date Reverend JONATHAN PAUL SMITH cassed to be director (if	>		Name	Name
"Amended details" column.  The Vicarage Highbury Llanyre Llandrindod Wells Powys LD1 ENF  Date of birth 30/08/1930  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the  Particulars of a new Director must be notified on form 288.  Name Michael Denis JEPSON  Name Michael Denis JEPSON  Name Michael Denis JEPSON  Address Flynnonau Perlain Brecon Powys LD3 9SP  UK Postcode Date of birth 28/04/1921  Nationality  Nationality  Date of birth 28/04/1921  Nationality  Date of birth 28/04/1921  Nationality  Date of change / /  Date of birth / /  Date of change / /  Date of change / /  Date of change / /  Date Michael Denis JEPSON ceased to be director (if applicable)  Date of change / /  Address  Name Reverend JONATHAN PAUL SMITH  Particulars of a new Director The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode  Date of birth / /  Date of change / / / /  Date of chan	person are wrong, strike them through and fill in the correct details in the		Address	
Liandrinded Wells Powys LD1 6NF  Date of birth 30/08/1930  Nationality British  Occupation Date of change _ / _ /			The Vicarage Highbury	
Date of birth 30/08/1930  Nationality British  Occupation Archdeacon Of Brecon  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the  Particulars of a new Director must be notified on form 289.  Particulars of a new Director must be notified on form 280.  Name  Particulars of a new Director must be notified on form 280.  Date of birth 28/04/1921  Nationality  Particulars of a new Director must be notified on form 288.  Name Reverend JONATHAN PAUL SMITH  Particulars of a new Director must be notified on form 288.  Name Reverend JONATHAN PAUL SMITH  Date of birth 24/07/1960  Nationality  Particulars of a new Director must be notified on form 288.  Name Reverend JONATHAN PAUL SMITH  Date of birth 24/07/1960  Nationality  Date of birth 24/07/196			Llandrindod Wells Powys	LIK Destands
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Particulars of a new Director must be notified on form 288.  Name Michael Denis JEPSON  Address  Address  Ffynnonau Penlan Brecon Powys LD 3 9SP  Date of birth 28/04/1921  Nationality British  Occupation Retired Consulting Engineer  Particulars of a new Director must be notified on form 288.  Name Reverend JONATHAN PAUL SMITH Particulars of a new Director Mationality and fill in the correct details in the "Amended details" column.  Particulars of a new Director Michael Denis JEPSON Ceased to be director (if applicable)  Address  Name Name Name Reverend JONATHAN PAUL SMITH Date of birth 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1			Occupation Archdogoon Of Broom	
> 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 286.  > 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 286.  Date of birth 28/04/1921  Nationality British Occupation Retired Consulting Engineer  Particulars of a new Director must be notified on form 286.  Name Reverend JONATHAN PAUL SMITH  Particulars of a new Director must be notified on form 280.  Particulars of a new Director must be notified on form 280.  Particulars of a new Director must be notified on form 280.  Particulars of a new Director must be notified on form 280.  Name Reverend JONATHAN PAUL SMITH  Date of birth 24/07/1960  Nationality British Occupation Date of change / /		must be notified on form	Goodpation Alondeacon of Diecon	director (if applicable)
them through and fill in the correct details in the "Armended details" column.  Address Ffynnonau Penlan Brecon Powys LD3 98P  Date of birth 28/04/1921  Nationality British  Occupation Retired Consulting Engineer  Date Michael Denis JEPSON ceased to be director (if applicable)  Address  Name Reverend JONATHAN PAUL SMITH  Address  Address  UK Postcode	>	If any of the details for this		
"Amended details" column.  Ffynnonau Penlan Brecon Powys LD3 9SP  Date of birth 28/04/1921  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Armended details" column.  Paticulars of a new Director Maes Glas Llangammarch Wells Powys LD4 4EE  Date of birth 24/07/1960  Nationality  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form		them through and fill in the	Addross	Address
Powys LD3 9SP    Date of birth 28/04/1921   Date of birth / /			Ffynnonau Penlan	
Particulars of a new Director must be notified on form 288.  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.  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.  Date of birth 28/04/1921  Name Reverend JONATHAN PAUL SMITH  Address  The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  Date of birth 24/07/1960  Nationality British  Date of birth 24/07/1960  Nationality British  Occupation Clergyman  Date Reverend JONATHAN PAUL SMITH Cocupation Date of change / /				
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Particulars of a new Director must be notified on form 288.  > 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 Mationality British  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Nationality British  Occupation  Date of change / /  Date of change / /  Date of change / /  Name  Reverend JONATHAN PAUL SMITH  Address  Address  The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode  Date of birth / /  Date of birth / /  Date of change / _ / /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _ /  Date of change / _ / _ / _ / _				Date of birth / /
Particulars of a new Director must be notified on form 288.  > 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.  Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Name Reverend JONATHAN PAUL SMITH  Name  Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode Date of birth 1 24/07/1960 Nationality  Date of change 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1			Date of birth 28/04/1921	Nationality
Particulars of a new Director must be notified on form 288.  > 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.  Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  Date of birth 24/07/1960 Nationality British  Particulars of a new Director must be notified on form  Date of change _ / /			Nationality British	Occupation
Particulars of a new Director must be notified on form 288.  > 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.  Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE   Date of birth 24/07/1960  Nationality  Particulars of a new Director must be notified on form  Date of change / / / Date Reverend JONATHAN PAUL SMITH  Date of change / / / Date of change / / / Date Reverend JONATHAN PAUL SMITH ceased to be director (if				Date of change / /
> 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.  Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode  Date of birth 24/07/1960  Nationality  British  Occupation  Date of change / / / Date Reverend JONATHAN PAUL SMITH ceased to be director (if		must be notified on form	· · · · · · · · · · · · · · · · · · ·	be director (if applicable)
them through and fill in the correct details in the "Amended details" column.  Address The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode Date of birth 24/07/1960  Nationality British  Particulars of a new Director must be notified on form  Address  Address  UK Postcode Date of birth / / / / / / / _	>	Director If any of the details for this		
The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode Date of birth 24/07/1960  Nationality  Particulars of a new Director must be notified on form  The Rectory Maes Glas Llangammarch Wells Powys LD4 4EE  UK Postcode  Date of birth / / / / / / /	ther com	them through and fill in the	Addroce	Address
Date of birth 24/07/1960  Particulars of a new Director must be notified on form  Date of birth 24/07/1960  Nationality British  Occupation  Date of birth 24/07/1960  Nationality Date of change / / /			The Rectory Maes Glas Llangammarch Wells	
Particulars of a new Director must be notified on form  Date of birth 24/07/1960  Nationality  Occupation  Date of change _ / _ / _ / /  Date of change _ / / _ / /  Date of change _ / / / /  Date Reverend JONATHAN PAUL SMITH ceased to be director (if			•	UK Postcode
Particulars of a new Director must be notified on form  Nationality British  Occupation  Date of change / /  Date Reverend JONATHAN PAUL SMITH ceased to be director (if			1	, ,
Particulars of a new Director must be notified on form  Nationality British  Date of change / / /    Date Reverend JONATHAN PAUL SMITH ceased to be director (if			Date of birth 24/07/1960	Nationality
Particulars of a new Director must be notified on form  Date of change / / /  Date of change / / /  Date Reverend JONATHAN PAUL SMITH ceased to be director (if			Nationality British	Occupation
must be notified on form  SMITH ceased to be director (if				Date of change / /
		must be notified on form	Occupation Clergyman	SMITH ceased to be director (if

5	ompany Number - 924505	Section 2: Details of Officers of the Com	The state of the s
_		Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Gwynfor LEWIS	Name	
	them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	9 Ullswater Crescent	
		Brynrock, Morriston Swansea	
		Glamorgan	
		SA6 7QF	UK Postcode
			Date of birth / /
		Date of birth 15/09/1943	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Chartered Accountant	
	must be notified on form 288.		director (if applicable)
>	Director If any of the details for this	Name David Arthur MORRIS	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	5 Ffynone Drive	
	Particulars of a new Director must be notified on form	Uplands	
		Swansea West Glemorgen	
		West Glamorgan SA1 6DB	UK Postcode
			Date of birth
		Date of birth 18/06/1927	Nationality
		Nationality British Occupation Retired	Occupation
			Date of change / /
			Date David Arthur MORRIS ceased to be director (if applicable)
	288.		<u> </u>
>	Director  If any of the details for this	Name Anthony Edward PIERCE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director		Address
		Address	EM TOWER
		St Marys Vicarage 7 Eden Avenue	Brecon
		- <del>Uplands</del>	Pows
		Swansea SA2 OPS	1904
			UK Postcode LD3 9DE
		i i	Date of birth
		Date of birth 16/01/1941	Nationality
		Nationality British	Occupation
		Occumation State of St	Date of change / /
		Occupation Bishop Of Swansea  And Brecon	Date Anthony Edward PIERCE ceased
	must be notified on form 288.		to be director (if applicable)
	200.		

Company Number - 924565	Current details	Amended details
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the	Heather PRICE	1 vaine
		Address
correct details in the	Address	
"Amended details" column.	The Cedars Llanyre	
	Llandrindod Wells	
	Powys	
	LD1 6DY	UK Postcode
•		Date of birth / /
	Date of birth 26/08/1953	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Local Government	Date Heather PRICE ceased to be
must be notified on form	Officer	director (if applicable)
288.		29,02,2000.
> Director If any of the details for this	Name Peter John WILLIAMS	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	The Vicarage	
	Llangennith Swansea	
	West Glamorgan	
	SA3 1HU	UK Postcode
		Date of birth
	Date of birth 31/01/1955	Nationality
	Nationality British	Occupation
	Hationality Divisit	Date of change / /
Particulars of a new Director must be notified on form	Occupation Clergyman	Date Peter John WILLIAMS ceased to be director (if applicable)
288.		
> Director If any of the details for this	Name Robert John WILLIAMS	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Vicarage De La Beche Road	
	Sketty	
	Swansea West Clemeraen	
	West Glamorgan SA2 9AR	UK Postcode
	·	Date of birth
	Date of birth 11/02/1951	Nationality
		Occupation
	Nationality British	
<b>.</b>	Occupation Clergyman	Date of change / / /
Particulars of a new Director must be notified on form		Date Robert John WILLIAMS ceased to be director (if applicable)
288.		



## 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.

oomplete 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 A.R.C.	Date	
(Director / Secretary	This date must not be earlier than the return date at 2 below	
	ering letter, complete this page then send the ne declaration to the address shown at 4 below.	
2. Date of this return		
	are making this return up to an earlier date, e give the date here	
	/	
Note: To	he form must be delivered to CH within 28 days of this date	
3. Date of next return		
	turn to a date earlier than 31st March 2001	
please give the new date here:	tam to a sate same than 515t marsh 2551	
	/ /	
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 with the company number written on the reverse of the cheque?		
Cheque Z Postal Order 🛽	Cheque / P <del>ostal Order-</del> Number <u>i o ≤ 6.51</u> .	
(Please complete as appropriate)		
Contact Address		
Please give the name and address of there are any queries about this form.	he person who should be contacted if	
Contact Name	Telephone number inc code	
PRICEWATERHOUSE COOPERS.	•	
Address	DX number <i>if applicable</i>	
PRINCESS HOUSE		
PRINCESS WAY	DX exchange	
SWANSEA		

BAIL SEH

Postcode